



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

BOARD MEETING AGENDA

May 24, 2023, 9:00 a.m. – 1:00 p.m.

**Big Break Visitor Center at Big Break Regional Shoreline
69 Big Break Road, Oakley, CA 94561**

This meeting will be conducted off-site, in a hybrid format, and will include site visits. After the business meeting concludes at approximately 10:45, there will be an in-person-only opportunity to visit two Delta Conservancy-funded projects. To maximize public safety while maintaining transparency and public access, members of the public can choose to participate either via Microsoft Teams or in person at the location listed above. Those 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. Site tour information, including maps and directions, is included at the end of the agenda.

Join via Microsoft Teams

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Meeting ID: 298 378 146 820

Passcode: i3xesM

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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 March 22, 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**, Anjali Shakya (Attachment)

7. **Consideration of Amendment to Budget of Ecosystem Restoration and Climate Adaption Grant Program Agreement for Ulatis Creek Habitat Restoration Project, Dr. Trevor Fox (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 the Central Harbor Park and Boat Launch Facility Upgrade Implementation Project**, Maya Garrett (Attachment) (Action Item)
10. **Consideration of Award of Nature Based Solutions: Wetland Restoration Grant Funds for Wetland Mosaic Landscape on Webb Tract Project**, Lauren Damon (Attachment) (Action Item)
11. **Potential Agenda Items for the July 26, 2023 Board Meeting**, Campbell Ingram (Attachment)
12. **Public Comment**
13. **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 at the discretion of the Delta Conservancy Board.

Site Tour Information

Site One:

Tour and presentation of the Big Break Regional Shoreline Restoration and Public Access Planning Project funded through the Delta Conservancy's Ecosystem Restoration and Climate Adaptation Grant Program – Climate, Access, and Resource (CAR).

This site visit will occur at Big Break Regional Shoreline, 69 Big Break Road, Oakley, CA 94561. Following the conclusion of the Board meeting, we will regroup at the Big Break Visitor Center to begin this site visit.

Site Two:

Tour and presentation of the Oakley Creekside Park Restoration, funded through the Delta Conservancy's Ecosystem Restoration and Climate Adaptation Grant Program – Proposition 1.

Directions from the Big Break Visitor Center to Oakley Creekside Park, 3900 Creekside Way, Oakley, CA 94561. We will meet at the picnic tables in the park's open-air pavilion.

1. Exit the parking lot of Big Break Regional Shoreline and turn left onto Big Break Road
2. At the light, turn left onto Main Street – stay on Main Street for 3 miles
3. Turn left onto Laurel Road – stay on Laurel Road for 0.3 miles
4. Turn right onto Creekside Way and Creekside Park will be on your left
5. Turn left into the parking lot at Creekside Park, across from Hacienda Drive

