



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

BOARD MEETING AGENDA

March 23, 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/83716709465>

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 January 26, 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. **Delta Conservancy 2021 Implementation Plan Status Update**, Debra Kustic (Attachments)
7. **Proposition 1 Ecosystem Restoration and Water Quality Grant Program Update**, Dr. Sarah Lesmeister (Attachment)
8. **Proposition 68 Community and Economic Enhancement Grant Program Update**, Martha Ozonoff (Attachment)
9. **Delta Drought Response Pilot Program Update**, Campbell Ingram, (Attachment)
10. **Consideration of Award of Proposition 68 Community and Economic Enhancement Grant for the Isleton Museum in the Bing Kong Tong Building**, Martha Ozonoff (Attachment) (Action Item)
11. **Consideration of Award of Proposition 68 Community and Economic Enhancement Grant for the Discover the Delta Education Center**, Martha Ozonoff (Attachment) (Action Item)

12. **Consideration of Award of Proposition 68 Community and Economic Enhancement Grant for the Restoration of the 1883 Clarksburg Schoolhouse and Creation of a Delta Welcome Center, Martha Ozonoff (Attachment) (Action Item)**
13. **Consideration of Amendment to 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)**
14. **Sacramento-San Joaquin Delta Conservancy Organizational Assessment, Campbell Ingram (Attachments)**
15. **EcoRestore Update, Charlotte Biggs**
16. **Delta Stewardship Council Update, Amanda Bohl (Attachment)**
17. **Delta Protection Commission Update, Erik Vink**
18. **Delta Conveyance Update, Carrie Buckman**
19. **Potential Agenda Items for the May 25, 2022 Board Meeting, Campbell Ingram (Attachment)**
20. **Public Comment**
21. **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.

Join Zoom Meeting

Meeting URL: <https://ca-water-gov.zoom.us/j/83716709465>

Join by Telephone

- Dial:
 - USA 214 765 0479 US Toll
 - USA 888 278 0296 US Toll-Free
- Conference Code: 596019