



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

BOARD MEETING AGENDA

January 24, 2024, 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.

Three 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 Street, 10th Floor, SF Bay Conference Room, Oakland, CA 94612
- 44 North San Joaquin Street, Sixth Floor, Stockton, CA 95202

Join via Microsoft Teams

[Click here to join the meeting](#)

Meeting ID: 245 601 595 729

Passcode: WGYbHV

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Or call in (audio only)

[+1 916-573-2034](tel:+19165732034), [983071801#](tel:+1983071801) United States, Sacramento

Phone Conference ID: 983 071 801#

[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. **Consent Calendar** (Action Item)
 - Approval of October 25, 2023 Board Meeting Summary and Action Items (Attachment)
 - Consideration of Amendment to Term of Community Enhancement Grant Program Agreement for the Southport Levee Recreational Trail Planning and Design Project at Southport (Attachment)
 - Consideration of Amendment to Scope of Ecosystem Restoration and Climate Adaptation Grant Program Agreement for the Grizzly Slough Floodplain Restoration Project at the Consumnes River Preserve (Attachment)

- Consideration of Amendment to Term of Ecosystem Restoration and Climate Adaptation Grant Program Agreement for Phase 1 San Joaquin River Floodplain Restoration and Floodway Enhancement Project at Banta-Carbona (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. **Delta Interagency Invasive Species Coordination Team Update**, Dr. Rachel Wigginton (Attachment)
 9. **Delta Conservancy 2023 Implementation Plan Status Update and Consideration of 2024 Implementation Plan**, Karen Buhr (Attachments) (Action Item)
 10. **Consideration of Award of Community Enhancement Grant Program Funds for Suisun City Public Fishing Dock Planning**, Maya Garrett (Attachment) (Action Item)
 11. **Update on the Reorienting to Recovery: Central Valley Salmon Recovery Project**, Marlys Jeane
 12. **EcoRestore Update**, Charlotte Biggs
 13. **Delta Stewardship Council Update**, Amanda Bohl
 14. **Delta Protection Commission Update**, Bruce Blodgett
 15. **Delta Conveyance Update**, Carrie Buckman
 16. **Potential Agenda Items for the March 27, 2024 Board Meeting**, Campbell Ingram (Attachment)
 17. **Public Comment**
 18. **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.