



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

January 22, 2025 Board Meeting Summary and Action Items
1450 Halyard Drive, Suite 6, West Sacramento, CA 95691

Video and audio of the meeting are available here:

<https://www.youtube.com/watch?v=SFQyeONqril>

AGENDA ITEMS

Agenda Item 1 – Call to Order

Meeting called to order at 9:00 a.m. by Chair Hume.

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
- Shanelle Scales-Preston – teleconference, arrived at 9:15, missed consent vote
- Amanda Martin
- Sandi Matsumoto
- Lilliana Udang
- Michele Perrault
- Sonny Dhaliwal – teleconference, participated from a non-agendized location, votes noted

Ex-Officio Members Present:

- None

Liaison Advisors and Counsel Present:

- Steve Chappell
- Todd Plain
- Nicole Rinke (Counsel)

Agenda Item 3 – Public Comment

None

Agenda Item 4 – Consent Calendar

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

- Approval of October 23, 2024, Board Meeting Summary and Action Items

- Consideration of Amendment to Term of Community Enhancement Grant Program Agreement for Asian American Heritage Park
- 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

A roll call vote was taken. The motion passed with seven ayes and one abstention.

Agenda Item 5 – Executive Officer’s Report

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

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

Conservancy staff highlighted items from the staff report. As of December 28, 2024, there are 18 active projects and 21 closed projects. Staff shared a video presentation of the San Joaquin River Floodplain Restoration and Foodway Enhancement planning project by Banta-Carbona Irrigation District.

Agenda Item 7 – Community Enhancement Grant Programs Update

Conservancy staff highlighted items from the staff report, including a project status update. As of December 28, 2024, there are 11 active projects, one approved project, one working proposal and four closed projects.

Agenda Item 8 – Consideration of Award of Community Enhancement Grant Program Funds for Freeport, Delta Gateway Monuments Implementation Project

Conservancy staff highlighted the project for consideration. The purpose of this grant is to fund the implementation activities (final design planning and construction) of two gateway monuments in the Town of Freeport.

Motion: Board Member Udang moved, seconded by Supervisor Mashburn, that the Board award funding up to \$505,202 to the County of Sacramento from the Proposition 68 Community and Economic Enhancement Grant Program for the Freeport, Delta Gateway Monuments Implementation Project.

A roll call vote was taken. The motion passed unanimously with eight ayes and one aye noted.

Agenda Item 9 – Delta Conservancy 2024 Annual Report

Conservancy staff shared an overview of the Delta Conservancy 2024 Annual Report.

Agenda Item 10 – Consideration of the 2025 Delta Conservancy Implementation Plan

The Deputy Executive Officer presented the 2025 Implementation Plan for Board consideration.

Motion: Board Member Martin moved (with edit), seconded by Board Member Perrault, that the Board approve as final the Draft Sacramento-San Joaquin Delta Conservancy 2025 Implementation Plan as presented in this item. Edit to page 12 “Funding at a Glance” table to note that Prop 4 is not a FY 24/25 allocation.

A roll call vote was taken. The motion passed unanimously with eight ayes and one aye noted.

Agenda Item 11 – Update on the Lean Six Sigma Board Packet Preparation Project

Conservancy staff shared an update on the Lean Six Sigma project where the objective is to reduce the Board meeting package preparation time.

Agenda Item 12 – Presentation of Delta Adapts: Creating a Climate Resilient Future

Morgan Chow, Senior Environmental Planner, and Chris Kwan, Senior Environmental Scientist, both of the Delta Stewardship Council, presented an update.

Agenda Item 13 – California Department of Water Resources Multibenefit Restoration Program Update

This agenda item was not presented.

Agenda Item 14 – Delta Stewardship Council Update

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

Agenda Item 15 – Delta Protection Commission Update

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

Agenda Item 16 – Delta Conveyance Update

Carrie Buckman, Environmental Program Manager at the California Department of Water Resources, presented an update.

Agenda Item 17 – Public Comment

- None

Agenda Item 18 – ADJOURN

None

BOARD DIRECTIVES TO STAFF

1. Email information about the CNRA meeting on “Implementing the Climate Bond” to all Board members. Meeting links sent on January 23 for both the January 24 and the January 30 meetings.
2. Provide more useful information of nutria status in the Delta.

MEETING ADJOURNED by Chair Hume at 10:40 a.m.

CONTACT

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