

**DELTA CONVEYANCE DESIGN AND CONSTRUCTION AUTHORITY
BOARD OF DIRECTORS MEETING**

REGULAR MEETING

Thursday, January 17, 2019
1:30 p.m.

SACRAMENTO PUBLIC LIBRARY, TSAKOPOULOS LIBRARY GALLERIA
828 I Street, Sacramento, CA 95814

AGENDA

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.

1. CALL TO ORDER

2. ROLL CALL

3. CLOSED SESSION – OPEN SESSION TO FOLLOW AT APPROXIMATELY 2:00 P.M.

- (a) Conference with Legal Counsel - Significant exposure to litigation pursuant to Gov't Code section 54956.9(d)(2):
 - a. Delta Stewardship Council California WaterFix Consistency Determination
 - b. Food and Water Watch and Center for Food Safety v. Metropolitan Water District of Southern California, Case No. BC720692.
- (b) Conference with Real Property Negotiator pursuant to Gov't Code section 54956.8:
 - Property: 400 R Street, Sacramento, CA
 - Agency Negotiator: G.F. Duerig
 - Negotiating Party: CBRE
 - Under Negotiation: Lease Price and Terms
- (c) Public Employee Appointment - Pursuant to Government Code Section 54957. Title: Executive Director
- (d) Conference with Labor Negotiators:
 - Agency designated representatives: Jill Duerig, Stefanie Morris
 - Unrepresented employee: Executive Director

4. OPEN SESSION AND PLEDGE OF ALLEGIANCE, APPROXIMATELY 2:00 P.M.

5. REPORT OUT OF CLOSED SESSION



6. PUBLIC COMMENT

Members of the public may address the Authority on matters that are within the Authority’s jurisdiction. Speakers are limited to three minutes each. Persons wishing to speak are requested to complete speaker cards.

7. APPROVAL OF MINUTES: December 20, 2018 Special Board Meeting and December 20, 2018 Regular Board Meeting

8. CONSENT CALENDAR

Items on the Consent Calendar are considered to be routine by the Board of Directors and will be enacted by one motion and one vote. There will be no separate discussion of these items unless a director so requests, in which event the item will be removed from the Consent Calendar and considered separately.

- a. None

9. DISCUSSION ITEMS

- a. Consider Passing Resolution Authorizing Award of Contract to Bentley Systems, Inc.
- b. Consider Authorizing Amendment of the Professional Services Agreement with The Hallmark Group

10. STAFF REPORTS AND ANNOUNCEMENTS

- a. Executive Director’s Report
- b. General Counsel’s Report
- c. Treasurer’s Report
- d. Verbal Reports, if any

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

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Next scheduled meeting: February 21, 2019 Regular Board Meeting at 2 p.m. in the Sacramento Public Library, Tsakopoulos Library Galleria, 828 I Street, Sacramento, CA 95814