



SACRAMENTO - SAN JOAQUIN  
**DELTA CONSERVANCY**  
 A California State Agency

**March 12, 2014**

**1:00 – 5:00 PM**

**Joint Meeting of the Sierra Nevada Conservancy and the Sacramento – San Joaquin Delta Conservancy**

Convention Center, Room 202  
 1400 J Street  
 Sacramento, CA 95814

**Meeting Purpose/Desired Outcomes:** The Sierra Nevada Conservancy (SNC) and the Sacramento-San Joaquin Delta Conservancy (DC) understand the benefits of working collaboratively to build greater understanding of (1) the interconnections between our two regions and (2) the resulting need for integrated approaches to addressing water and climate issues from the Sierra to the Sea. Our Governing Boards have come together today to build understanding regarding the issues facing our two regions and their linkages, to increase awareness of the need to invest in integrated approaches that account for the inter-connections from the Sierra to the Sea, and to increase awareness of the role our Conservancies play in achieving conservation outcomes across our linked ecosystems.

The Governing Boards of the Sierra Nevada and Delta Conservancies will receive presentations relating to key issues that affect both regions represented by the Conservancies and may adopt a Joint Resolution regarding the working relationship between the two organizations.

<b>1:00 – 1:05</b> (5 minutes)	<b>Convene Joint Meeting</b>	BJ Kirwan Ken Vogel Board Chairs
<b>1:05 – 1:15</b> (10 minutes)	<b>Roll Call</b>	Board Liaison(s)
<b>1:15 – 1:25</b> (10 minutes)	<b>Welcome</b>	John Laird Secretary, Natural Resources Agency
<b>1:25 – 2:00</b> (35 minutes)	<b>Sierra to the Sea Overview</b> EO's identify Sierra/Delta issues and how they interrelate	Jim Branham Campbell Ingram
<b>2:00 – 2:15</b> (15 minutes)	<b>Sierra to the Sea in a Statewide Context</b>	Senator Fran Pavley

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<b>2:15 – 2:45</b> (30 minutes)	<b>Sierra/Delta Legislators Discussion</b>	Assemblyman Brian Dahle Senator Lois Wolk
<b>2:45 – 3:00</b> (15 minutes)	<b>Break</b>	
<b>3:00 – 4:15</b> (75 minutes)	<b>Panel Discussion:</b> Threats and Opportunities—a system-wide view	
	A. Climate change and its impacts on the Sierra and the Delta.	Dr. Daniel R. Cayan, Scripps Institution and US Geological Survey
	B. A policy perspective on the link between the Sierra and the Delta.	Felicia Marcus, State Water Resources Control Board
	C. How ecosystem services tie the Sierra and the Delta regions together.	David Edelson, The Nature Conservancy
<b>4:15 – 4:45</b> (30 minutes)	<b>Joint Resolution</b> Board Presentation, Discussion, Public Comment and Vote	SNC/DC Board Chairs
<b>4:45 – 5:00</b> (15 minutes)	<b>Public Comment</b> <b>Meeting Wrap up and Adjournment</b>	SNC/DC Board Chairs

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**Reception**

**5:30 – 7:30 PM**

Following the joint meeting, Boardmembers and staff will attend a reception open to the public. The reception will be held at Leland Stanford Mansion, 800 "N" Street, Sacramento, CA 95814.

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Board Meeting  
California Department of Food and  
Agriculture, Auditorium  
1220 N Street  
Sacramento, CA 95814



9:00 – 1:00 PM  
*(End time is approximate)*

- I. **Call to Order**
- II. **Oath of Office for New Boardmembers**
- III. **Roll Call**
- IV. **Approval of December 5, 2013 Meeting Minutes (ACTION)**
- V. **Public Comments**  
Provide an opportunity for the public to comment on non-agenda items.
- VI. **Board Chair's Report**  
The Chair of the Board will provide an update on matters of interest to the Governing Board.
- VII. **Executive Officer's Report (INFORMATIONAL)**
  - a. Administrative Update
  - b. Governor's Budget/Cap and Trade Auction Revenue Update
  - c. Rim Fire Update
  - d. Policy and Outreach Update
  - e. SNFCI Update
- VIII. **Deputy Attorney General's Report (INFORMATIONAL)**
- IX. **2013-14 Healthy Forests/Abandoned Mine Lands Grant Awards (ACTION)**  
The Board may take action on recommended grants to be awarded under the 2013-14 grant program. Staff will present the following projects and their related California Environmental Quality Act (CEQA) documents to the Board for action:
  - Project #780--Plumas Community Energy Wood Processing Facility with Notice of Exemption from CEQA
  - Project #773 – Sagehen Basin Old Forest Sensitive Species Habitat Restoration Project with Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program (MMRP)
  - Project #788 – American River Canyon Shaded Fuel Break with Notice of Exemption from CEQA
  - Project #786 – Soaproot Stewardship Project with Mitigated Negative Declaration and MMRP

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- X. **SNC Grant #412 – Sequoia Riverlands Trust (ACTION)**  
The Board may take action to approve project changes for SNC Grant #412, to remove one property and include two additional properties in the scope of work, make changes to the language in the deliverables and extend the grant project completion date from March to December, 2014.
- XI. **Sierra Nevada Geotourism (ACTION)**  
The Board may take action to grant ownership of two mobile phone applications to the Sierra Business Council to support the Sierra Nevada Geotourism project.
- XII. **Biomass Utilization Efforts (Informational)**  
Staff will provide the Board an update on a variety of issues and activities affecting the utilization of forest biomass.
- XIII. **Boardmembers' Comments**  
Provide an opportunity for members of the Board to make comments on items not on the agenda.
- XIV. **Public Comments**  
Provide an opportunity for the public to comment on non-agenda items.
- XV. **Adjournment**

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Meeting Materials are available on the SNC Web site at [www.sierranevada.ca.gov](http://www.sierranevada.ca.gov). For additional information or to submit written comment on any agenda item, please contact Mrs. Burgess at (530) 823-4672, toll free at (877) 257-1212; or via email at [tburgess@sierranevada.ca.gov](mailto:tburgess@sierranevada.ca.gov). 11521 Blocker Drive, Suite 205, Auburn CA 95603. If you need reasonable accommodations please contact Mrs. Burgess at least **five** working days in advance, including documents in alternative formats.

**Closed Session:** *Following, or at any time during the meeting, the Board may recess or adjourn to closed session to consider pending or potential litigation; property negotiations; or personnel-related matters. Authority: Government Code Section 11126, subdivision (e)(2)(B)(i).*