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## October 27, 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 9:03 a.m. by Chair Don Nottoli.

#### 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:

- Don Nottoli
- Sandi Matsumoto
- Bryan Cash
- Mitchel Mashburn
- Gayle Miller
- Katherine Miller
- Karen Mitchoff
- Oscar Villegas – Jim Provenza replaced Oscar Villegas after first vote
- Dolly Sandoval – Board Member Sandoval left the meeting after Agenda Item 11
- Leo Winternitz

#### Ex-Officio Members Present:

- Timothy Grayson

#### Liaison Advisors and Counsel Present:

- Erik Vink
- Jessica Davenport
- Nicole Rinke

#### Agenda Item 3 – Public Comment

None

#### Agenda Item 4 – Consent Calendar

**Motion:** Board Member Mashburn moved, seconded by Board Member K. Miller, that the Board approve the following.

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A roll call vote was taken. The motion passed with 8 ayes, 1 abstain.

**Agenda Item 5 – Executive Officer’s Report**

The Executive Officer briefly highlighted several items within the written report. The annual Board Meeting Calendar was issued last week. The Conservancy altered the calendar format to remove alternate Board meeting and Program and Policy Subcommittee meeting dates; those meetings will be scheduled as needed. The Conservancy received an appropriation of \$5,250,000 for climate resilience, community access, and natural resource protection. In addition, the Conservancy is working with the California Department of Water Resources to receive from them \$10,000,000 to implement a pilot drought response grant program. Board Members requested information for registration for the December 15, 2021 Delta Invasive Species Symposium.

Supervisor Provenza joined the meeting and replaced Oscar Villegas as the Board member representing Yolo County.

**Agenda Item 6 – Proposition 1 Ecosystem Restoration and Water Quality Grant Program Update**

Staff highlighted items from the staff report and shared a slide presentation that provided an overview of concept proposals received for Cycle 5 of this grant program.

**Agenda Item 7 – Proposition 68 Community and Economic Enhancement Grant Program Update**

Conservancy staff highlighted items from the staff report.

**Agenda Item 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**

Staff reviewed the staff recommendation and presented the proposed resolution and grant proposal to the Board for consideration.

**Motion:** Board Member Provenza moved, seconded by Board Member Sandoval, that the Board adopt Resolution 2021-01, which finds that the Land Acquisition for the Clarksburg Schoolhouse and Delta Welcome Center project is categorically exempt from environmental review under the California Environmental Quality Act pursuant to California Code of Regulations Title 14, Chapter 3, Article 19 Section 15316, subsection (b), and Section 15325, subsection (e).

A roll call vote was taken. The motion passed unanimously with 9 ayes.

**Motion:** Board Member Provenza moved, seconded by Vice Chair Matsumoto, to award funding up to \$310,373 to the Friends of the 1883 Clarksburg Schoolhouse from the Proposition 68 Community and Economic Enhancement Grant Program for the Land Acquisition for the Clarksburg Schoolhouse and Delta Welcome Center project.

A roll call vote was taken. The motion passed unanimously with 9 ayes.

**Agenda Item 9 – Consideration of Award of Proposition 68 Community and Economic Enhancement Grant for Asian American Heritage Park**

Staff reviewed the staff recommendation and presented the grant proposal to the Board for consideration.

**Motion:** Chair Nottoli moved, seconded by Board Member Mitchoff, to award funding up to \$554,773 to the Delta Educational Cultural Society from the Proposition 68 Community and Economic Enhancement Grant Program for the Asian American Heritage Park project.

A roll call vote was taken. The motion passed unanimously with 9 ayes.

**Agenda 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**

Staff reviewed the staff recommendation and presented the proposed resolution and grant proposal to the Board for consideration.

**Motion:** Board Member Mashburn moved, seconded by Board Member Mitchoff, to adopt Resolution 2021-02, which makes Responsible Agency Findings that all necessary mitigation measures have been included in the Pacific Flyway Center: Walk in the Marsh project.

A roll call vote was taken. The motion passed unanimously with 9 ayes.

**Motion:** Board Member Mashburn moved, seconded by Board Member Mitchoff, to award funding up to \$1,486,050 to the Pacific Flyway Fund from the Proposition 68 Community and Economic Enhancement Grant Program for the Pacific Flyway Center: Walk in the Marsh project.

A roll call vote was taken. The motion passed unanimously with 9 ayes.

**Agenda Item 11 – Consideration of Sacramento-San Joaquin Delta Conservancy General Grant Guidelines Draft for Public Review**

The Executive Officer presented draft General Grant Guidelines that will guide the Conservancy in granting funds in the absence of any other guidelines specific to a particular funding source, policy, or mandate. If approved by the Board, the Conservancy will post the draft General Grant Guidelines on its website for public review and comment for at least 30 days. Staff will consider all comments received during the review period and present a final draft of the General Grant Guidelines to the Board for consideration at its January 26, 2022 meeting.

**Motion:** Board Member Mitchoff moved, seconded by Board Member Mashburn, that the Board approve the Sacramento-San Joaquin Delta Conservancy General Grant Guidelines Draft for Public Review.

A roll call vote was taken. The motion passed unanimously with 9 ayes.

**Agenda Item 12 – Consideration of Sacramento-San Joaquin Delta Conservancy Strategic Plan for 2022 to 2027 Draft for Public Review**

The Deputy Executive Officer presented highlights of the Strategic Plan. If approved by the Board, the Conservancy will post the draft plan on its website for public review and comment for at least 30 days.

**Motion:** Board Member Mashburn moved, seconded by Board Member G. Miller, that the Board approve the Sacramento-San Joaquin Delta Conservancy Strategic Plan for 2022 to 2027 Draft for Public Review.

A roll call vote was taken. The motion passed unanimously with 8 ayes.

**Agenda Item 13 – Sacramento-San Joaquin Delta Conservancy 2021 Implementation Plan Status Update**

The Deputy Executive Officer introduced the 2021 Implementation Plan Status Update. In order to incorporate the new 2022-2027 Strategic plan, the Conservancy will defer presenting the 2022 Implementation Plan to the Board from January 2022 to March 2022.

**Agenda Item 14 – Delta Stewardship Council Update**

The Executive Officer provided the update supplied by Amanda Bohl, Special Assistant for Planning and Science at the Delta Stewardship Council.

**Agenda Item 15 – Delta Protection Commission Update**

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

**Agenda Item 16 – Delta Conveyance Update**

Carrie Buckman, Environmental Program Manager at the Department of Water Resources, presented an update.

**Agenda Item 17 – Potential Agenda Items for the January 26, 2022 Meeting**

- Consideration of Award of Proposition 68 Community and Economic Enhancement Grant(s)
- Consideration of the Sacramento-San Joaquin Delta Conservancy Strategic Plan for 2022 to 2027
- Consideration of the Sacramento-San Joaquin Delta Conservancy General Grant Guidelines

**BOARD DIRECTIVES TO STAFF**

- Send out invitations to the December 15, 2021 Delta Invasive Species Symposium

**Public Comment**

None

**MEETING ADJOURNED** by Chair Nottoli at 11:05 a.m.

**CONTACT**

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