



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

REGULAR MEETING

Wednesday, November 13, 2019

3:00 p.m.

DELTA DIAMOND

15175 CA-160, Isleton, CA 95641

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 Committee and its meetings are **not** part of any California Environmental Quality Act process related to a potential Delta Conveyance project. All items are information only. Members of the public may speak regarding items on the agenda when recognized by the Chair. 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.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. WELCOME/INTRODUCTIONS

4. DISCUSSION ITEMS/PRESENTATIONS

- a. Committee Overview and Purpose
- b. Roles & Responsibilities: DCA and DWR
- c. Ralph M. Brown Act & Public Records Act (PRA) Training

5. PUBLIC COMMENT

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 agendaized, the Committee is not legally able to discuss these items at this meeting unless a recognized exception applies.

6. FUTURE AGENDA ITEMS

7. ADJOURNMENT

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The next scheduled DCA Stakeholder Engagement Committee meeting will be December 11, 2019. Time and location will be confirmed.

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.