

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

REGULAR MEETING

Thursday, September 19, 2019
2:00 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. PLEDGE OF ALLEGIANCE

4. 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.

5. APPROVAL OF MINUTES: August 15, 2019 Regular Board Meeting

6. 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

7. DISCUSSION ITEMS

- a. Review Engineering Workplan

Recommended Action: Presentation and Information only

- b. Review Field Workplan

Recommended Action: Presentation and Information only

- c. Consider Passing Resolution to Establish the DCA Delta Stakeholder Engagement Committee and Forming an Ad Hoc Committee of the Board to Assist in Reviewing Applications to the DCA Delta Stakeholder Engagement Committee

Recommended Action: Pass Resolution; Form Ad Hoc Committee

- d. Consider Passing Resolution Authorizing Award of Contract to an Audiovisual (AV) Systems Integrator to Provide Equipment and Installation Services

Recommended Action: Pass Resolution

- e. Consider Passing Resolution Authorizing Award of Contract to an IT Managed Services Provider (MSP) to Provide IT Equipment and Support Services

Recommended Action: Pass Resolution

- f. Consider Passing Resolution Authorizing Award of Contract to Miles Treaster and Associates for Office Furniture

Recommended Action: Pass Resolution

- g. Consider Passing Resolution Authorizing Award of Contract to Primary and Back-Up Internet Service Providers for the New DCA Office Space

Recommended Action: Pass Resolution

- h. September DCA Monthly Report

Recommended Action: Information only

8. STAFF REPORTS AND ANNOUNCEMENTS

- a. Executive Director's Report
- b. DWR Environmental Manager's Report
- c. General Counsel's Report
- d. Treasurer's Report
- e. Verbal Reports, if any



9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

* * * * *

Next scheduled meeting: October 17, 2019 Regular Board Meeting at 1:30 p.m. (2 p.m. open session) in the Sacramento Public Library, Tsakopoulos Library Galleria, 828 I Street, Sacramento, CA 95814