



DELTA CONVEYANCE DESIGN AND CONSTRUCTION AUTHORITY
BOARD OF DIRECTORS MEETING

SECOND AMENDED AGENDA

REGULAR MEETING

Thursday, March 19, 2020

1:30 p.m.

Remote - Conference Access Information:

Phone Number: 1 (571) 317-3122 Access Code: 739-437-293

Electronic Meeting Link:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/739437293>

AGENDA

In compliance with Executive Order N-29-20 and based on the recent Sacramento County health directive and similar orders statewide, the meeting will be held electronically only through the listed meeting link and telephone number. Assistance to those wishing to participate in the meeting in person or remotely 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 as soon as possible in advance of the meeting by contacting the DCA 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 as set forth below. Speakers are limited to three minutes each; however, the Chair may limit this time when reasonable based on the circumstances. Persons wishing to provide public comment remotely on items other than Item 4(a) must email Claudia Rodriguez at claudiarodriguez@dcdca.org by 2:15 pm. Additional information will be provided at the commencement of open session.

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 Appointment - Pursuant to Government Code Section 54957. Title: General Counsel

5. DISCUSSION ITEMS

- (a) Eastern and Central Alignment Presentation

Recommended Action: Information Only

6. PUBLIC COMMENT

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



whether they are on or off 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 may do so remotely through the electronic meeting link or teleconference number when recognized by the Chair. Parties wishing to provide remote public comment on Agenda Items 5, 7, 9 or 10 should email Claudia Rodriguez at claudiarodriguez@dcdca.org, by 2:15 pm.

7. APPROVAL OF MINUTES: February 19, 2019 Regular Board

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 (CONTINUED)

- (a) Stakeholder Engagement Committee Update
Recommended Action: Information Only
- (b) Proposed Schedule for Annual Budget Approval
Recommended Action: Information Only
- (c) March DCA Monthly Report
Recommended Action: Information Only

10. STAFF REPORTS AND ANNOUNCEMENTS

- (a) General Counsel's Report
- (b) Treasurer's Report
- (c) DWR Environmental Manager's Report
- (d) Verbal Reports, if any

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

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Next scheduled meeting: April 16, 2020 Regular Board Meeting at 2:00 p.m. (1:30 p.m. if there is a closed session) in the DCA Board Room, Park Tower, 980 9th Street, Suite 100, Sacramento, CA 95814