



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

BOARD MEETING AGENDA

May 25, 2022, 9:00 a.m. – 1:00 p.m.

Delta Conservancy Conference Room

1450 Halyard Drive, Suite 6, West Sacramento, CA 95691

This meeting will be conducted in a hybrid format. To maximize public safety while maintaining transparency and public access, members of the public can choose to participate either by telephone, using the number and access code on the agenda, or in person at the location listed above. People attending in person will be required to adhere to the site's health guidelines, which could include wearing masks, health screening, or social distancing. Delta Conservancy Board Members will be participating remotely from the following locations, in accordance with the Bagley-Keene Act, these locations are publicly accessible.

- 44 N. San Joaquin St., Suite 627 Stockton, CA 95202

Join by Teleconference

- Dial: 1-877-402-9753
- Access Code: 3752086

Questions and public comment can be addressed to contact@deltaconservancy.ca.gov prior to, and during the meeting.

1. **Call to Order**
2. **Welcome, Roll Call, and Introductions**
3. **Public Comment** (New Business)
4. **Consent Calendar** (Action Item)
 - Approval of March 23, 2022 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. **Consideration of Delta Conservancy Draft 2022 Implementation Plan**, Campbell Ingram (Attachments) (Action Item)
7. **Proposition 1 Ecosystem Restoration and Water Quality Grant Program Update**, Dr. Trevor Fox (Attachment)
8. **Delta Drought Response Pilot Program Update**, Campbell Ingram (Attachments)
9. **Community Enhancement Grant Programs Update**, Martha Ozonoff (Attachment)

10. **Request for Approval to Enter into an Interagency Agreement with the Regents of the University of California for \$1,497,611 to provide Monitoring Support for the Delta Drought Response Pilot Program**, Rachel Wigginton (Attachments) (Action Item)
11. **Consideration of Award of Proposition 68 Community and Economic Enhancement Grant for the Freeport Delta Gateway Monuments Planning Project**, Martha Ozonoff (Attachment) (Action Item)
12. **Consideration of Amendment to Budget, Scope, and Term of Proposition 1 Ecosystem Restoration and Water Quality Grant Program Agreement for Delta Working Waterways Habitat Restoration Planning Project**, Dr. Sarah Lesmeister (Attachment) (Action Item)
13. **Consideration of California Environmental Quality Act (CEQA) Statutory Exemption for Restoration Projects (SERP) Lead Agency Determination for the Riparian Restoration at River Garden Farms**, Dr. Rachel Wigginton (Attachments) (Action Item)
14. **Overview of the “Reorienting to Recovery” CA Central Valley Salmon Recovery Project**, Gary Bobker and Lindsay Tryba (Attachment)
15. **Final Outcomes of the Delta Aquatic Resource Inventory (DARI) Mapping Project**, Dr. Rachel Wigginton (Attachment)
16. **EcoRestore Update Including a Summary of the Yolo Bypass Working Agreement**, Charlotte Biggs
17. **Delta Stewardship Council Update**, Amanda Bohl
18. **Delta Protection Commission Update**, Erik Vink
19. **Delta Conveyance Update**, Carrie Buckman
20. **Potential Agenda Items for the July 27, 2022 Board Meeting**, Campbell Ingram (Attachment)
21. **Public Comment**
22. **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 questions.
 - 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.