



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

BOARD MEETING AGENDA

July 27, 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. Questions and public comment can be addressed to contact@deltaconservancy.ca.gov prior to, and during the meeting.

Join by Teleconference

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

1. **Call to Order**
2. **Welcome, Roll Call, and Introductions**
3. **Public Comment** (New Business)
4. **Board Elections** (Action Item)
5. **Consent Calendar** (Action Item)
 - Approval of May 25, 2022 Board Meeting Summary and Action Items (Attachment)
6. **Executive Officer's Report**, Campbell Ingram
 - Program Update (Attachment)
 - Nutria Eradication Program Update (Attachment)
 - Budget and Expenditure Report (Attachment)
7. **Proposition 1 Ecosystem Restoration and Water Quality Grant Program Update**, Dr. Trevor Fox (Attachment)
8. **Community Enhancement Grant Program Update**, Martha Ozonoff (Attachment)
9. **Consideration of Awards and Applicable Resolutions to Adopt California Environmental Quality Act (CEQA) Responsible Agency Findings for the Fifth Cycle of the Proposition 1 Ecosystem Restoration and Water Quality Grant Program**, Dr. Sarah Lesmeister (Attachments) (Action Item)
10. **Consideration of Award of a Climate, Access, and Restoration (CAR) Grant Funds for Big Break Regional Shoreline Restoration and Public Access Planning Project**, Dr. Sarah Lesmeister (Attachment) (Action Item)

11. **Consideration of California Environmental Quality Act (CEQA) Responsible Agency Findings and Award of Climate, Access, and Restoration (CAR) Grant for Bees Lakes Habitat Restoration and Public Access Project**, Martha Ozonoff (Attachments) (Action Item)
12. **Consideration of a Resolution to Adopt a 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)
13. **Delta Fish Friendly Farming Program Update**, Dr. Rachel Wigginton (Attachment)
14. **EcoRestore Update**, Charlotte Biggs
15. **Delta Stewardship Council Update**, Amanda Bohl
16. **Delta Protection Commission Update**, Erik Vink
17. **Delta Conveyance Update**, Janet Barbieri
18. **Potential Agenda Items for the October 26, 2022 Board Meeting**, Campbell Ingram (Attachment)
19. **Public Comment**
20. **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.