



January 26, 2022 Board Meeting Summary and Action Items

AGENDA ITEMS

Agenda Item 1 – Call to Order

Meeting called to order on Zoom at 9:02 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
- Jim Provenza
- Dolly Sandoval
- Leo Winternitz

Ex-Officio Members Present:

- Timothy Grayson

Liaison Advisors and Counsel Present:

- Steve Chappell
- Moira McEnespy
- Erik Vink
- Jim Waters
- Nicole Rinke

Agenda Item 3 – Public Comment

None

Agenda Item 4 – Consent Calendar

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

- October 27, 2021 Board Meeting Summary and Action Items

A roll call vote was taken. The motion passed unanimously with 10 ayes.

Agenda Item 5 – Executive Officer’s Report

The Executive Officer briefly highlighted several items within the written report including the retirement of Deputy Executive Officer Debra Kustic after 30 years of public service.

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

Staff highlighted items from the staff report. Time sensitive amendments were executed in December and January for Wildlife Corridors for Flood Escape on the Yolo Bypass Wildlife area Project, and Restoration Planning at River Garden Farms: Improving aquatic habitat resiliency on working lands along the Sacramento River Project. Cycle 5 recommendations are planned for the May Board meeting.

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

Conservancy staff highlighted items from the staff report and shared that our first project, P6804 Pittsburg Boat Launch Facility & Central Harbor Park Upgrade, has officially started. An additional concept proposal was received after the report was finalized and will be updated at the March Board meeting.

Agenda Item 8 – Delta Drought Response Pilot Program Update

The Executive Officer highlighted items in the staff report as well as providing updates. The program opened Wednesday, January 19th with over 31 applications received to date. The Program Partners developed a selection committee which is meeting weekly to review applications and recommend funding.

Agenda Item 9 – Delta Invasive Species Coordination Update: Overview of Efforts to Streamline Early Detection and Rapid Response to Invasive Species in the Delta

Staff narrated a PowerPoint presentation on the Conservancy’s role in facilitating the Delta Interagency Invasive Species Coordination (DIISC) Team, and the fourth biennial Delta Invasive Species Symposium, which focuses on early detection and rapid response to invasive species.

Agenda Item 10 – Consideration of Sacramento-San Joaquin Delta Conservancy General Grant Guidelines

At the October 27, 2021 Conservancy Board meeting, the Board discussed and approved a Public Draft of the Delta Conservancy General Grant Guidelines (Guidelines). The Guidelines were posted for public comment from November 4, 2021 through December 5, 2021 and no comments were received.

Motion: Supervisor Mitchoff moved, seconded by Board Member Winternitz, to approve the Sacramento-San Joaquin Delta Conservancy General Grant Guidelines for use in granting funds that do not have a specific bond related requirement (with staff authorized to make minor edits to further highlight climate action in the categories of fundable projects).

A roll call vote was taken. The motion passed unanimously with 10 ayes.

Agenda Item 11 – Consideration of 2022-2027 Sacramento-San Joaquin Delta Conservancy Strategic Plan

A Public Draft of the Sacramento-San Joaquin Delta Conservancy Strategic Plan Draft was approved by the Board at the October Board meeting and was posted for 30 days for public comment and no comments were received.

Motion: Board Member Sandoval moved, seconded by Supervisor Provenza, that the Board approve the 2022-2027 Sacramento-San Joaquin Delta Conservancy Strategic Plan (with staff authorized to make minor edits to include language that expands the potential funding sources).

A roll call vote was taken. The motion passed unanimously with 10 ayes.

Agenda 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

Conservancy staff reviewed the staff report requesting additional funding, and a term extension, to allow for more additional modeling and community engagement and outreach activities.

Motion: Supervisor Mitchoff moved, seconded by Supervisor Provenza, that the Board approve an amendment to the grant agreement with East Contra Costa County Habitat Conservancy for Prop 1-1709 to award an additional \$200,000 in funding for hydraulic and hydrologic modeling and community outreach; and extend the grant term to November 30, 2023.

A roll call vote was taken. The motion passed unanimously with 10 ayes.

Agenda Item 13 – EcoRestore Update

Charlotte Biggs, Program Manager II at the California Department of Water Resources, presented an update, including a video presentation of Dutch Slough-Tidal Habitat Restoration.

Agenda Item 14 – Delta Stewardship Council Update

Amanda Bohl, Special Assistant for Planning and Science at the Delta Stewardship Council, presented an update.

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 March 23, 2022 Meeting

- Consideration of Award of Proposition 68 Community and Economic Enhancement Grant(s)
- Consideration of the Delta Conservancy 2022 Implementation Plan
- Overview of Delta Carbon Management

BOARD DIRECTIVES TO STAFF

- Forward the Delta Drought Response Pilot Program solicitation to all the County Supervisors on the Board.
- Provide an update on Delta carbon management activity.
- Invite grantees to share presentations on ongoing and completed projects.

Public Comment

None

MEETING ADJOURNED by Chair Nottoli at 11:34 a.m.

CONTACT

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