



February 5, 2020

Delta Conveyance Design and Construction Authority
Board of Directors

Subject: ***Materials for the February 6, 2020, Special Board Meeting***

Members of the Board:

The special meeting of the Delta Conveyance Design and Construction Authority (DCA) Board of Directors is scheduled for **Thursday, February 6, 2020 at 4:30 p.m.** at the **Park Tower Building, Second Floor Conference Center, 980 9th Street, in Sacramento.**

Enclosed are the materials for the Board meeting in a PDF file, which has been bookmarked for your convenience.

Regards,

Kathryn Mallon
DCA Executive Director



**DELTA CONVEYANCE DESIGN AND CONSTRUCTION AUTHORITY
BOARD OF DIRECTORS MEETING**

SPECIAL MEETING

Thursday, February 6, 2020
4:30 p.m.

Park Tower
980 9th Street, Second Floor Conference Center, Sacramento, CA 95814

TELECONFERENCE LOCATIONS

546 Lagrange Ln. Livermore, CA 94550

5707 Ocean View Blvd, La Cañada Flintridge, CA 91011

Valley Water, 5500 Almaden Expressway, San Jose, CA 95118

AGENDA

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested person must request the accommodation at least two working days in advance of the meeting by contacting the Design and Construction Authority support staff at (916) 347-0486 or info@dcdca.org. Members of the public may speak regarding items on the agenda when recognized by the Chair. Speakers are limited to three minutes each; however, the Chair may limit this time when reasonable based on the circumstances. Persons wishing to speak are requested to complete speaker cards. Speakers may also provide public comment from any teleconference location.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENT**

Members of the public may address the Authority on matters that are within the Authority's jurisdiction but that are not on the agenda. Speakers are limited to three minutes each; however, the Chair may limit this time when reasonable based on the circumstances. Persons wishing to speak are requested to complete speaker cards.

5. DISCUSSION ITEMS

- a. Consider Passing Resolution to Appoint DCA Stakeholder Engagement Committee Member

Recommended Action: Pass Resolution

6. FUTURE AGENDA ITEMS

7. ADJOURNMENT

* * * * *

Next scheduled meeting: February 20, 2020 Regular Board Meeting at 2:00 p.m. (1:30 p.m. if there is a closed session) in the Sacramento Public Library, Tsakopoulos Library Galleria, 828 I Street, Sacramento, CA 95814

Board Memo

Contacts: Kathryn Mallon, Executive Director

Date: February 6, 2020 Special Board Meeting

Item No. 5a

Subject:

Consider Passing Resolution to Appoint a DCA Delta Stakeholder Engagement Committee Member.

Executive Summary:

The DCA Board adopted Resolutions at its September and October 2019 meetings to establish and appoint the DCA Delta Stakeholder Engagement Committee (Committee). The Board further appointed a public member to the Committee at its November meeting. A public member of the Committee recently resigned, and staff requests that the Board appoint a replacement.

Detailed Report:

The Board of Directors established the Committee at its September meeting, and appointed an ad hoc committee to assist in the screening of applications. The DCA then solicited applications for prospective public members. At its October and November meetings, the Board made initial appointments to the Committee. In December, Paul Clausen announced his resignation from the Committee. Mr. Clausen was appointed to represent Delta recreational interests.

Consistent with the prior Board resolutions, staff publicly noticed the vacancy and requested applications with an emphasis on those that could represent Delta recreational stakeholders. Four applications were received. While all applicants are qualified and would be tremendous assets to the Committee, staff recommends that the Board appoint Peter Robertson to the Committee. Mr. Robertson is a life long recreational boater active in numerous boating and similar groups, including the Recreational Boaters of California and the Sacramento Yacht Club.

Recommended Action:

Staff recommends the DCA Board adopt a Resolution to Appoint a DCA Delta Stakeholder Engagement Committee Member.

Attachments:

Attachment 1 – Draft Resolution 20-xx

Attachment 2 – Redacted Applications

**BOARD OF DIRECTORS OF THE DELTA CONVEYANCE
DESIGN AND CONSTRUCTION AUTHORITY
RESOLUTION NO. 20-XX**

Introduced by Director xxxx

Seconded by Director xxxx

APPOINTMENT OF A DELTA STAKEHOLDER ENGAGEMENT COMMITTEE MEMBER

WHEREAS, the Delta Conveyance Design and Construction Authority (DCA) created the Delta Stakeholder Engagement Committee (Committee) to act as an advisory committee to the DCA Board of Directors as set forth in Resolution Nos. 19-12 and 19-19; and

WHEREAS, the Committee currently has a vacancy; and

WHEREAS, the DCA Board of Directors wishes to appoint a public member to the Committee as set forth in this Resolution.

Now, therefore, the Board of Directors hereby resolves as follows:

1. RECITALS

The above recitals are incorporated into this Resolution by reference.

2. EX OFFICIO MEMBERS

Pursuant to Sections 4.C and 7 of Resolution No. 19-12 as amended by Section 2 of Resolution No. 19-19, Peter Robertson is appointed as a public member of the Committee.

* * * * *

This Resolution was passed and adopted this 6th day of February 2020, by the following vote:

Ayes:

Noes:

Absent:

Abstain:

Tony Estremera, Board President

Attest:

Sarah Palmer, Secretary

DELTA STAKEHOLDER ENGAGEMENT COMMITTEE APPLICATION

Please complete this application in its entirety and submit to the Delta Conveyance Design and Construction Authority (DCA) at StakeholderApp@dcdca.org or 1121 L Street, Suite 1045 Sacramento, CA 95814. This application form is available on-line at dcdca.org. For assistance, please contact Claudia Rodriguez at claudiarodriguez@dcdca.org or (916) 347-0486. Please note that applications are public records. This pdf is a fillable form.

A. CONTACT INFORMATION

Name (First, Middle, Last): Roberto Valdez			
Home Phone: [REDACTED]	Work Phone: [REDACTED]	Cell Phone: [REDACTED]	Fax:
Mailing Address: (Street Address, City, State, ZIP) [REDACTED]			
E-mail: [REDACTED]			
If Applicable, Present Employer (Name and Address): N/A		Job Title: none	
Do you have a current contractual relationship with the DCA? If YES, please describe:			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

B. STAKEHOLDER REPRESENTATIVE INFORMATION

The Committee is intended to include members from a diverse group of Delta stakeholders. To ensure as many of the different stakeholder groups are represented, please indicate which stakeholder groups you would represent. You may select up to three for the application process.

- | | | |
|---|---|---|
| <input type="checkbox"/> Agriculture | <input type="checkbox"/> Local Business | <input type="checkbox"/> Tribal Government Representative |
| <input checked="" type="checkbox"/> Recreation | <input type="checkbox"/> Delta History / Heritage | |
| <input type="checkbox"/> Sport Fishing | <input type="checkbox"/> Delta Water District | |
| <input type="checkbox"/> Environmental NGO (Aquatic) | <input checked="" type="checkbox"/> Environmental NGO (Terrestrial) | |
| <input type="checkbox"/> Environmental Justice | <input type="checkbox"/> Barging Operations | |
| <input checked="" type="checkbox"/> At Large (1 from each Delta County) County: <u>Solano</u> | | |

If additional space is needed please feel free to attach additional sheets to this document.

DELTA STAKEHOLDER ENGAGEMENT COMMITTEE APPLICATION

If you selected more than one stakeholder group, please rank your selections by preference:

1. Solano 2. Environmental NGO 3. Recreational

Please explain your qualifications to represent the listed stakeholder group(s) on the previous page:

I am a long-time resident in Solano County, involved with difference environmental groups such Solano-Napa Audubon Society, Lagoon Valley Conservancy, International Bird Rescue Center (Fairfield, CA). I am also a residential stakeholder with the Multi-Species Habitat Conservation Plan since 1998. I am also an involved citizen with regards to recreational access to Public Parks, including but not limited preservation of critical habitats and threatened, endangered, or wildlife Species of Concerned.

Each selected committee member will be expected to disseminate information shared in the Committee meeting and solicit feedback from other Delta groups or stakeholders within your identified representative group. Please indicate how you propose communicating necessary information to your stakeholder group(s):

I will communicate, disseminate information to numerous community/group contacts that I have been involved past 20 years, including but limited to Native-American Tribal stakeholders/contacts. Also, as a professional librarian, I intend to use the local library systems/networks that I have been associated in past four decades, including but not limited to online systems such as multi-media resources such as internet or tele-communications.

C. OTHER RELEVANT EXPERIENCE

List current and previous other relevant volunteer or employment experience:

DATE(S):	NAME:	RESPONSIBILITIES/EXPERIENCE:
1/15/2020	Kinghts of Columbus	Officer & member in this fraternal organizaion of Catholic Church.

List continued on next page.

If additional space is needed please feel free to attach additional sheets to this document.

DELTA STAKEHOLDER ENGAGEMENT COMMITTEE APPLICATION

DATE(S):	NAME:	RESPONSIBILITIES/EXPERIENCE:

D. INTEREST AND AVAILABILITY

Please describe your interest in serving on this Committee:

How would the Delta benefit by your participation on the Committee?

The Committee will likely have a set meeting schedule, with meetings occurring twice (2) a month. Meetings will generally occur at a location in the Delta. Food and beverages may be served. Please indicate which day of the week and time of day would work best for meetings and which day of the week and time of day you would be unavailable. Please also indicate whether you prefer day or night meetings and if either poses a constraint.

Day	Morning (8am-12pm)	Mid-day (12pm-3pm)	Afternoon (3pm-6pm)	Evening (6pm-10pm)
Monday	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Tuesday	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Wednesday	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Thursday	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Friday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If there is a day of the week and time of day you would be unavailable, please indicate below:
 Fri-Sundays

If additional space is needed please feel free to attach additional sheets to this document.

DELTA STAKEHOLDER ENGAGEMENT COMMITTEE APPLICATION

Committee members will be expected to serve for at least six (6) months. Can you commit to this time period?

☒ YES

☐ NO

If you have a disability, what accommodations would you need to serve on this committee?

[Redacted area for disability accommodations]

E. EMERGENCY CONTACT INFORMATION

In case of emergency, contact:

1.

Name:

[Redacted]

Phone:

[Redacted]

2.

Name:

[Redacted]

Phone:

[Redacted]

I, HEREBY, ATTEST THAT THE ABOVE INFORMATION IS TRUE TO THE BEST OF MY KNOWLEDGE AND MAY BE VERIFIED BY THE DELTA CONVEYANCE DESIGN AND CONSTRUCTION AUTHORITY. I UNDERSTAND THAT MISREPRESENTATION OR OMISSIONS MAY BE CAUSE FOR MY IMMEDIATE REJECTION AS AN APPLICANT OR TERMINATION FROM APPOINTMENT TO THE COMMITTEE.


Applicant Signature

1/15/2020

Date Signed

DELTA STAKEHOLDER ENGAGEMENT COMMITTEE APPLICATION

Please complete this application in its entirety and submit to the Delta Conveyance Design and Construction Authority (DCA) at StakeholderApp@dcdca.org or 1121 L Street, Suite 1045 Sacramento, CA 95814. This application form is available on-line at dcdca.org. For assistance, please contact Claudia Rodriguez at claudiarodriguez@dcdca.org or (916) 347-0486. Please note that applications are public records. This pdf is a fillable form.

A. CONTACT INFORMATION

Name (First, Middle, Last): Peter Robertson			
Home Phone:	Work Phone:	Cell Phone: [REDACTED]	Fax:
Mailing Address: (Street Address, City, State, ZIP) [REDACTED]			
E-mail: [REDACTED]			
If Applicable, Present Employer (Name and Address):		Job Title:	
Do you have a current contractual relationship with the DCA? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If YES, please describe:			

B. STAKEHOLDER REPRESENTATIVE INFORMATION

The Committee is intended to include members from a diverse group of Delta stakeholders. To ensure as many of the different stakeholder groups are represented, please indicate which stakeholder groups you would represent. You may select up to three for the application process.

- | | | |
|--|--|---|
| <input type="checkbox"/> Agriculture | <input checked="" type="checkbox"/> Local Business | <input type="checkbox"/> Tribal Government Representative |
| <input checked="" type="checkbox"/> Recreation | <input type="checkbox"/> Delta History / Heritage | |
| <input type="checkbox"/> Sport Fishing | <input type="checkbox"/> Delta Water District | |
| <input type="checkbox"/> Environmental NGO (Aquatic) | <input type="checkbox"/> Environmental NGO (Terrestrial) | |
| <input type="checkbox"/> Environmental Justice | <input type="checkbox"/> Barging Operations | |
| <input type="checkbox"/> At Large (1 from each Delta County) County: _____ | | |

If additional space is needed please feel free to attach additional sheets to this document.

DELTA STAKEHOLDER ENGAGEMENT COMMITTEE APPLICATION

If you selected more than one stakeholder group, please rank your selections by preference:

1. Recreation 2. Local Business 3. _____

Please explain your qualifications to represent the listed stakeholder group(s) on the previous page:

Lifetime Recreational Boater (sail and power); Past President of Recreational Boaters of California (RBOC); Past Commodore and Lifetime Member of Capital City Yacht Club; Sacramento Yacht Club's Director At Large, Marina Committee Member and Past Club Measurer; Pacific Inter-Club Yacht Association (PICYA) Delegate and Member of the International Order of the Blue Gavel (IOBG)

Each selected committee member will be expected to disseminate information shared in the Committee meeting and solicit feedback from other Delta groups or stakeholders within your identified representative group. Please indicate how you propose communicating necessary information to your stakeholder group(s):

Making presentations at Yacht Clubs' General Meetings, Delegate Meetings, Yachting Conferences; writing newsletter articles and informational e-mails

C. OTHER RELEVANT EXPERIENCE

List current and previous other relevant volunteer or employment experience:

DATE(S):	NAME:	RESPONSIBILITIES/EXPERIENCE:
1/1/1974	CA Dept of Transportation-Caltrans	Equipment Shop Supervisor
4/1/1984	Teichert, Inc	Risk Manager
1/1/2000	CA Dept of Transportation-Caltrans	Safety Engineer

List continued on next page.

If additional space is needed please feel free to attach additional sheets to this document.

DELTA STAKEHOLDER ENGAGEMENT COMMITTEE APPLICATION

DATE(S):	NAME:	RESPONSIBILITIES/EXPERIENCE:
1/1/1994	Capital City Yacht Club	Past Commodore, Flag Officer, Measurer, Director, Delegate to PICYA
1/1/2000	Sacramento Yacht Club	Director At Large, Measurer, various Committees, Delegate to PICYA

D. INTEREST AND AVAILABILITY

Please describe your interest in serving on this Committee:

In my 35+ years of experiencing boating on California's waterways, much of it on the Sacramento-San Joaquin Delta, I have witnessed many changes by both nature and man, gathering a lot of first-hand knowledge. I have also interacted on both the public and private sector levels of interested parties wishing to maintain a stake in recreational boating for future endeavors. I would like to continue acting as a intermediary to the needs of both Recreational Boaters/Delta Businesses and now the DCA by bringing forth concerns/ideas to preserve the Delta's activities.

How would the Delta benefit by your participation on the Committee?

Through my experience/interaction of working with the Committee, the concerns of the boating community as well as the private and public sector would be communicated. Also, I would ensure that concise information is disseminated helping to achieve a better understanding of the changes the Delta might be facing.

The Committee will likely have a set meeting schedule, with meetings occurring twice (2) a month. Meetings will generally occur at a location in the Delta. Food and beverages may be served. Please indicate which day of the week and time of day would work best for meetings and which day of the week and time of day you would be unavailable. Please also indicate whether you prefer day or night meetings and if either poses a constraint.

Day	Morning (8am-12pm)	Mid-day (12pm-3pm)	Afternoon (3pm-6pm)	Evening (6pm-10pm)
Monday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tuesday	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wednesday	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Thursday	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Friday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If there is a day of the week and time of day you would be unavailable, please indicate below:

I would prefer to travel off-traffic periods.

DELTA STAKEHOLDER ENGAGEMENT COMMITTEE APPLICATION

Committee members will be expected to serve for at least six (6) months. Can you commit to this time period?

☒ YES

☐ NO

If you have a disability, what accommodations would you need to serve on this committee?

[Redacted area for accommodations]

E. EMERGENCY CONTACT INFORMATION

In case of emergency, contact:

1.

Name:

[Redacted]

Phone:

[Redacted]

2.

Name:

[Redacted]

Phone:

[Redacted]

I, HEREBY, ATTEST THAT THE ABOVE INFORMATION IS TRUE TO THE BEST OF MY KNOWLEDGE AND MAY BE VERIFIED BY THE DELTA CONVEYANCE DESIGN AND CONSTRUCTION AUTHORITY. I UNDERSTAND THAT MISREPRESENTATION OR OMISSIONS MAY BE CAUSE FOR MY IMMEDIATE REJECTION AS AN APPLICANT OR TERMINATION FROM APPOINTMENT TO THE COMMITTEE.

Peter
Robertson

Digitally signed by Peter Robertson
DN: cn=Peter Robertson, o=ou,
email=[Redacted], c=US
Date: 2019.12.30 15:54:42 -08'00'

Applicant Signature

12/30/2019

Date Signed

DELTA STAKEHOLDER ENGAGEMENT COMMITTEE APPLICATION

Please complete this application in its entirety and submit to the Delta Conveyance Design and Construction Authority (DCA) at StakeholderApp@dcdca.org or 1121 L Street, Suite 1045 Sacramento, CA 95814. This application form is available on-line at dcdca.org. For assistance, please contact Claudia Rodriguez at claudiarodriguez@dcdca.org or (916) 347-0486. Please note that applications are public records. This pdf is a fillable form.

A. CONTACT INFORMATION

Name (First, Middle, Last): Matthew J. Ceryes			
Home Phone: [REDACTED]	Work Phone: [REDACTED]	Cell Phone: [REDACTED]	Fax: [REDACTED]
Mailing Address: (Street Address, City, State, ZIP) [REDACTED]			
E-mail: [REDACTED]			
If Applicable, Present Employer (Name and Address): Ox Bow Marina		Job Title: General Manager	
Do you have a current contractual relationship with the DCA? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If YES, please describe:			

B. STAKEHOLDER REPRESENTATIVE INFORMATION

The Committee is intended to include members from a diverse group of Delta stakeholders. To ensure as many of the different stakeholder groups are represented, please indicate which stakeholder groups you would represent. You may select up to three for the application process.

- | | | |
|--|--|---|
| <input type="checkbox"/> Agriculture | <input checked="" type="checkbox"/> Local Business | <input type="checkbox"/> Tribal Government Representative |
| <input checked="" type="checkbox"/> Recreation | <input checked="" type="checkbox"/> Delta History / Heritage | |
| <input type="checkbox"/> Sport Fishing | <input type="checkbox"/> Delta Water District | |
| <input type="checkbox"/> Environmental NGO (Aquatic) | <input type="checkbox"/> Environmental NGO (Terrestrial) | |
| <input type="checkbox"/> Environmental Justice | <input type="checkbox"/> Barging Operations | |
| <input type="checkbox"/> At Large (1 from each Delta County) County: _____ | | |

If additional space is needed please feel free to attach additional sheets to this document.

DELTA STAKEHOLDER ENGAGEMENT COMMITTEE APPLICATION

If you selected more than one stakeholder group, please rank your selections by preference:

1. Local Business 2. Recreation 3. Delta History

Please explain your qualifications to represent the listed stakeholder group(s) on the previous page:

As a Delta marina general manager, I represent boat owners, sportsmen & women and business operators both local and far-flung, who depend upon our clean, functioning waterways. Whether earning a living or being engaged in recreation, or both, we all enjoy one of the most diverse and beautiful biospheres in the USA. This special region deserves attentive representation.

Each selected committee member will be expected to disseminate information shared in the Committee meeting and solicit feedback from other Delta groups or stakeholders within your identified representative group. Please indicate how you propose communicating necessary information to your stakeholder group(s):

We have a monthly newsletter at Ox Bow Marina, email blasts, and a message board here in Office. I also meet with our ownership group often as well as various Delta Chambers' members. Marina West Yacht Club, tenants here at Ox Bow, also receive regular updates.

C. OTHER RELEVANT EXPERIENCE

List current and previous other relevant volunteer or employment experience:

DATE(S):	NAME:	RESPONSIBILITIES/EXPERIENCE:
1/1/2011	Vallejo Convention & Visitor's Bureau: Board of Directors	Group representation, regular board meetings, government collaboration, challenging demographics...
5/1/2005	Vallejo Chamber of Commerce	Agendas, hosted mixers, attended government updates, public speaking...
1/1/2007	Vallejo City Park Beautification Committee	Set agendas, set volunteer schedules, attended workshops and performed volunteer hours...

List continued on next page.

If additional space is needed please feel free to attach additional sheets to this document.

DELTA STAKEHOLDER ENGAGEMENT COMMITTEE APPLICATION

DATE(S):	NAME:	RESPONSIBILITIES/EXPERIENCE:
5/1/2005	Vallejo Yacht Club & Marina: General Manager	14 yrs managing Bay/Delta Marina & Clubhouse w/Industrial, capital projects like Harbor Dredging to recreation-based Opening Day Regattas, to collaborating w/county, state & federal agencies like BCDG, DMMO, CEQA, US Army Corps of Engineers, etc.
2/1/2003	San Francisco Giants: Clubhouse Security	Generally unrelated experience other than high-stakes, high-profile interactions with influential folks, including owners, agents, politicians, local celebrities & media members...and of course the Team.

D. INTEREST AND AVAILABILITY

Please describe your interest in serving on this Committee:

To assist the organization's goal of working together to preserve assets and way of life ensuring the Delta continues forever to reward those who work & play here.

How would the Delta benefit by your participation on the Committee?

My experience balancing both waterfront Recreation & Industry side by side, makes me a qualified candidate. No boater wants to put the family in foul water and no business owner wants to be committing the fouls... Hoping with respect to the Committee, that different interests intersect to produce something better & stronger than our individual components. I also believe with the new designation as a National Heritage Site, the Delta is ripe for codifying the next 100 years of use.

The Committee will likely have a set meeting schedule, with meetings occurring twice (2) a month. Meetings will generally occur at a location in the Delta. Food and beverages may be served. Please indicate which day of the week and time of day would work best for meetings and which day of the week and time of day you would be unavailable. Please also indicate whether you prefer day or night meetings and if either poses a constraint.

Day	Morning (8am-12pm)	Mid-day (12pm-3pm)	Afternoon (3pm-6pm)	Evening (6pm-10pm)
Monday	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tuesday	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wednesday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thursday	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Friday	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

If there is a day of the week and time of day you would be unavailable, please indicate below:
most Wednesdays tough...

DELTA STAKEHOLDER ENGAGEMENT COMMITTEE APPLICATION

Committee members will be expected to serve for at least six (6) months. Can you commit to this time period?

☒ YES

☐ NO

If you have a disability, what accommodations would you need to serve on this committee?

E. EMERGENCY CONTACT INFORMATION

In case of emergency, contact:

1.

Name:

Phone:

2.

Name:

Phone:

I, HEREBY, ATTEST THAT THE ABOVE INFORMATION IS TRUE TO THE BEST OF MY KNOWLEDGE AND MAY BE VERIFIED BY THE DELTA CONVEYANCE DESIGN AND CONSTRUCTION AUTHORITY. I UNDERSTAND THAT MISREPRESENTATION OR OMISSIONS MAY BE CAUSE FOR MY IMMEDIATE REJECTION AS AN APPLICANT OR TERMINATION FROM APPOINTMENT TO THE COMMITTEE.

Matthew J.
Ceryes

Digitally signed by Matthew
J. Ceryes
Date: 2020.01.10 15:09:40
-08'00'

Applicant Signature

1/10/2020

Date Signed

DELTA STAKEHOLDER ENGAGEMENT COMMITTEE APPLICATION

Please complete this application in its entirety and submit to the Delta Conveyance Design and Construction Authority (DCA) at StakeholderApp@dcdca.org or 1121 L Street, Suite 1045 Sacramento, CA 95814. This application form is available on-line at dcdca.org. For assistance, please contact Claudia Rodriguez at claudiarodriguez@dcdca.org or (916) 347-0486. Please note that applications are public records. This pdf is a fillable form.

A. CONTACT INFORMATION

Name (First, Middle, Last): Kathy M Bunton			
Home Phone:	Work Phone: [REDACTED]	Cell Phone: [REDACTED]	Fax:
Mailing Address: (Street Address, City, State, ZIP) [REDACTED]			
E-mail: [REDACTED]			
If Applicable, Present Employer (Name and Address): Delta Kayak Adventures		Job Title: Owner operator	
Do you have a current contractual relationship with the DCA? If YES, please describe:			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

B. STAKEHOLDER REPRESENTATIVE INFORMATION

The Committee is intended to include members from a diverse group of Delta stakeholders. To ensure as many of the different stakeholder groups are represented, please indicate which stakeholder groups you would represent. You may select up to three for the application process.

- | | | |
|--|--|---|
| <input type="checkbox"/> Agriculture | <input checked="" type="checkbox"/> Local Business | <input type="checkbox"/> Tribal Government Representative |
| <input checked="" type="checkbox"/> Recreation | <input type="checkbox"/> Delta History / Heritage | |
| <input type="checkbox"/> Sport Fishing | <input type="checkbox"/> Delta Water District | |
| <input type="checkbox"/> Environmental NGO (Aquatic) | <input type="checkbox"/> Environmental NGO (Terrestrial) | |
| <input type="checkbox"/> Environmental Justice | <input type="checkbox"/> Barging Operations | |
| <input type="checkbox"/> At Large (1 from each Delta County) County: _____ | | |

If additional space is needed please feel free to attach additional sheets to this document.

DELTA STAKEHOLDER ENGAGEMENT COMMITTEE APPLICATION

If you selected more than one stakeholder group, please rank your selections by preference:

1. Recreation 2. Local business 3. _____

Please explain your qualifications to represent the listed stakeholder group(s) on the previous page:

I own and operate Delta Kayak Adventures, a small business on the delta. Based in Antioch, we offer kayak and paddleboard rentals and guided kayak and paddleboard tours throughout the Delta region. I've been in business since 2012. I also am a kayak and fishing lead guide for East Bay Regional Park District. I've been a Delta resident since 1998.

Each selected committee member will be expected to disseminate information shared in the Committee meeting and solicit feedback from other Delta groups or stakeholders within your identified representative group. Please indicate how you propose communicating necessary information to your stakeholder group(s):

I have over 2,000 followers on Facebook and several hundred Instagram followers. I am a member of several Delta related news groups and a Delta Protection Advisory Committee Member representing recreation.

C. OTHER RELEVANT EXPERIENCE

List current and previous other relevant volunteer or employment experience:

DATE(S):	NAME:	RESPONSIBILITIES/EXPERIENCE:
9/21/2019	Antioch Environmental Resource	Coastal clean up organizing yearly since 2013
1/1/2020	SF Bay Water Trail	Advocated for Antioch to become designated trail site.
1/9/2016	Delta Leadership Program	Completed 6 month DLP learning issues facing delta

List continued on next page.

If additional space is needed please feel free to attach additional sheets to this document.

DELTA STAKEHOLDER ENGAGEMENT COMMITTEE APPLICATION

DATE(S):	NAME:	RESPONSIBILITIES/EXPERIENCE:
1/1/2020	Delta Protection Advisory Committee	Representing recreation since 2017

D. INTEREST AND AVAILABILITY

Please describe your interest in serving on this Committee:

What happens in and around the Delta is vitally important to my business. I have a passion for both paddling and sharing the beauty of the Delta with others. Gaining sharing knowledge about issues facing the Delta is very important to me.

How would the Delta benefit by your participation on the Committee?

I could offer input and perspective from a person who recreates daily on the Delta.

The Committee will likely have a set meeting schedule, with meetings occurring twice (2) a month. Meetings will generally occur at a location in the Delta. Food and beverages may be served. Please indicate which day of the week and time of day would work best for meetings and which day of the week and time of day you would be unavailable. Please also indicate whether you prefer day or night meetings and if either poses a constraint.

Day	Morning (8am-12pm)	Mid-day (12pm-3pm)	Afternoon (3pm-6pm)	Evening (6pm-10pm)
Monday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tuesday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Wednesday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Thursday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Friday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If there is a day of the week and time of day you would be unavailable, please indicate below:

DELTA STAKEHOLDER ENGAGEMENT COMMITTEE APPLICATION

Committee members will be expected to serve for at least six (6) months. Can you commit to this time period?

☒ YES

☐ NO

If you have a disability, what accommodations would you need to serve on this committee?

E. EMERGENCY CONTACT INFORMATION

In case of emergency, contact:

- | | | |
|----|-------------------|--------------------|
| 1. | Name: <div></div> | Phone: <div></div> |
| 2. | Name: <div></div> | Phone: <div></div> |

I, HEREBY, ATTEST THAT THE ABOVE INFORMATION IS TRUE TO THE BEST OF MY KNOWLEDGE AND MAY BE VERIFIED BY THE DELTA CONVEYANCE DESIGN AND CONSTRUCTION AUTHORITY. I UNDERSTAND THAT MISREPRESENTATION OR OMISSIONS MAY BE CAUSE FOR MY IMMEDIATE REJECTION AS AN APPLICANT OR TERMINATION FROM APPOINTMENT TO THE COMMITTEE.


Applicant Signature

1-9-2020

Date Signed