



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

BOARD MEETING AGENDA

October 23, 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.

Three Board Members and a Liaison Advisor 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, Suite 627, Stockton, CA 95202
- 1515 Clay Street, 10th Floor, Oakland, CA 94612
- 8111 Ox Road, Fairfax Station, VA 22039

Join via Microsoft Teams

[Click here to join the meeting](#)

Meeting ID: 252 661 341 23

Passcode: QYKs6f

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

Or call in (audio only)

[+1 916-573-2034,,535452876#](#) United States, Sacramento

Phone Conference ID: 535 452 876#

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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 July 24, 2024 Board Meeting Summary and Action Items (Attachment)
 - Consideration of Amendment to Budget and Term of Ecosystem Restoration and Climate Adaptation Grant Program Agreement for the Delta Working Waterways Habitat Restoration Planning Project (Attachment)

- Consideration of Amendment to Budget, Scope, and Term of Ecosystem Restoration and Climate Adaptation Program Agreement for Little Franks Tract Invasive Weed Removal and Restoration Implementation 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 Award of Community Enhancement Grant Program Funds for Freeport, Delta Gateway Monuments Acquisition Project**, Maya Garrett (Attachment) (Action Item)
 9. **Introduction to the Lean Six Sigma Board Packet Preparation Project**, Dr. Sarah Lesmeister (Attachment)
 10. **Update on the Reorienting to Recovery: Central Valley Salmon Recovery Project**, Rafi Silberblatt
 11. **Update on Nutria Control Activities in the Delta and Suisun Marsh**, Valerie Cook
 12. **California Department of Water Resources Multibenefit Restoration Program Update**, Charlotte Biggs
 13. **Delta Stewardship Council Update**, Amanda Bohl
 14. **Delta Stewardship Council’s Tribal and Environmental Justice Issue Paper**, Amanda Bohl and Megan Thomson
 15. **Delta Protection Commission Update**, Bruce Blodgett
 16. **Delta Conveyance Update**, Carrie Buckman
 17. **Potential Agenda Items for the January 22, 2025 Board Meeting**, Campbell Ingram (Attachment)
 18. **Public Comment**
 19. **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 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.