



DELTA CONVEYANCE DESIGN AND CONSTRUCTION AUTHORITY STAKEHOLDER ENGAGEMENT COMMITTEE

REGULAR MEETING AGENDA

Wednesday, April 22, 2020

3:00 p.m.

Remote – Conference Access Information:

Phone Number: 1 (623) 404-9000 **Access Code:** 148-428-6141

Electronic Meeting Link:

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

<https://meetings.ringcentral.com/j/1484286141>

In compliance with the Governor’s Executive Orders and based on the recent Sacramento County health order 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 persons 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 Agenda Items must email claudiarodriguez@dcdca.org by 3:15 pm.** Additional information will be provided at the commencement of the meeting.

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 meeting is **not** part of the Department of Water Resources’ California Environmental Quality Act public outreach process related to a potential Delta Conveyance project and therefore comments made in this meeting will not be recorded or tracked for those purposes. All items are information only. Members of the public may speak regarding items on the agenda when recognized by the Chair. Please note that Item 4 is a single discussion item. Subparts are listed for clarity. Speakers are limited to three minutes each; however, the Chair may limit this time when reasonable based on the circumstances. Persons wishing to provide live remote comment are requested to email claudiarodriguez@dcdca.org @dcdca.org by 3:15pm with their name, phone number, or other identifier and the Item number(s) (3, 4, 5, 6 and/or 7) that they wish to comment regarding. The public may also provide written public comment by email to claudiarodriguez@dcdca.org. All written comments received prior to the conclusion of the meeting will be included in the written record for the meeting but will not be read during the meeting.

- 1. WELCOME/CALL TO ORDER**
- 2. ROLL CALL/HOUSEKEEPING**
- 3. MINUTES REVIEW: March 11, 2020 Regular SEC Meeting**
- 4. STAFF PRESENTATION & COMMITTEE DISCUSSION**
 - 4a: SEC Questions or Comments on March 11th Presentation
 - 4b: DCA Response to key SEC Siting Comments from March 11th Meeting
 - 4c: Southern Complex Facilities Discussion
 - 4d: SEC Comments on Agendized Items
 - 4e: Discussion on DCA Board Presentation by SEC Representative
 - 4f: Public Comment on Agendized Items
- 5. FUTURE AGENDA ITEMS**
- 6. NON-AGENDIZED SEC QUESTIONS OR COMMENTS**



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7. PUBLIC COMMENT ON NON-AGENDIZED ITEMS

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 email claudiarodriguez@dcdca.org by 3:15pm with their name, phone number or other identifier. As these items have not been agendized, the Committee is not legally able to discuss these items at this meeting unless a recognized exception applies.

8. NEXT MEETING

9. ADJOURNMENT

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Next scheduled meeting: May 27, 2020 Regular Stakeholder Engagement Committee Meeting at 3:00p.m.