



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

BOARD MEETING AGENDA

May 28, 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. After the business meeting concludes at approximately 11:00 a.m., there will be an in-person-only opportunity to visit two Delta Conservancy-funded projects. Site tour information including maps and directions is included below. The site tours should be completed by 2:00 p.m.

Board Members will be participating remotely from the following publicly accessible locations, where members of the public may join and participate:

- 44 N San Joaquin St Ste 627, Stockton, CA 95202
- 190 East 4th St. Pittsburg, CA 94565

Join via Microsoft Teams

[Click here to join the meeting](#)

Meeting ID: 243 603 535 406 0

Passcode: JB9nZ6vv

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

Or call in (audio only)

[+1 916-573-2034,,122286028#](#) United States, Sacramento

Phone Conference ID: 122 286 028#

[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 January 22, 2025 Board Meeting Summary and Action Items (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 California Environmental Quality Act Lead Agency Exemption Declaration and Award of Community Enhancement Grant Program Funds for Land Acquisition for Darrahville Property in Stockton in Support of the Delta Aquatic Center**, Maya Garrett (Attachments) (Action Items)
9. **Consideration of Amendment to Budget and Term of Delta Drought Response Pilot Program Agreement for the Micrometeorological Measurements and Water Budget Calculation to Evaluate Conservation Practices in the Annual Delta Crops Project**, Dr. Rachel Wigginton (Attachments) (Action Item)
10. **Consideration of Updates to the Delta Conservancy's Modifications and Amendments Process**, Dr. Sarah Lesmeister (Attachments) (Action Item)
11. **Proposed Regulation for Architectural and Engineering Authority**, Brenda Lusk (Attachment) (Action Item)
12. **California Department of Water Resources Multibenefit Restoration Program Update**, Charlotte Biggs
13. **Delta Stewardship Council Update**, Amanda Bohl
14. **Delta Protection Commission Update**, Dan Ray
15. **Delta Conveyance Update**, Carrie Buckman
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

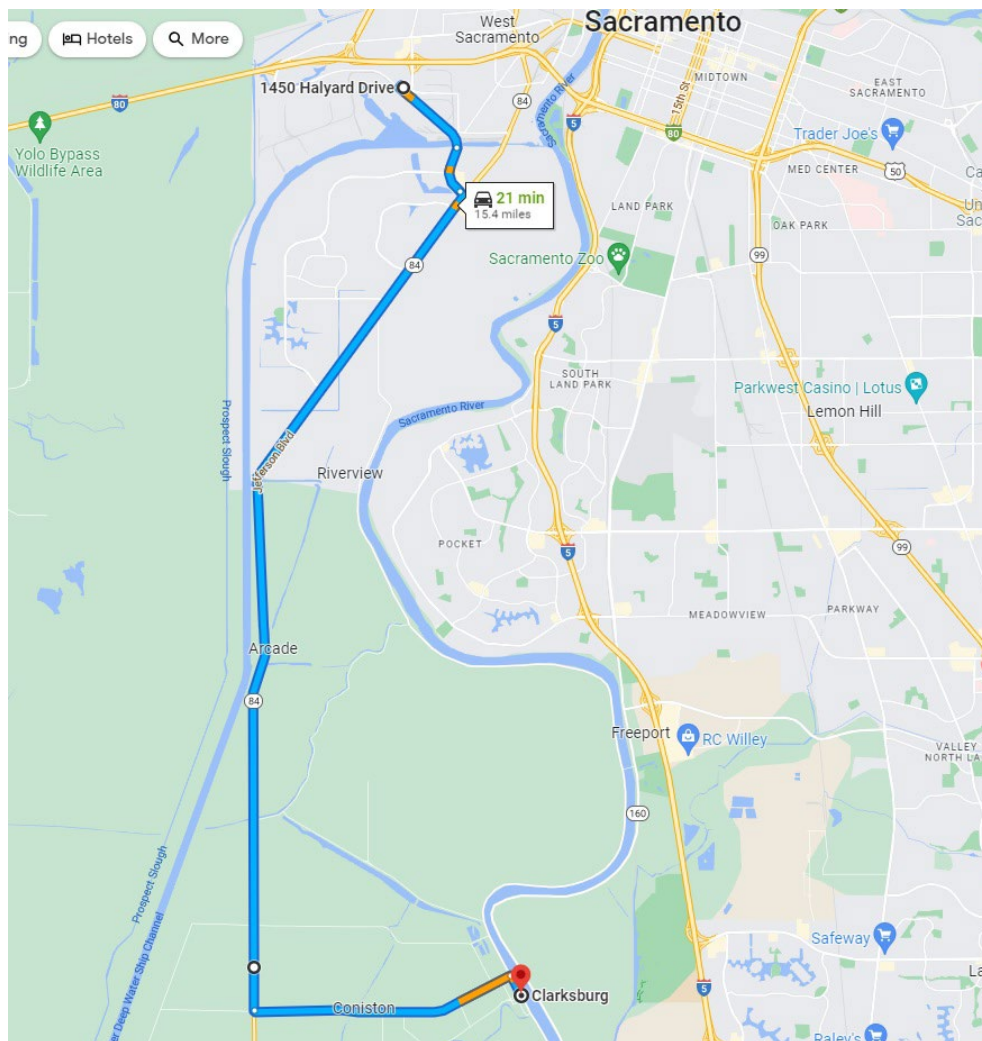
Please prepare for being outdoors, including wearing layers, comfortable shoes, and sun protection, and bringing water. Lunch is not included, but there are several restaurants in Isleton.

Site #1: Clarksburg

Tour and presentation of the Land Acquisition and Building Restoration of the 1883 Clarksburg Schoolhouse and Creation of a Delta Welcome Center Projects. Both projects were funded through the Delta Conservancy's Community Enhancement Program.

Directions from the Delta Conservancy office to the 1883 Clarksburg Schoolhouse, located at the corner of South River Road and Netherlands Avenue:

1. Exit the Delta Conservancy parking lot by taking a right onto Halyard Drive
2. Take an immediate left onto Industrial Boulevard
3. Industrial becomes Lake Washington Boulevard
4. Turn right onto CA-84/South Jefferson Boulevard – stay on Jefferson for approximately 10 miles
5. Turn left on Clarksburg Road – stay on Clarksburg Road for 3 miles
6. Clarksburg Road dead ends into South River Road
7. Take a right onto South River Road and the Clarksburg Schoolhouse is on the corner of South River Road and Netherlands Avenue (at the stop sign)



Site #2: Isleton

Tour and presentation of the Asian American Heritage Park and Isleton Museum Projects. Both projects were funded through the Delta Conservancy's Community Enhancement Program.

Directions from the 1883 Clarksburg Schoolhouse to 27 Main St, Isleton, CA 95641:

1. Take South River Road/CA-160 South for approximately 15 miles
2. Take a left and cross the Sacramento River using the Walnut Grove Bridge
3. Take a right onto River Road and then a right onto the Georgiana Slough Bridge/Isleton Road
4. Take a right at the end of the bridge and continue on Isleton Road for approximately 8 miles until you reach H Street in Isleton
5. Take a left onto H Street and your first right on Main Street – the park and museum will be on your right at 27 Main Street

