



SACRAMENTO - SAN JOAQUIN

**DELTA CONSERVANCY**

*A California State Agency*

## BOARD MEETING AGENDA

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**October 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/86492592826>

Pursuant to Assembly Bill 361 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](mailto: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 July 28, 2021 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 (Attachment)
6. **Proposition 1 Ecosystem Restoration and Water Quality Grant Program Update**, Chelle Temple-King (Attachments)
7. **Proposition 68 Community and Economic Enhancement Grant Program Update**, Robyn Krock (Attachment)
8. **Consideration of California Environmental Quality Act Lead Agency Exemption Declaration and Award of Proposition 68 Community and Economic Enhancement Grant for Land Acquisition for the Clarksburg Schoolhouse and Delta Welcome Center**, Robyn Krock (Attachments) (Action Item)
9. **Consideration of Award of Proposition 68 Community and Economic Enhancement Grant for Asian American Heritage Park**, Robyn Krock (Attachments) (Action Item)
10. **Consideration of California Environmental Quality Act Responsible Agency Findings and Award of Proposition 68 Community and Economic Enhancement Grant for Pacific Flyway Center: Walk in the Marsh**, Robyn Krock (Attachments) (Action Item)

11. **Consideration of Sacramento-San Joaquin Delta Conservancy General Grant Guidelines Draft for Public Review**, Campbell Ingram (Attachments) (Action Item)
12. **Consideration of Sacramento-San Joaquin Delta Conservancy Strategic Plan for 2022 to 2027 Draft for Public Review**, Debra Kustic (Attachments) (Action Item)
13. **Sacramento-San Joaquin Delta Conservancy 2021 Implementation Plan Status Update**, Debra Kustic (Attachments)
14. **Delta Stewardship Council Update**, Amanda Bohl
15. **Delta Protection Commission Update**, Erik Vink
16. **Delta Conveyance Update**, Carrie Buckman
17. **Potential Agenda Items for the January 26, 2022 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](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.

**Join Zoom Meeting**

Meeting URL: <https://ca-water-gov.zoom.us/j/86492592826>

- Join by Telephone
- Dial:
  - USA 214-765-0479
  - USA 888-278-0296 (U.S. Toll Free)
- Conference Code: 596019