



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

January 24, 2024 Board Meeting Summary and Action Items

Video and audio of the meeting is available here:

<https://youtu.be/sdcEnBLbDXA?si=iskhYRMHEIEMw8CZ>

AGENDA ITEMS

Agenda Item 1 – Call to Order

Meeting called to order at 9:04 a.m. by Chair Mashburn.

Agenda Item 2 – Welcome, Roll Call, and Introductions

After roll call, agenda items were heard by the Board in the order indicated below.

Board Members Present:

- Mitch Mashburn
- Don Nottoli
- Tom Patti – teleconference
- Nancy Vogel
- Lilliana Udang
- Sandi Matsumoto
- Michele Perrault

Ex-Officio Members Present:

- None

Liaison Advisors and Counsel Present:

- Bruce Blodgett
- Marge Kolar
- Nicole Rinke (Counsel)

Agenda Item 3 – Public Comment

None

Agenda Item 4 – Consent Calendar

There were not enough returning Board members to pass the motion for the October 25, 2023 Board Meeting Summary and Action Items, so a separate vote was taken.

Motion 1: Board Member Udang moved, seconded by Board Member Perrault, that the Board approve the following:

- Approval of October 25, 2023 Board Meeting Summary and Action Items (Attachment)

A roll call vote was taken. The motion did not pass with 5 ayes and 2 abstains.

Motion 2: Board Member Udang moved, seconded by Board Member Perrault, that the Board approve the following:

- 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)

A roll call vote was taken. The motion passed unanimously with 7 ayes.

Agenda Item 5 – Executive Officer’s Report

The Executive Officer briefly highlighted several items in the staff report. The Conservancy produced our first electronic Annual Report, and staff gave a brief overview. The nutria report was attached, and the Executive Officer provided more current statistics.

Agenda Item 6 – Ecosystem Restoration and Climate Adaption Grant Program Update

Conservancy staff highlighted items from the staff report. As of January 3, 2024, there are 17 active projects, four awarded projects with grant development underway, 18 closed projects and three amendment requests are on the consent calendar. Nature Based Solutions (NBS) funding is fully allocated with four grant agreements in process.

Agenda Item 7 – Community Enhancement Grant Program Update

Conservancy staff highlighted items from the staff report. As of January 3, 2024, there are 12 active projects. Agenda Item 10 requested consideration of the Suisun City Public Fishing Dock Planning, which was approved, leaving \$3.7 million in Proposition 68 funds for future proposals.

Agenda Item 8 – Delta Interagency Invasive Species Coordination Team Update

The Conservancy provides dedicated staff time to facilitate this group, which meets quarterly. Staff reported updates on the group’s activities.

Agenda Item 9 – Delta Conservancy 2023 Implementation Plan Status Update and Consideration of 2024 Implementation Plan

The Deputy Executive Officer summarized the accomplishments of 2023 and presented the 2024 Implementation Plan for consideration.

Motion: Board Member Perrault moved, seconded by Board Member Matsumoto, to approve the Draft Sacramento-San Joaquin Delta Conservancy 2024 Implementation Plan as presented.

A roll call vote was taken. The motion passed unanimously with 7 ayes.

Agenda Item 10 – Consideration of Award of Community Enhancement Grant Program Funds for Suisun City Public Fishing Dock Planning

Staff presented for consideration a proposal for the Suisun City Public Fishing Dock Planning. The proposed project is outside the legal Delta but provides educational and recreational benefits to Delta communities.

Two separate motions were required.

Motion 1: Supervisor Mashburn moved, seconded by Board Member Udang, that the Board approve findings for this project site located outside of the legal Delta for the Suisun City Public Fishing Dock Planning Project with the City of Suisun City.

A roll call vote was taken. The motion passed unanimously with 7 ayes.

Motion 2: Supervisor Mashburn moved, seconded by Board Member Udang, that the Board award funding up to \$715,180 to the City of Suisun City from the Proposition 68 Community and Economic Enhancement Grant Program for the Suisun City Public Fishing Dock Planning Project.

A roll call vote was taken. The motion passed unanimously with 7 ayes.

Agenda Item 11 – Update on the Reorienting to Recovery: Central Valley Salmon Recovery Project

Darcy Austin, Science Manager for the State Water Contractors, and Gary Bobker from the Bay Institute presented on the Central Valley Salmon Recovery Project.

Agenda Item 12 – EcoRestore Update

This agenda item was postponed to the March Board meeting.

Agenda Item 13 – Delta Stewardship Council Update

Amanda Bohl, Special Assistant for Planning and Science at the Delta Stewardship Council, presented an update.

Agenda Item 14 – Delta Protection Commission Update

Bruce Blodgett, Executive Director of the Delta Protection Commission, presented an update.

Agenda Item 15 – Delta Conveyance Update

Janet Barbieri, Consultant to the Department of Water Resources managing the communication program for the Delta Conveyance Project, presented an update.

Agenda Item 16 – Potential Agenda Items for the March 27, 2024 Board Meeting

- Consideration of Award of Community Enhancement Grants
- Consideration of Amendment to Community Enhancement Grant Program Agreements

Agenda Item 17 – Public Comment

None

BOARD DIRECTIVES TO STAFF

- Explore opportunities to present invasive species materials at local forums.

Meeting Date: March 27, 2024

Page 4

Agenda Item: 4

Attachment: 2

MEETING ADJOURNED by Chair Mashburn at 10:43 a.m.

CONTACT

Jessica Adel

Administration Supervisor

Jessica.Adel@deltaconservancy.ca.gov

(916) 606-4730