



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

BOARD MEETING AGENDA

July 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 transparency and public access, members of the public can choose to participate either via Microsoft Teams or in person at the location listed above. After the business meeting concludes at approximately 11:00 a.m., there will then be an in-person-only opportunity to visit a Delta Conservancy-funded project. Site tour information, including a map and directions, is included below.

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
- 44 North San Joaquin Street, Sixth Floor, Stockton, CA 95202

Join via Microsoft Teams

[Click here to join the meeting](#)

Meeting ID: 292 069 055 319

Passcode: SFrjDp

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

Or call in (audio only)

[+1 916-573-2034,229392319#](#) United States, Sacramento

Phone Conference ID: 229 392 319#

[Find a local number](#) | [Reset dial-in 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 March 27, 2024 Board Meeting Summary and Action Items (Attachment)

- Consideration of Amendment to Budget, Scope, and Term of Ecosystem Restoration and Climate Adaptation Grant Program Agreement for the Lower San Joaquin River Riparian Corridor Restoration Planning Project (Attachment)
6. **Executive Officer's Report**, Campbell Ingram
 - Program Update (Attachment)
 - Budget and Expenditure Report (Attachment)
 7. **Ecosystem Restoration and Climate Adaptation Grant Program Update**, Anjali Shakya (Attachment)
 8. **Rice Conversion and Wetland Restoration on Webb Tract Projects Update**, Lauren Damon (Attachment)
 9. **Community Enhancement Grant Program Update**, Maya Garrett (Attachment)
 10. **Consideration of Award of Community Enhancement Grant Program Funds for the Stockton Maritime Museum Planning Project**, Maya Garrett (Attachment) (Action Item)
 11. **Consideration of Updates to the Sacramento-San Joaquin Delta Conservancy General Grant Guidelines**, Dr. Sarah Lesmeister (Attachment) (Action Item)
 12. **Consideration to Take Action Outside the Delta and Suisun Marsh for Clean Vessel Act Program Proposal**, Dr. Sarah Lesmeister (Attachment) (Action Item)
 13. **Delta Conservancy 2024 Implementation Plan Status Update**, Karen Buhr (Attachment)
 14. **The 2023 Delta Drought Response Pilot Program Report and Analysis**, Rachel Lane and Dr. Rachel Wigginton (Attachment)
 15. **Potential Agenda Items for the October 23, 2024 Board Meeting**, Campbell Ingram (Attachment)
 16. **Public Comment**
 17. **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

Tour and presentation of the Micrometeorological Measurements and Water Budget Calculation at Midway Ranch. These projects were funded through the Delta Drought Response Pilot Program.

We recommend comfortable, sturdy shoes and weather-appropriate attire as participants will be standing with no shelter. We recommend that attendees bring water and sun protection.

Directions from the Delta Conservancy office to the Micrometeorological Measurements and Water Budget Calculation at Midway Ranch—at the corner of Midway Road and County Road 104:

1. Exit Delta Conservancy parking lot by taking a left onto Halyard Drive
2. Take a right onto Beacon Boulevard
3. Turn left onto Harbor Boulevard
4. Use the right lane to merge onto US-50 West/I-80 West
5. Continue on I-80 West for approximately seven miles, then take exit 75 for Mace Boulevard
6. Turn left onto Mace Boulevard and continue for four miles
7. Turn right onto Tremont Road and continue for one and a half miles
8. Turn left on Bulkley Road and continue for five and a half miles
9. Turn left onto Midway Road and continue for one and a half miles
10. Meet at the intersection of Midway Road and County Road 104

