



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

BOARD MEETING AGENDA

July 26, 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 via Microsoft Teams or in person at the location listed above.

Two Board Members will be participating virtually from the following publicly accessible locations. Members of the public may participate from these locations:

- 3361 Walnut Boulevard, Suite 140, Brentwood, CA 94513
- 1515 Clay St., 10th Floor, SF Bay Conference Room, Oakland, CA 94612

Join via Microsoft Teams

[Click here to join the meeting](#)

Meeting ID: 263 424 565 587

Passcode: mTiew6

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Or call in (audio only)

[+1 916-573-2034,,240554178#](#) United States, Sacramento

Phone Conference ID: 240 554 178#

[Find a local number](#) | [Reset PIN](#)

Questions and public comment can be addressed to contact@deltaconservancy.ca.gov prior to, and during the meeting.

1. **Call to Order**
2. **Welcome, Pledge of Allegiance, Roll Call, and Introductions**
3. **Public Comment** (New Business)
4. **Board Elections** (Action Item)
5. **Consent Calendar** (Action Item)
 - Approval of May 24, 2023 Board Meeting Summary and Action Items (Attachment)
 - Consideration of Amendment to Term of Ecosystem Restoration and Climate Adaption Grant Agreement for the Knightsen Wetland Restoration and Flood Protection Project (Attachment)

6. **Executive Officer's Report**, Campbell Ingram
 - Program Update (Attachment)
 - Budget and Expenditure Report (Attachment)
7. **Ecosystem Restoration and Climate Adaption Grant Program Update**, Anjali Shakya (Attachment)
8. **Consideration of Amendment to Budget of Ecosystem Restoration and Climate Adaption Grant Program Agreement for the Stone Lakes Habitat Restoration Project**, Dr. Trevor Fox (Attachment) (Action Item)
9. **Community Enhancement Grant Program Update**, Maya Garrett (Attachment)
10. **Consideration of Amendment to Budget of Community Enhancement Program Agreement for Discover the Delta Education Center Planning Project**, Maya Garrett (Attachment) (Action Item)
11. **Consideration of Amendment to Budget and Term of Community Enhancement Program Agreement for Pacific Flyway Center: Walk in the Marsh**, Martha Ozonoff (Attachment) (Action Item)
12. **Consideration of Amendment to Budget and Term for Select Grant Agreements for the 2023 Delta Drought Response Pilot Program**, Martha Ozonoff (Attachment) (Action Item)
13. **Nutria Eradication Project Update**, Valerie Cook (Attachment)
14. **Delta Conservancy 2023 Implementation Plan Status Update**, Karen Buhr (Attachment)
15. **EcoRestore Update**, Charlotte Biggs
16. **Delta Stewardship Council Update**, Amanda Bohl
17. **Delta Protection Commission Update**, Bruce Blodgett
18. **Delta Conveyance Update**, Carrie Buckman
19. **Potential Agenda Items for the October 25, 2023 Board Meeting**, Campbell Ingram (Attachment)
20. **Public Comment**
21. **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.