



July 24, 2024 Board Meeting Summary and Action Items
1450 Halyard Drive, Suite 6, West Sacramento, CA 95691

Video and audio of the meeting is available here:

<https://youtu.be/rDVyWJKrEwY?si=3uXxPSynE-3VGyMX>

AGENDA ITEMS

Agenda Item 1 – Call to Order

Meeting called to order at 9:02 a.m. by Chair Mashburn.

Agenda Item 2 – Welcome, Pledge of Allegiance, Roll Call, and Introductions

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

Board Members Present:

- Mitch Mashburn
- Leo Winternitz
- Pat Hume/Don Nottoli
- Diane Burgis - teleconference
- Steven Ding - teleconference
- Amanda Martin
- Sandi Matsumoto

Ex-Officio Members Present:

- None

Liaison Advisors and Counsel Present:

- Heather Swinney - USFW
- Bruce Blodgett - DPC, teleconference
- Steve Chappell - Suisun RCD
- Marge Kolar - Yolo Basin Foundation, teleconference
- Nicole Rinke (Counsel)

Supervisor Burgis published her office for the Board meeting; however the building was uninhabitable due to an air conditioning failure. She attended the meeting from a different location, and because her participation did not affect an already established quorum, her votes were counted.

Agenda Item 3 – Public Comment

None

Agenda Item 4 – Board Elections

The Executive Officer opened nominations for the position of Chair and Vice Chair of the Sacramento-San Joaquin Delta Conservancy Board for the Fiscal Year 2024-25. Supervisor Hume was nominated for Chair, and Leo Winternitz was nominated for a second year as Vice Chair.

Motion: Supervisor Mashburn moved, seconded by Board Member Martin, that the Board approve the nomination of Pat Hume as Chair and Leo Winternitz as Vice Chair of the Sacramento-San Joaquin Delta Conservancy Board for the Fiscal Year 2024-25.

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

Chair Hume took the gavel and chaired the remainder of the meeting.

Agenda Item 5 – Consent Calendar

Motion: Supervisor Mashburn moved, seconded by Vice Chair Winternitz, that the Board approve the following:

- March 27, 2024 Board Meeting Summary and Action Items
- 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

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

Agenda Item 6 – Executive Officer's Report

The Executive Officer briefly highlighted several items in the staff report.

Agenda Item 7 – Ecosystem Restoration and Climate Adaption Grant Program Update

Conservancy staff highlighted items from the staff report. As of June 24, 2024, there are 19 active projects and 20 closed projects. New from the last meeting is the Nature Based Solutions: Wetland Restoration funding awards have now all been executed.

Agenda Item 8 – Rice Conversion and Wetland Restoration on Webb Tract Projects Update

In May 2023, the Board approved an award to Metropolitan Water District of Southern California (MWD) for the Wetland Mosaic Landscape on Webb Tract Project, which will stop subsidence and reduce emissions on the entirety of Webb Tract (approximately 5,500 acres). Staff provided an update on the two-phase projects and described a timeline for Board consideration of authorization of implementation funding for the Rice Conversion Project on Webb Tract.

Agenda Item 9 – Community Enhancement Grant Programs Update

Conservancy staff highlighted items from the staff report. As of June 26, 2024, there are 13 active projects, one closed project, and one proposal.

Agenda Item 10 – Consideration of Award of Community Enhancement Grant Program Funds for the Stockton Maritime Museum Planning Project

Conservancy staff recommended that the Board approve up to \$950,000 in Proposition 68 grant funding for the Stockton Maritime Museum Planning Project (P6818) proposed by the Stockton Historical Maritime Museum. The purpose of the grant is to fund the preconstruction planning activities for construction of the Stockton Maritime Museum in the city of Stockton.

Motion: Supervisor Ding moved, seconded by Supervisor Mashburn, that the Board award funding up to \$950,000 to the Stockton Historical Maritime Museum from the Proposition 68 Community and Economic Enhancement Grant Program for the Stockton Maritime Museum Planning Project.

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

Agenda Item 11 – Consideration of Updates to the Sacramento-San Joaquin Delta Conservancy General Grant Guidelines

To maintain consistency with other California Natural Resources Agency (CNRA) entities and implement procedural changes to invoicing processes, edits of additional language to the General Grant Guidelines were proposed.

Motion: Supervisor Patti moved, seconded by Supervisor Mashburn, that the Board approve the updates to the Sacramento-San Joaquin Delta Conservancy General Grant Guidelines for use in granting funds that are not subject to more specific requirements.

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

Agenda Item 12 – Consideration to Take Action Outside the Delta and Suisun Marsh for Clean Vessel Act Program Proposal

Conservancy Staff are interested in submitting a grant proposal to California State Parks Division of Boating and Waterways for the Clean Vessel Act Program, where about 10 percent of the monitoring is outside of the legal Delta and seek Board consideration to work outside the legal Delta.

Motion: Vice Chair Winternitz moved, seconded by Supervisor Mashburn, that the Board approve findings to permit Staff to conduct education, outreach, and monitoring of sites located outside of the legal Delta and Suisun Marsh for the Clean Vessel Act Program.

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

Agenda Item 13 – Delta Conservancy 2024 Implementation Plan Status Update

The Deputy Executive Office presented a mid-year status update of the Sacramento-San Joaquin Delta Conservancy's progress toward meeting the goals of the 2024 Implementation Plan.

Agenda Item 15 – Potential Agenda Items for the October 23, 2024 Board Meeting

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

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Agenda Item 16 – Public Comment
None

BOARD DIRECTIVES TO STAFF
None

MEETING ADJOURNED by Chair Hume at 10:37 a.m.

CONTACT
Jessica Adel
Administration Supervisor
Jessica.Adel@deltaconservancy.ca.gov
(916) 606-4730