

Summary Minutes of the  
Delta Protection Commission Meeting  
Thursday, June 23, 2011

Port of Stockton  
315 Fyffe Avenue  
Rough and Ready Island  
Stockton, California 95203

ADMINISTRATIVE AGENDA

**1. Call to Order/Flag Salute.**

Vice Chair Reagan called the meeting to order at 1:20 p.m.

**2. Welcome Commission Members.**

Vice Chair Reagan welcomed Sandra Schubert to the meeting. Commissioner Schubert is currently the Undersecretary of the Department of Food and Agriculture.

**3. Roll Call.**

Present: Chair Nottoli; Commissioners Ferguson, Ferrara, Provenza (for McGowan), Piepho, Reagan, Ruhstaller, Nomellini (for Scriven), Schubert, Vick, and van Loben Sels.

Absent: Commissioners Bugsch, Cabaldon, and Eggman.

**4. RECEIVE Presentation of Administrative Draft Economic Sustainability Plan for the Sacramento-San Joaquin Delta.**

Dr. Jeff Michael, University of the Pacific gave a presentation on the chapters in the first administrative draft of the ESP. Discussion ensued on the chapters with the Commission and the public. Discussion outline is attached.

**5. Discuss the Delta Stewardship Council's Delta Plan, the Delta Reform Act (SB X7-1), and Possible Recommendations or Actions by the Commission Concerning Jurisdictional Issues Involving the Commission and the Council.**

Commissioner Ferguson distributed a draft letter to be sent to the Resources Agency Secretary regarding the lack of Commission membership on the Bay Delta Conservation Plan management committee. He said transparency is the issue and that no one from the Delta has been asked to be on the committee. He asked that the Commission review the letter and make any comments necessary.

Commissioner Piepho suggested that “proposed large isolated conveyance facility” be added to paragraph 2 on page 2. She also suggested that a basis of time be added to the agricultural production figure.

Commissioner van Loben Sels asked that the dollar amount referenced in agricultural production be changed to include “value added” crops.

Commissioner Schubert asked that the number of jobs lost in the delta be added to the document.

Commissioner Vick suggested that the letter contain a dollar amount in the decrease of crops.

Vice Chair Regan moved approval of the letter; Commissioner Ferguson seconded. The motion was approved 8:0:1 by voice vote. (Commissioner Ferrara abstained).

**6. Comments and Announcements From Members of the Commission and Staff.**

There were no comments or announcements.

**7. ADJOURN.**

The meeting was adjourned at 8:00 p.m.