



SACRAMENTO - SAN JOAQUIN

**DELTA CONSERVANCY**

A California State Agency

## BOARD MEETING AGENDA

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**October 28, 2020, 9:00 a.m. – 1:00 p.m.**

### Remote Access Meeting

Please click the following link to join the webinar: <https://ca-water-gov.zoom.us/j/97199230211>

*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](mailto: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**
2. **Welcome, Roll Call, and Introductions**
3. **Public Comment** (*New Business*)
4. **Consent Calendar** (*Action Item*)
  - *Approval of July 22, 2020 Board Meeting Summary and Action Items (Attachment)*
  - *Consideration of Amendment to the Term of the Nutria Eradication Project Grant (Prop 1-1718) (Attachment)*
  - *Consideration of Amendment to the Term of the Stone Lakes Restoration Project Grant (Prop 1-1713) (Attachment)*
5. **Executive Officer's Report**, *Campbell Ingram*
  - *Program Update (Attachments)*
  - *Budget and Expenditure Report, Jessica Adel (Attachment)*
6. **Proposition 1 Program Update**, *Aaron Haiman (Attachment)*
7. **Proposition 68 Program Update**, *Robyn Krock (Attachment)*
8. **Nutria Eradication Program Update by Department of Fish and Wildlife**, *Valerie Cook*
9. **Program and Policy Subcommittee Update**, *Campbell Ingram (Attachment)*
10. **Delta Stewardship Council Update**, *Amanda Bohl*
11. **Delta Protection Commission Update**, *Erik Vink*
12. **Delta Conveyance Update**, *Carrie Buckman*
13. **EcoRestore Update**, *Charlotte Biggs*
14. **Potential Agenda Items for the January 27, 2021 Board Meeting**, *Campbell Ingram (Attachment)*

## 15. Public Comment

## 16. 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 ([contact@deltaconservancy.ca.gov](mailto: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.
- Additional Zoom meeting access here:

Please click the link below to join the webinar:

<https://ca-water-gov.zoom.us/j/97199230211>

Or Telephone:

Dial:

USA 214 765 0479 US Toll

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