

February 7, 2020

Delta Conveyance Design and Construction Authority
Stakeholder Engagement Committee Members

Subject: ***Materials for the February 12, 2020 Regular Committee Meeting***

Members of the Stakeholder Engagement Committee:

The fourth regular meeting of the Delta Conveyance Design and Construction Authority (DCA) Stakeholder Engagement Committee is scheduled for **Wednesday, February 12, 2020 at 3:00 p.m.** at the **WILLOW BALLROOM, 10724 CA-160, Hood, CA 95639.**

Enclosed are the materials for the committee meeting in a PDF file, which has been bookmarked for your convenience.

- **Meeting Agenda**
- **Meeting Minutes**- January 22, 2020 Regular SEC Meeting

When you arrive at the meeting, please note that DCA will provide each member with printed copies of the above documents as well as any other handouts that may help facilitate meeting discussion.

Regards,



Sarah Palmer, DCA Board Member
Stakeholder Engagement Committee Chair



Barbara Keegan, DCA Board Member
Stakeholder Engagement Committee Co-Chair

**DELTA CONVEYANCE DESIGN AND CONSTRUCTION AUTHORITY
STAKEHOLDER ENGAGEMENT COMMITTEE MEETING**

REGULAR MEETING

Wednesday, February 12, 2020

3:00 p.m. – 6:00 p.m.

WILLOW BALLROOM

10724 CA-160, Hood, CA 95639

AGENDA

Thank you for joining us today. The purpose of the Stakeholder Engagement Committee is to create a forum for Delta stakeholders to provide input and feedback on technical/engineering issues related to the DCA's current activities. Please note, this meeting is **not** part of the Department of Water Resources's California Environmental Quality Act public outreach process related to a potential Delta Conveyance project and therefore comments made in this meeting will not be recorded or tracked for those purposes. All items are information only. Members of the public may speak regarding items on the agenda when recognized by the Chair. Please note that Item 4 is a single discussion item. Subparts are listed for clarity. Speakers are limited to three minutes each; however, the Chair may limit this time when reasonable based on the circumstances. Persons wishing to speak are requested to complete speaker cards.

1. WELCOME/CALL TO ORDER

2. ROLL CALL/HOUSEKEEPING

3. MINUTES REVIEW: January 22, 2020 Regular SEC Meeting

4. STAFF PRESENTATION & COMMITTEE DISCUSSION

- a. Follow-Up & Roundtable on January 22, 2020 SEC Meeting
- b. Basics of Tunnel Drive
- c. Launch Shaft Siting

6. PUBLIC COMMENT Non-Agendized Items

This is the time and place for members of the public to address the Committee on matters that are within the Committee's jurisdiction but that are not on the agenda. Speakers are limited to three minutes each; however, the Chair may limit this time when reasonable based on the circumstances. Persons wishing to speak are requested to complete speaker cards. As these items have not been agendized, the Committee is not legally able to discuss these items at this meeting unless a recognized exception applies.

7. NEXT MEETING

8. ADJOURNMENT

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Next scheduled meeting: February 26, 2020 Regular Stakeholder Engagement Committee Meeting at 3:00 p.m. at Belle Vie Vineyards, 19900 Sherman Island Cross Rd., Rio Vista, CA 94571.

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested person must request the accommodation at least two working days in advance of the meeting by contacting the Design and Construction Authority support staff at (916) 347-0486 or info@dcdca.org.



DCA
DELTA CONVEYANCE DESIGN
& CONSTRUCTION AUTHORITY

**STAKEHOLDER ENGAGEMENT
COMMITTEE (SEC)**

Memo

Contact: Valerie Martinez, SEC Facilitator

Date: February 12, 2020 SEC Meeting

Item No. 3

Subject: Meeting Minutes

The meeting minutes from SEC Meeting 3 (January 22, 2020) are attached for your review. Please send any edits to hannahflanagan@dcdca.org by **noon Tuesday, February 11, 2020**. Since the SEC is not a voting group, this process will facilitate the review process and allow us to efficiently address the minutes at the meeting.