



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

BOARD MEETING AGENDA

January 26, 2022, 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/81003703717>

Pursuant to Assembly Bill 361 and Executive Order N-1-22 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 27, 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 (Attachment)
7. **Proposition 68 Community and Economic Enhancement Grant Program Update**, Martha Ozonoff (Attachment)
8. **Delta Drought Response Pilot Program Update** Campbell Ingram (Attachment)
9. **Delta Invasive Species Coordination Update: Overview of Efforts to Streamline Early Detection and Rapid Response to Invasive Species in the Delta**, Dr. Rachel Wigginton (Attachments)
10. **Consideration of Sacramento-San Joaquin Delta Conservancy General Grant Guidelines**, Campbell Ingram (Attachments) (Action Item)
11. **Consideration of 2022-2027 Sacramento-San Joaquin Delta Conservancy Strategic Plan**, Debra Kustic (Attachments) (Action Item)

12. **Consideration of Amendment to Budget, Scope, and Term of Proposition 1 Ecosystem Restoration and Water Quality Grant Program Agreement for Knightsen Wetland Restoration and Flood Protection Project**, Chelle Temple-King (Attachment) (**Action Item**)

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

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 March 23, 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. 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/81003703717>

Join by Telephone

- Dial:
 - USA 214 765 0479 US Toll
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- Conference Code: 596019