



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

BOARD MEETING AGENDA

January 22, 2025, 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.

Two 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:

- 1121 L Street, Suite 100, Sacramento, CA 95814
- 3361 Walnut Boulevard, Suite 140, Brentwood, CA 94513
- 542 Topeka Lane, Vacaville, CA 95688

Join via Microsoft Teams

[Click here to join the meeting](#)

Meeting ID: 255 162 566 399

Passcode: 69on6hc6

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Or call in (audio only)

[tel:+1 916-573-2034,,396864846#](tel:+19165732034,396864846#) United States, Sacramento

Phone Conference ID: 396 864 846#

[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 23, 2024 Board Meeting Summary and Action Items (Attachment)
 - Consideration of Amendment to Term of Community Enhancement Grant Program Agreement for Asian American Heritage Park (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**, Rachel Lane (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 Implementation**, Maya Garrett (Attachment) (Action Item)
9. **Delta Conservancy 2024 Annual Report**, Hope Miller
10. **Consideration of Delta Conservancy 2025 Implementation Plan**, Karen Buhr (Attachments) (Action Item)
11. **Update on the Lean Six Sigma Board Packet Preparation Project**, Dr. Sarah Lesmeister (Attachment)
12. **Presentation on Delta Adapts: Creating a Climate Resilient Future**, Morgan Chow
13. **California Department of Water Resources Multibenefit Restoration Program Update**, Charlotte Biggs
14. **Delta Stewardship Council Update**, Amanda Bohl
15. **Delta Protection Commission Update**, Bruce Blodgett
16. **Delta Conveyance Update**, Carrie Buckman
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.