



SACRAMENTO - SAN JOAQUIN  
**DELTA CONSERVANCY**  
*A California State Agency*

## BOARD MEETING AGENDA

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**July 23, 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.

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

- 715 P Street, 20th Floor, Sacramento, CA 95814, Farallon Room NRHQ 20-105
- 190 East 4th Street, Pittsburg, CA 94565
- 44 N San Joaquin Street 627, Stockton, CA 95202

### Join via Microsoft Teams

[Click here to join the meeting](#)

Meeting ID: 279 757 322 399 3

Passcode: 59KN9rZ7

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

**Or call in (audio only)**

[+1 916-573-2034,,523703151#](#) United States, Sacramento

Phone Conference ID: 523 703 151#

[Find a local number](#) | [Reset PIN](#)

Questions and public comment can be addressed to [contact@deltaconservancy.ca.gov](mailto: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. **Board Elections** (Action Item)
5. **Consent Calendar** (Action Item)
  - Approval of May 28, 2025 Board Meeting Summary and Action Items (Attachment)
6. **Executive Officer's Report**, Campbell Ingram
  - Program Update (Attachment)
  - Budget and Expenditure Report (Attachment)
7. **Ecosystem Restoration and Climate Adaptation Program Update**, Anjali Shakya (Attachment)
8. **Project Updates and Consideration of Amendment to Scope of Ecosystem Restoration and Climate Adaptation Program Agreement for Wetland Mosaic Landscape on Webb Tract Project**, Lauren Damon (Attachment) (Action Item)

9. **Request for Approval to Enter into an Architectural and Engineering Contract with the Most Qualified Firm for an Amount up to \$120,000 to Conduct a Subsequent Analysis for Potential Restoration of Franks Tract**, Lauren Damon (Attachment) (Action Item)
10. **Community Enhancement Program Update**, Maya Garrett (Attachment)
11. **Overview of the Clean Vessel Act Program**, Maya Garrett (Attachments)
12. **Delta Conservancy 2025 Implementation Plan Status Update**, Karen Buhr (Attachments)
13. **Nutria Eradication Program Update**, Valerie Cook
14. **California Department of Water Resources Multibenefit Restoration Program Update**, Charlotte Biggs
15. **Delta Stewardship Council Update**, Amanda Bohl
16. **Delta Protection Commission Update**, Dan Ray
17. **Delta Conveyance Update**, Carrie Buckman
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](mailto: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.