



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

BOARD MEETING AGENDA

May 27, 2020, 9:00 a.m. – 1:00 p.m.

Remote Access Meeting

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Alternative access to the meeting can be found at the end of the agenda

Pursuant to Executive Order N-29-20 board members, staff, and the public may participate remotely. The public may observe, provide public comment during the public comment periods, and otherwise observe remotely in accordance with the Bagley-Keene Open Meetings Act. Questions and public comment can be addressed to contact@deltacconservancy.ca.gov prior to and during the meeting. If you have not used the Zoom teleconference platform before, you will be prompted to download an application. This is quick and there is no cost.

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 March 25, 2020 Board Meeting Summary and Action Items (Attachment)*
 - *Consideration of Amendment to the Budget, Scope, and Term of the Knightsen Wetland Restoration and Flood Protection Project (Attachment)*
5. **Executive Officer's Report**, *Campbell Ingram*
 - *Program Update (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)*
9. **Delta Stewardship Council Update**, *Amanda Bohl*
10. **Delta Protection Commission Update**, *Erik Vink*
11. **Delta Conveyance Update**, *Carrie Buckman*
12. **EcoRestore Update**, *Charlotte Biggs*
13. **Potential Agenda Items for the July 22, 2020 Board Meeting**, *Campbell Ingram (Attachment)*
14. **Public Comment**
15. **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.

Join Zoom Meeting

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Meeting URL: <https://ca-water-gov.zoom.us/j/99930785287?pwd=SzE4Q3piL3ZCUVFMVFkVDV3MnNtUT09>

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