



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

BOARD MEETING AGENDA

November 16, 2022 8:30 a.m. – 12:30 p.m.
Webinar

Pursuant to Executive Order N-29-20, which was extended by SB 189 Section 80, this meeting will be conducted in a webinar format. 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: 243 879 306 82
Passcode: JQbiX9
- Or call in (audio only)
[+1 916-573-2034](tel:+19165732034) United States, Sacramento
Phone Conference ID: 269 251 455#

1. **Call to Order**
 2. **Welcome, Roll Call, and Introductions**
 3. **Public Comment** (New Business)
 4. **Consideration of Staff Funding Recommendations for the 2023 Delta Drought Response Pilot Program**, Martha Ozonoff (Attachments) **(Action Item)**
 5. **Consideration of Updates to the Sacramento-San Joaquin Delta Conservancy General Grant Guidelines**, Campbell Ingram (Attachments) **(Action Item)**
 6. **Consideration of Draft Solicitation Notices for Climate Resilience, Community Access, and Natural Resource Protection (CAR) Funding; and Nature Based Solutions (NBS): Wetland Restoration Funding**, Dr. Sarah Lesmeister (Attachments) **(Action Item)**
 7. **Public Comment**
 8. **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 listed expressly for action, may be deliberated upon and subject to action.