



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

BOARD MEETING AGENDA

October 26, 2022 9:00 a.m. – 1:00 p.m.

Delta Conservancy Conference Room

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

We are pleased to announce that the Board Meeting will be conducted in a hybrid format and will include site visits. After the business meeting concludes at approximately 10:30, there will then be an in-person-only opportunity to visit two Delta Conservancy-funded projects. Site tour information including maps and directions are included below.

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 webinar 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 via Microsoft Teams Webinar

- [Click here to join the meeting](#)
- Meeting ID: 223 271 733 565
Passcode: YPEMAp
- Or call in (audio only)
[+1 916-573-2034](tel:+19165732034), [380477860#](tel:+1380477860) United States, Sacramento
Phone Conference ID: 380 477 860#
[Find a local number](#) | [Reset PIN](#)

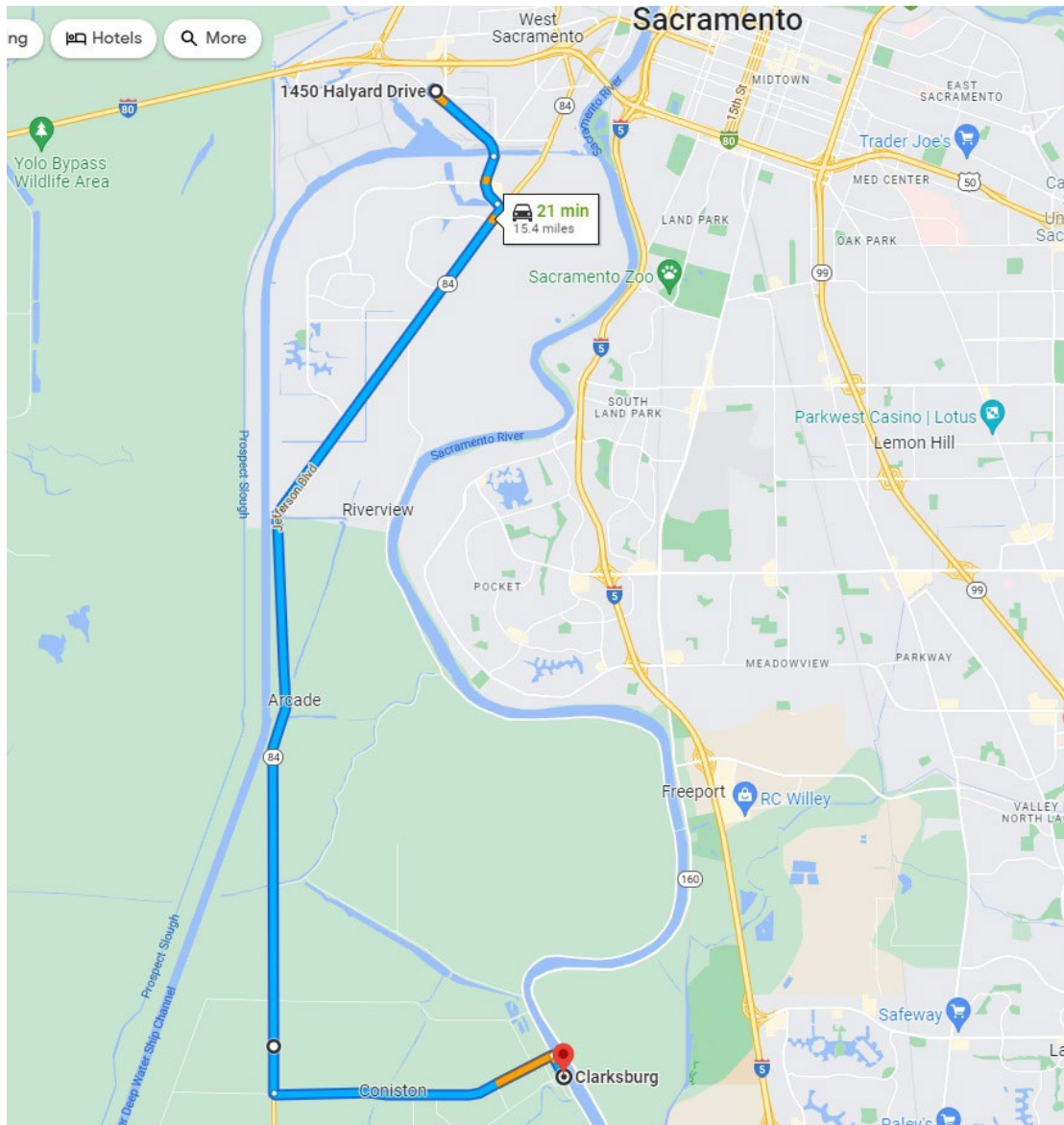
1. **Call to Order**
2. **Welcome, Roll Call, and Introductions**
3. **Public Comment** (New Business)
4. **Consent Calendar** (Action Item)
 - Approval of July 26, 2022, Board Meeting Summary and Action Items (Attachment)
5. **Executive Officer's Report**, Campbell Ingram
 - Program Update (Attachment)
 - Nutria Eradication Program Update (Attachment)
 - Budget and Expenditure Report (Attachment)
6. **Ecosystem Restoration and Climate Adaption Grant Program Update**, Dr. Trevor Fox (Attachment)
7. **Community Enhancement Grant Program Update**, Maya Garrett (Attachment)

8. **Consideration of the Process and Criteria for Waiving the Recording of Landowner Access Agreements for Conservancy Agreements**, Dr. Sarah Lesmeister (Attachments) (Action Item)
9. **Consideration of California Environmental Quality Act (CEQA) Responsible Agency Findings and Award of a Proposition 1 Ecosystem Restoration and Climate Adaption Program Grant for the Ulatis Creek Habitat Restoration Project**, Dr. Trevor Fox (Attachments) (Action Item)
10. **Delta Drought Response Pilot Program Update**, Campbell Ingram (Attachment)
11. **Overview of Nature Based Solutions and Delta Subsidence/Carbon Management**, Campbell Ingram (Attachment)
12. **Potential Agenda Items for the January 25, 2023, Board Meeting**, Campbell Ingram (Attachment)
13. **Public Comment**
14. **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.

Tour and presentation of the Land Acquisition and Building Restoration of the 1883 Clarksburg Schoolhouse and Creation of a Delta Welcome Center Projects. Both projects were funded through the Delta Conservancy's Community Enhancement Program.

Directions from the Delta Conservancy office to the 1883 Clarksburg Schoolhouse – at the corner of South River Road and Netherlands Avenue:

1. Exit Delta Conservancy parking lot by taking a right onto Halyard Drive
2. Take an immediate left onto Industrial Boulevard
3. Industrial becomes Lake Washington Boulevard
4. Turn right onto CA-84/South Jefferson Boulevard – stay on Jefferson for approximately 10 miles
5. Turn left on Clarksburg Road – stay on Clarksburg Road for 3 miles
6. Clarksburg Road dead ends into South River Road
7. Take a right onto South River Road and the Clarksburg Schoolhouse is on the corner of South River Road and Netherlands Avenue (at the stop sign)
8. Parking is on Netherlands Avenue or behind the Schoolhouse on North Center Street

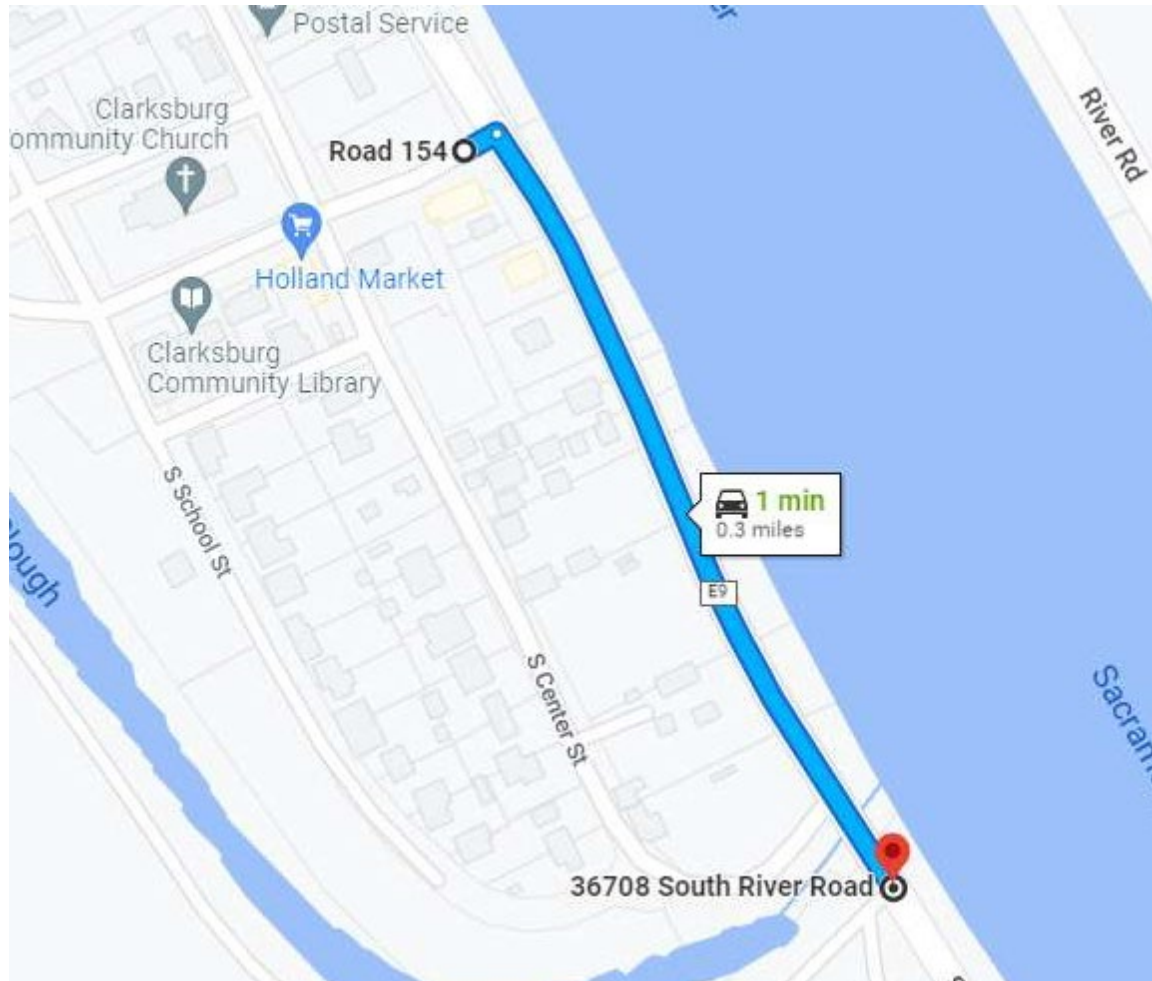


Lunch Break

Tour and presentation of the Elk Slough Fish Passage and Flood Improvement Plan Project funded through the Delta Conservancy's Ecosystem Restoration and Climate Adaption Program. Two project sites are included in this tour.

Directions from the 1883 Clarksburg Schoolhouse to 36708 South River Road, Clarksburg, CA 95612. This is where Elk Slough connects to the Sacramento River:

1. Head northeast on Netherlands Avenue (Road 154) toward South River Road/Riverview Drive
2. Turn right onto South River Road/Riverview Drive.



Directions from 36708 South River Road, Clarksburg, CA 95612 to 37924 County Road 144, Clarksburg, CA 95612:

1. Head southeast on South River Road toward County Road 141
2. Turn right onto County Road 141
3. Turn left onto County Road 144

