



SACRAMENTO - SAN JOAQUIN

**DELTA CONSERVANCY**

*A California State Agency*

## BOARD MEETING AGENDA

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**October 25, 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 11:00, there will be an in-person-only opportunity to visit Delta Conservancy-funded projects by boat. 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. Questions and public comment can be addressed to [contact@deltaconservancy.ca.gov](mailto:contact@deltaconservancy.ca.gov) prior to, and during the meeting.

### Join via Microsoft Teams

[Click here to join the meeting](#)

Meeting ID: 280 887 436 440

Passcode: U3fZM5

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 916-573-2034](tel:+19165732034), [27609801#](tel:+191627609801) United States, Sacramento

Phone Conference ID: 276 098 01#

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

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 July 26, 2023 Board Meeting Summary and Action Items (Attachment)
  - Consideration of Amendment to Scope of Ecosystem Restoration and Climate Adaptation Grant Program Agreement for the Knightsen Wetland Restoration and Flood Protection Project (Attachment)
  - Consideration of Amendment to Term of Ecosystem Restoration and Climate Adaptation Grant Program Agreement for Lower San Joaquin Riparian Corridor Project (Attachment)
  - Consideration of Amendment to Term of Ecosystem Restoration and Climate Adaptation Grant Program Agreement for the Oakley Creekside Park Restoration Project (Attachment)

5. **Executive Officer's Report**, Campbell Ingram
  - Program Update (Attachment)
  - Budget and Expenditure Report (Attachment)
6. **Ecosystem Restoration and Climate Adaptation Grant Program Update**, Anjali Shakya (Attachment)
7. **Community Enhancement Grant Program Update**, Maya Garrett (Attachment)
8. **Consideration of Amendment to Budget of Community Enhancement Grant Program Agreement for Asian American Heritage Park**, Martha Ozonoff (Attachment) (Action Item)
9. **Consideration of California Environmental Quality Act Lead Agency Exemption Declaration and Award of Nature Based Solutions: Wetland Restoration Grant Funds for the Delta Rice Conversion Program**, Lauren Damon (Attachments) (Action Item)
10. **Consideration of California Environmental Quality Act Lead Agency Exemption Declaration and Award of Nature Based Solutions: Wetland Restoration Grant Funds for Land Acquisition on Bethel Island**, Lauren Damon (Attachments) (Action Item)
11. **Consideration of California Environmental Quality Act Lead Agency Exemption Declaration and Award of Nature Based Solutions: Wetland Restoration Grant Funds for the Wetland Restoration Project on Staten Island**, Lauren Damon (Attachments) (Action Item)
12. **Potential Agenda Items for the January 24, 2024 Board Meeting**, Campbell Ingram (Attachment)
13. **Public Comment**
14. **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.

## Site Tour Information

The post-meeting site visit will involve boat transportation. Following the conclusion of the business meeting at Big Break Visitor Center, we will meet at the Brannan Island State Recreation Area (Figure 1). Attendees of the site visit will need to sign a liability waiver. We recommend comfortable, non-slip shoes and weather-appropriate attire as participants will be standing on deck with no shelter during transport in open water. Personal floatation devices will be provided and must be worn. We recommend that attendees bring water and snacks and limit cargo to one small bag.

Members of the public interested in attending the boat site visit must fill out [this form](#) by close of business on October 18. Public seats on the boat portion of the tour are not guaranteed as they are extremely limited and are available on a first-come, first-served basis.

### Itinerary:

11 AM: Board vessels at the boat launch (Figure 2) and travel to the east end of Webb Tract.

12 PM: At Webb Tract, visitors can disembark to view the island and listen to both presentations. Restrooms are available at this site.

Presentation 1: Metropolitan Water District of Southern California will present the Wetland Mosaic Landscape on Webb Tract Project funded through the Delta Conservancy's Ecosystem Restoration and Climate Adaptation Grant Program – Nature Based Solutions: Wetland Restoration.

Presentation 2: Contra Costa Resource Conservation District will present the Little Franks Tract Invasive Weed Removal and Restoration Project funded through the Delta Conservancy's Ecosystem Restoration and Climate Adaptation Grant Program – Proposition 1.

1 PM: Board vessels and travel adjacent to Little Franks Tract.

2 PM: Return to Brannan Island State Recreation Area.

### Directions from the Big Break Visitor Center to Brannan Island State Recreation Area, 17645 CA-160, Rio Vista, CA 94571:

1. Exit the parking lot of Big Break Regional Shoreline and turn left onto Big Break Road.
2. Turn right onto Main Street.
3. After one mile, turn left to merge onto CA-160 North (note: there is a toll crossing the Antioch Bridge).
4. After passing over Three Mile Slough Bridge, turn right into Brannan Island State Recreation Area. Parking fee will be waived for 'Delta Conservancy Board Meeting.'
5. Follow signs to the "Boat Launch Ramp" and park in the large parking lot adjacent to the boat launch (Figure 2; red circle).

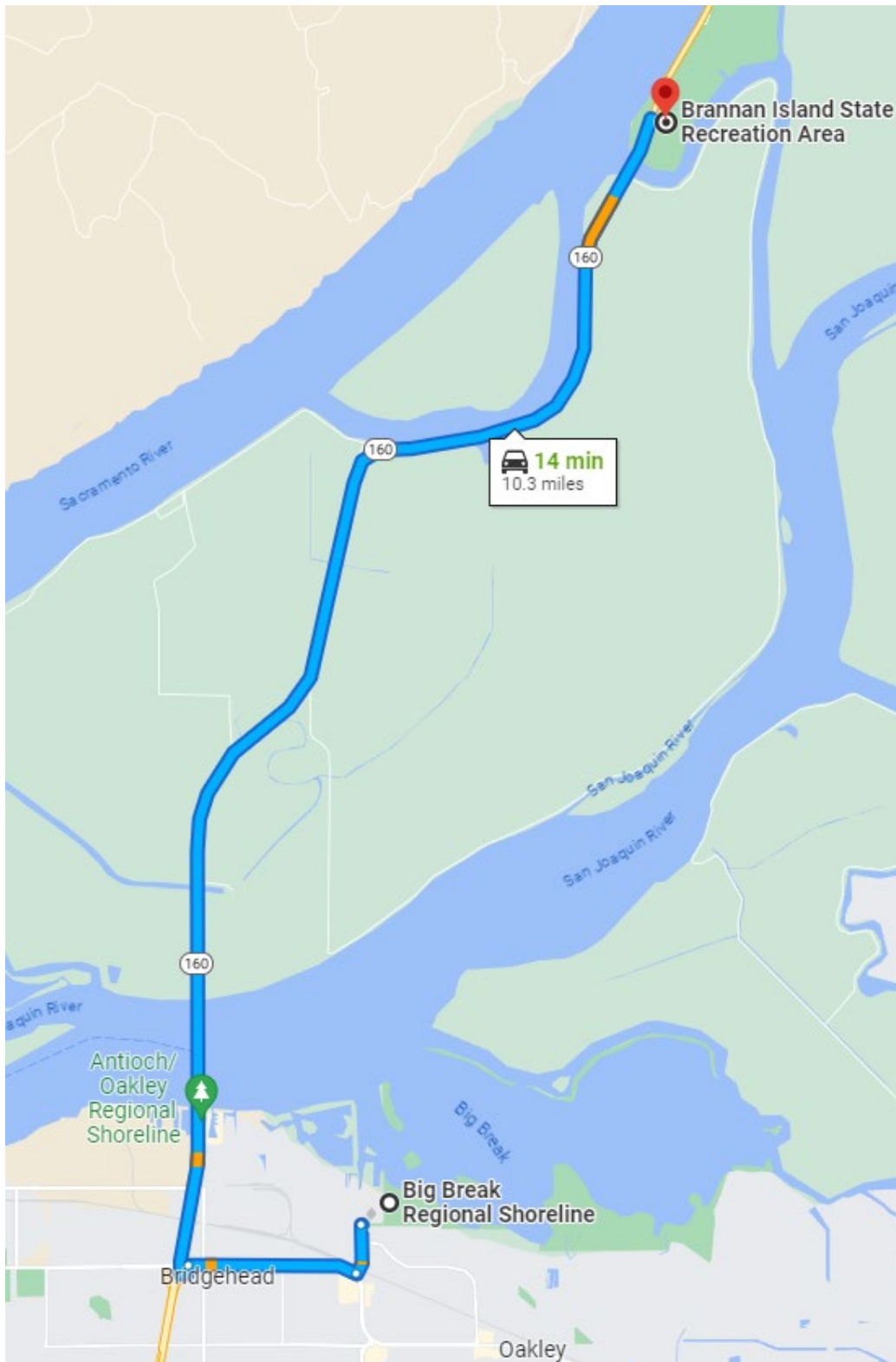


Figure 1. Map from Big Break Regional shoreline to Brannan Island State Recreational Area



Figure 2. Map from entrance of Brannan Island State Recreation Area to boat launch.