



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

BOARD MEETING AGENDA

Updated March 19, 2020

March 25, 2020, 9:00 am – 1:00 pm

TELECONFERENCE ONLY

Phone: 1-877-402-9753

Access Code: 3752086 (press # after entering)

Please mute your phone unless you are speaking

In accordance with the Governor's Executive Order N-29-20 issued March 18, 2020, to maximize social distancing and public safety, the Delta Conservancy will conduct this meeting by telephone only. Board members, staff, and the public may participate remotely using the teleconference phone number and access code noted above.

1. **Call to Order and Pledge of Allegiance**
2. **Welcome, Roll Call, and Introductions**
3. **Public Comment** (*New Business*)
4. **Consent Calendar** (*Action Item*)
 - *Approval of December 9, 2019 Board Meeting Summary and Action Items (Attachment)*
 - *Consideration of Amendment to the Term of the Bees Lakes Habitat Restoration Plan Project (Attachment)*
 - *Consideration of Amendment to the Term of the Peterson Ranch: Working Waterway Habitat Enhancement Project (Attachments)*
5. **Executive Officer's Report, Campbell Ingram**
 - *Program Update (Attachments)*
 - *Correspondence (Attachments)*
 - *Budget and Expenditure Report (Attachment)*
6. **Proposition 1 Program Update, Aaron Haiman** (*Attachment*)
7. **Proposition 68 Program Update, Robyn Krock** (*Attachment*)
8. **Delta Mercury Exposure Reduction Program Final Update, Kirt Sandhu** (*Attachment*)-**POSTPONED**
9. **Delta Conservancy 2019 Implementation Plan Status Update and Consideration of 2020 Implementation Plan, Debra Kustic** (*Attachments*) (*Action Item*)
10. **Consideration of the California Environmental Quality Act Exemption Findings and Grant Award for the Mello/Jensen Heirs Sandhill Crane Preserve Project, Aaron Haiman** (*Attachments*) (*Action Item*)

11. **Consideration of Grant Award for the Phase I San Joaquin River Floodplain Restoration and Floodway Enhancement at Banta-Carbona, Aaron Haiman (Attachment) (Action Item)**
12. **Consideration of Amendment to the Budget and Scope of Work for the Wildlife Corridors for Flood Escape on the Yolo Bypass Wildlife Area Project, Aaron Haiman (Attachment) (Action Item)**
13. **Delta Stewardship Council Update, Amanda Bohl- POSTPONED**
14. **Delta Protection Commission Update, Erik Vink -POSTPONED**
15. **Delta Conveyance Update, Carrie Buckman- POSTPONED**
16. **EcoRestore Update, Charlotte Biggs- POSTPONED**
17. **Potential Agenda Items for the May 27, 2020 Board Meeting, Campbell Ingram (Attachment)**
18. **Public Comment**
19. **ADJOURN**

- To view the members of the Delta Conservancy Board, please visit <http://deltaconservancy.ca.gov/delta-conservancy-board>.
- Attachments and additional information are on the Delta Conservancy's website at: <http://www.deltaconservancy.ca.gov>.
- If you need reasonable accommodation due to a disability, or require printed copies of meeting materials, please contact us at least five (5) days prior to the meeting date at **(916) 375-2084** or contact@deltaconservancy.ca.gov. This contact information may also be used for any questions you may have.
- Public comments are generally limited to three (3) minutes but may be more or less at the discretion of the Board Chair.
- The Board may consider the agenda items listed above in a different order at the Delta Conservancy Board meeting, pursuant to the determination of the Board Chair. All items appearing on this agenda, whether or not listed expressly for action, may be deliberated upon and subject to action at the discretion of the Delta Conservancy Board.