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## July 28, 2021 Board Meeting Summary and Action Items

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### AGENDA ITEMS

#### Agenda Item 1 – Call to Order

Meeting called to order on Zoom at 9:09 a.m. by Chair Karen Mitchoff.

#### Agenda Item 2 – Welcome, Roll Call, and Introductions

Roll call was taken and agenda items were heard by the Board in the order indicated below.

#### Board Members Present:

- Karen Mitchoff
- Leo Winternitz
- Bryan Cash
- Sally Lukenbill
- Mitchel Mashburn
- Katherine Miller
- Don Nottoli
- Sandi Matsumoto
- Jim Provenza
- Dolly Sandoval

#### Ex-Officio Members Present:

- None

#### Liaison Advisors and Counsel Present:

- Erick Vink
- Steve Chappell
- Jessica Davenport
- Nicole Rinke

#### Agenda Item 3 – Public Comment

None

#### Agenda Item 4 – Board Elections

Chair Mitchoff opened nominations for the position of Chair and Vice Chair of the Sacramento-San Joaquin Delta Conservancy Board for the 2021-2022 year.

**Motion:** Board Member Kathy Miller moved, seconded by Board Member Mitchoff, that the Board approve the nomination of Don Nottoli as Chair and Sandi Matsumoto as Vice Chair of the Sacramento-San Joaquin Delta Conservancy for the 2021-2022 year.

A roll call vote was taken. The motion passed unanimously.

Executive Officer Ingram thanked Chair Mitchoff and Vice Chair Winternitz for their service for the past two years.

#### **Agenda Item 5 – Consent Calendar**

**Motion:** Board Member Kathy Miller moved, seconded by Board Member Karen Mitchoff, that the Board approve the following.

- May 26, 2021 Board Meeting Summary and Action Items

A roll call vote was taken. The motion passed unanimously.

#### **Agenda Item 6 – Executive Officer’s Report**

The Executive Officer briefly highlighted several items within the written report. Staff presented the current Budget and Expenditure Report.

#### **Agenda Item 7 – Proposition 1 Ecosystem Restoration and Water Quality Grant Program Update**

Staff highlighted items from the staff report. The Cycle Five solicitation is open and the concept proposal submission deadline is August 31, 2021. The Restoration Planning at River Garden Farms Project grantee, American Rivers, has paused the project while the sale of the land where the project is located is finalized. The grantee will work with the new landowner to determine if the project can move forward. The execution of the grant for the Marsh Creek Channel Restoration Project has been delayed while the grantee confirms landowner support for the project. A final decision on moving forward is expected by November 2021.

#### **Agenda Item 8 – Proposition 68 Community and Economic Enhancement Grant Program Update**

Staff highlighted items from the staff report. The Clarksburg Schoolhouse & Delta Welcome Center (Clarksburg) project has been split into two distinct projects, land acquisition and restoration.

#### **Agenda Item 9 – Consideration of Award of Proposition 68 Community and Economic Enhancement Grant for Southport Levee Recreational Trail Planning and Design**

Conservancy staff presented the proposed project to the Board for consideration.

**Motion:** Board Member Jim Provenza moved, seconded by Board Member Dolly Sandoval to award funding up to \$341,668 to the City of West Sacramento from the Proposition 68 Community and Economic Enhancement Grant Program for the Southport Levee Recreational Trail Planning and Design project.

A roll call vote was taken. The motion passed unanimously.

#### **Agenda Item 10 – San Francisco Estuary Partnership, Estuary Blueprint Update Overview**

Darcie Luce, Environmental Planner at the San Francisco Estuary Partnership, delivered a slide presentation on the SF Estuary Blueprint Update process highlighting the linkages between the Bay-Delta system and partnership with Delta agencies.

**Agenda Item 11 – Delta Conservancy Strategic Plan Development for 2022-2027**

The Deputy Executive Officer provided background on the method of strategic plan development and sought feedback from the Board and the public on the draft Guiding Principles, Goals, and Objectives presented in the staff report. Board members express general support for the approach and draft guiding principles, goals, and objectives.

**Agenda Item 12 – Delta Stewardship Council Update**

Amanda Bohl, Special Assistant for Planning and Science at the Delta Stewardship Council, presented an update.

**Agenda Item 13 – Delta Protection Commission Update**

Erik Vink, Executive Director of the Delta Protection Commission, presented an update.

**Agenda Item 14 – Delta Conveyance Update**

Pat Clark, Program Analyst at the Department of Water Resources, presented an update.

**Agenda Item 15 – EcoRestore Update**

Charlotte Biggs, Program Manager II at the California Department of Water Resources, presented an update.

**Agenda Item 16 – Potential Agenda Items for the October 27, 2021 Meeting**

- Consideration of Award of Proposition 68 Community and Economic Enhancement Grant(s)
- Delta Conservancy 2022-2027 Strategic Plan, Draft for Public Comment
- Board member Provenza requested an opportunity to present an update to the Board on the Yolo Bypass Fish Passage Project negotiations between Yolo County and the CA Department of Water Resources

**BOARD DIRECTIVES TO STAFF**

- Board Members requested an update on the Proposition 1 Ecosystem Restoration and Water Quality Grant Program Restoration Planning at River Garden Farms project due to the prospective land sale.

**MEETING ADJOURNED** by Chair Nottoli at 11:06 a.m.

**CONTACT**

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