



SACRAMENTO - SAN JOAQUIN

**DELTA CONSERVANCY**

*A California State Agency*

## BOARD MEETING AGENDA

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**March 22, 2023, 9:00 a.m. – 1:00 p.m.**

**Delta Conservancy Conference Room**

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

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@deltacconservancy.ca.gov](mailto:contact@deltacconservancy.ca.gov) prior to, and during the meeting.

### Join via Microsoft Teams Webinar

- [Click here to join the meeting](#)
- Meeting ID: 210 943 406 557  
Passcode: DU6icL
- Or call in (audio only)
- [+1 916-573-2034](tel:+19165732034), [806611828#](tel:+1806611828) United States, Sacramento  
Phone Conference ID: 806 611 828#  
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1. **Call to Order**
2. **Welcome, Pledge of Allegiance, Roll Call, and Introductions**
3. **Public Comment** (New Business)
4. **Consent Calendar** (Action Item)
  - Approval of January 26, 2023 Board Meeting Summary and Action Items (Attachment)
5. **Executive Officer's Report**, Campbell Ingram
  - Program Update (Attachment)
  - Budget and Expenditure Report (Attachment)
6. **Ecosystem Restoration and Climate Adaption Grant Program Update**, Dr. Trevor Fox (Attachment)
7. **Consideration of Amendment to Budget of Ecosystem Restoration and Climate Adaption Grant Program Agreement for Marsh Creek Reservoir Restoration and Total Mercury Reduction Planning Project**, Anjali Shakya (Attachment) (Action Item)
8. **Community Enhancement Grant Program Update**, Maya Garrett (Attachment)
9. **Consideration of Award of Climate, Access, and Restoration (CAR) Grant Funds for Delta Aquatic Center of Stockton Planning Project**, Maya Garrett (Attachment) (Action Item)

10. **Consideration of Amendment to Budget of Community Enhancement Grant Program Agreement for Building of the 1883 Clarksburg Schoolhouse and Creation of a Delta Welcome Center Project**, Martha Ozonoff (Attachment) (**Action Item**)
11. **The 2022 Delta Drought Response Pilot Program Report and Technical Analysis**, Dr. Rachel Wigginton (Attachment)
12. **Overview of Resources for Science, Data, and Environmental Compliance and Permitting for Delta Conservancy Projects**, Dr. Sarah Lesmeister (Attachment)
13. **EcoRestore Update**, Charlotte Biggs
14. **Delta Stewardship Council Update**, Brandon Chapin
15. **Delta Protection Commission Update**, Bruce Blodgett
16. **Delta Conveyance Update**, Janet Barbieri
17. **Potential Agenda Items for the May 24, 2023 Board Meeting**, Campbell Ingram (Attachment)
18. **Public Comment**
19. **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](mailto: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 at the discretion of the Delta Conservancy Board.