

AGENDA ITEM 6: Delta Protection Advisory Committee (DPAC) report

Prepared by: Mark Pruner (DPAC Chair)

Presented by: Mark Pruner and Erik Vink

Requested Action: **Receive DPAC report and consider amendment to DPAC Charter**

At its last meeting on January 19, 2016, DPAC discussed a recommendation to add two additional public members to the Committee, bringing the Committee membership to no more than 17 members, and providing for three public members (one from each of the water agency areas of the Delta: North, Central and South). The Committee also discussed the resignation of Jeff Hart (Delta recreation) and the need to recruit a replacement.

This proposed change is included in the proposed 3/17/16 redline version of the DPAC Charter, along with other corresponding changes and correcting a few typographical errors. Upon approval of the revised Charter by the Commission, DPAC and Commission staff will recruit for additional public members and a new member representing recreation interests, and bring these proposed DPAC appointments to a future Commission meeting for approval.

DPAC members are: Mark Pruner (Delta organization); Gilbert Labrie and Bill Wells (Delta business); David Strecker and Al Medvitz (Delta agriculture); Jack Michael and Vacant (Delta recreation); Melinda Terry (Delta flood entity); Barbara Daly (Delta general public); Jim Starr and Ramona Fernandez (State agency); Aaron Will and Ryan Luster (Delta conservation/habitat entity); Byron Buck (Delta water exporter); Mark Krausse (Delta utility and related infrastructure). DPAC members may designate an alternate to attend meetings in their absence.