

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

REGULAR MEETING

Thursday, May 16, 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](mailto:info@dcdca.org).

**1. CALL TO ORDER**

**2. ROLL CALL**

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

(a) Public Employee Performance Evaluation

a. Title: Executive Director

(b) Conference with Real Property Negotiator pursuant to Gov't Code section 54956.8:

Property: 980 9<sup>th</sup> Street, Sacramento, Ca

Agency Negotiator: K. Mallon

Negotiating Party: CBRE

Under Negotiation: Lease Price and Terms

**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: April 18, 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 Adopting the Delta Conveyance Design and Construction Authority Purchasing and Procurement Policy
- b. Consider Authorizing Amendment of the Professional Services Agreement with Best Best & Krieger LLP
- c. Consider Passing Resolution to Authorize the Executive Director to Negotiate and the President to Execute an Amendment to the Joint Exercise of Powers Agreement for Planning and Environmental Services in Support of the Environmental Analysis for a Potential Delta Conveyance Project, and to Determine such Actions are Exempt from the California Environmental Quality Act
- d. Discussion and potential creation of an Environmental Committee of the Board of Directors

**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**

\* \* \* \* \*

***Next scheduled meeting: June 20, 2019 Regular Board Meeting at 2 p.m. in the Sacramento Public Library, Tsakopoulos Library Galleria, 828 I Street, Sacramento, CA 95814***