



January 28, 2026 Board Meeting Summary and Action Items
1450 Halyard Drive, Suite 6, West Sacramento, CA 95691

Video and audio of the meeting are available here: [January 28, 2026 Board Meeting Recording](#)

AGENDA ITEMS

Agenda Item 1 – Call to Order

Meeting called to order at 9:15 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:

- Chair Pat Hume
- Vice Chair Sheila Allen
- Stephen Benson
- Sandi Matsumoto
- Gloria Sandoval – teleconference
- Wanda Williams – Oath of Office administered at 9:47 a.m. after Consent Calendar vote
- Leo Winternitz

Ex-Officio Members Present:

- Nicole Cuellar-Nelson – Senator Cabaldon Representative

Liaison Advisors and Counsel Present:

- Amanda Bohl
- Marge Kolar
- Todd Plain
- Nicole Rinke (Counsel)
- Jessica Bonitz (Counsel)

Agenda Item 3 – Public Comment

- None

Agenda Item 4 – Consent Calendar

Motion: Vice Chair Allen moved, seconded by Board Member Winternitz, that the Board approve the following:

- Approval of July 23, 2025 Board Meeting Summary and Action Items

A roll call vote was taken. The motion passed unanimously with six ayes.

9:47 a.m. The meeting was briefly paused to administer the Oath of Office to Supervisor Williams.

Agenda Item 5 – Executive Officer’s Report

The Executive Officer highlighted several items in the staff report.

Agenda Item 6 – Ecosystem Restoration and Climate Adaption Program Update

As of January 16, 2026, there are 12 active projects and 22 closed projects. Conservancy staff highlighted significant project milestones from the staff report for the Improving Hydrological Resiliency of Managed Wetlands in Suisun Marsh implementation project and the Nutria Eradication Program Update.

Agenda Item 7 – Consideration of California Environmental Quality Act Responsible Agency Findings and Amendment to Budget and Scope of Ecosystem Restoration and Climate Adaptation Program Agreement for Yolo Bypass Wildlife Area Habitat and Drainage Improvement Project, Phase Two

Conservancy staff highlighted the project for consideration. Two separate motions were required.

Motion: Board Member Winternitz moved, seconded by Board Member Benson, that the Board adopt Resolution 2026-01, which makes California Environmental Quality Act (CEQA) Responsible Agency Findings that all necessary mitigation measures have been included in the Initial Study, Mitigated Negative Declaration (MND), and that the Addendum to the Yolo Bypass Wildlife Area Habitat and Drainage Improvement Project does not require changes to the previously approved MND.

A roll call vote was taken. The motion passed unanimously with seven ayes.

Motion: Chair Hume moved, seconded by Vice Chair Allen, that the Board approve a budget modification to shift funds across budget line items, and a change to the scope of work to modify the construction task, replacing the construction of a new pump station with alternative plans to improve habitat and drainage at the project site.

A roll call vote was taken. The motion passed unanimously with seven ayes.

Agenda Item 8 – Community Enhancement Program Update

As of January 12, 2026, there are 12 active projects, two approved projects, and four closed projects. Conservancy staff highlighted significant project milestones from the staff report for the Pacific Flyway Center: Walk in the Marsh and Isleton Museum in the Bing Kong Tong Building Phase 2 projects.

Agenda Item 9 – Delta Conservancy 2025 Annual Report

Conservancy staff shared an overview of the Delta Conservancy 2025 Annual Report.

Agenda Item 10 – Delta Conservancy 2025 Implementation Plan Status Update and Consideration of 2026 Implementation Plan

The Deputy Executive Officer presented the 2026 Implementation Plan for Board consideration.

Motion: Board Member Matsumoto moved, seconded by Board Member Winternitz, that the Board approve as final the Draft Sacramento-San Joaquin Delta Conservancy 2026 Implementation Plan as presented in this item.

A roll call vote was taken. The motion passed unanimously with seven ayes.

Agenda Item 11 – Delta Carbon Program Update

As of January 16, 2026, there are three active projects and one closed project. Conservancy staff highlighted significant project milestones from the staff report for the Wetland Mosaic Landscape on Webb Tract Project and Delta Rice Incentive Program.

Agenda Item 12 – Delta Interagency Invasive Species Coordination Team Update

Conservancy staff highlighted several items in the staff report.

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

Charlotte Biggs, Assistant Deputy Director of the California Department of Water Resources, presented an update.

Agenda Item 14 – Delta Stewardship Council Update

Audrey Cho, Legislative and Policy Advisor of the Delta Stewardship Council, presented an update.

Agenda Item 15 – Delta Protection Commission Update

Amanda Bohl, Executive Officer of the Delta Protection Commission, presented an update.

Agenda Item 16 – Public Comment

- None

Agenda Item 17 – ADJOURN

BOARD DIRECTIVES TO STAFF

- Email California Natural Resources Agency's [Prop 4 Climate Bond webpage](#) to Board Members. Board Member Sandoval mentioned the link during the Executive Officer Report, and Board Members requested that it be shared. The link was shared in the meeting chat, and the Conservancy emailed it to Board Members on February 5.

MEETING ADJOURNED at 10:56 a.m. by Chair Hume.

CONTACT

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