



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

November 16, 2022 Board Meeting Summary and Action Items

AGENDA ITEMS

Agenda Item 1 – Call to Order

Meeting called to order at 8:33 a.m. by Vice Chair Matsumoto.

Agenda Item 2 – Welcome, Roll Call, and Introductions

After roll call, agenda items were heard by the Board in the order indicated below.

The Executive Officer gave a brief statement welcoming all, introducing new staff member, Hasaan Hurte, and reporting that eight nutrias have been detected and removed in the Delta. California Department of Fish and Wildlife is ramping up trapping and camera activity in the area.

Board Members Present by teleconference:

- Mitch Mashburn
- Sandi Matsumoto
- Bryan Cash
- Gayle Miller
- Kathy Miller
- Don Nottoli
- Karen Mitchoff – left meeting at 9:00 a.m. after vote on agenda item 4
- Dolly Sandoval
- Leo Winternitz

Ex-Officio Members Present:

- None

Liaison Advisors and Counsel Present:

- Brooke White
- Bruce Blodgett
- Nicole Rinke

Agenda Item 3 – Public Comment

None

Agenda Item 4 – Consideration of Staff Funding Recommendations for the 2023 Delta Drought Response Pilot Program

Staff shared a slide presentation overview of the 2023 Delta Drought Response Pilot Program. Highlights included details of the solicitation process and a table of recommendations for projects.

Motion: Supervisor Mitchoff moved, seconded by Chair Mashburn to award funding up to \$10,857,862 to the recommended projects listed on Table 1 from the 2023 Delta Drought Response Pilot Program fund. Furthermore, if additional funds become available, the board grants staff the authority to work with the Conservancy Chair and Vice Chair to approve additional grants to expend the available budget.

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

Supervisor Mitchoff left the meeting at 9:00 a.m. after the vote on agenda item 4.

Agenda Item 5 – Consideration of Updates to the Sacramento-San Joaquin Delta Conservancy General Grant Guidelines

The Executive Officer provided an overview of the proposed updates. The Conservancy received two appropriations this fiscal year – one for Climate Resilience, Community Access, and Nature Resource Protection funding of \$6.25 million, and another for Nature Based Solutions: Wetland Restoration funding of \$36 million. Staff recommended updates to the General Grant Guidelines to best serve these new appropriations.

Motion: Board Member Sandoval moved, seconded by Board Member Winternitz, that the Board approve the updates to Sacramento-San Joaquin Delta Conservancy General Grant Guidelines for use in granting funds that are not subject to more specific requirements.

A roll call vote was taken. The motion passed unanimously with 7 ayes.

Board Member Miller lost internet connection and was unable to vote on this item.

Agenda Item 6 – Consideration of Draft Solicitation Notices for Climate Resilience, Community Access, and Natural Resource Protection (CAR) Funding; and Nature Based Solutions: Wetland Restoration Funding (NBS:WR)

Conservancy staff highlighted items from the staff report for the proposed draft solicitation notices for CAR and NBS:WR. The Conservancy will use the General Grant Guidelines to administer CAR and NBS:WR grants. The solicitation notices include programmatic goals of the funding source, proposal submission process and timeline, and evaluation criteria.

Motion: Supervisor Nottoli moved, seconded by Chair Mashburn, to approve the solicitation notices for Climate Resilience, Community Access, and Natural Resource Protection; and Nature Based Solutions: Wetland Restoration Funding.

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

Agenda Item 7 – Public Comment

None

BOARD DIRECTIVES TO STAFF

- Provide background information on the maximum allowed indirect rate for grants.

MEETING ADJOURNED by Vice Chair Matsumoto at 9:15 a.m.

Meeting Date: January 25, 2023

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