



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

BOARD MEETING AGENDA

January 27, 2021, 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/84573209524>

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@deltaconservancy.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 October 28, 2020 Board Meeting Summary and Action Items (Attachment)*
5. **Executive Officer's Report**, *Campbell Ingram*
 - *Program Update, (Attachment)*
 - *Nutria Eradication Program Update, (Attachment)*
 - *Budget and Expenditure Report, Jessica Adel (Attachment)*
6. **Proposition 68 Program Update**, *Robyn Krock (Attachments)*
7. **Proposition 1 Program Update**, *Aaron Haiman (Attachments)*
8. **Consideration of the Cycle 5 Proposition 1 Grant Guidelines**, *Aaron Haiman (Attachments)*
(Action Item)
9. **Consideration of the Delta Conservancy's Modifications and Amendments Process**, *Aaron Haiman (Attachments)* *(Action Item)*
10. **Delta Invasive Species Coordination Update**, *Rachel Wigginton (Attachment)*
11. **Delta Conservancy 2020 Implementation Plan Status Update and Consideration of 2021 Implementation Plan**, *Debra Kustic (Attachments)* *(Action Item)*
12. **Program and Policy Subcommittee Update**, *Campbell Ingram (Attachment)*
13. **Delta Stewardship Council Update**, *Amanda Bohl*
14. **Delta Protection Commission Update**, *Erik Vink*

15. **Delta Conveyance Update**, *Carrie Buckman*

16. **EcoRestore Update**, *Charlotte Biggs (Attachment)*

17. **Potential Agenda Items for the March 24, 2021 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 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, 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 this link to join the webinar: <https://ca-water-gov.zoom.us/j/84573209524>
 - Or via telephone, dial:
 - 214-765-0479 (US toll)
 - 888-278-0296 (US toll-free)
 - Conference code: 596019