



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

REGULAR MEETING

Thursday, February 20, 2020
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. 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.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

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

(a) Public Employee Performance Evaluation

Title: Executive Director

5. PUBLIC COMMENT

Members of the public may address the Authority on matters that are within the Authority'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.

6. APPROVAL OF MINUTES: January 16, 2019 Regular Board Meeting and February 6, 2020 Special Board Meeting

7. 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.

8. DISCUSSION ITEMS

- a. Stakeholder Engagement Committee Update
Recommended Action: Information Only
- b. Findings of the Independent Technical Review (ITR) Committee Report
Recommended Action: Information Only
- c. Intakes Update
Recommended Action: Information Only
- d. Launch Shaft Update
Recommended Action: Information Only
- e. February DCA Monthly Report
Recommended Action: Information Only

9. STAFF REPORTS AND ANNOUNCEMENTS

- a. General Counsel’s Report
- b. Treasurer’s Report
- c. DWR Environmental Manager’s Report
- d. Verbal Reports, if any

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

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Next scheduled meeting: March 19, 2020 Regular Board Meeting at 2:00 p.m. (1:30 p.m. if there is a closed session) in the Sacramento Public Library, Tsakopoulos Library Galleria, 828 I Street, Sacramento, CA 95814