



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

REGULAR MEETING

Thursday, July 16, 2020

2:00 p.m.

Teleconference Meeting Only; No Physical Meeting Location
(Authorized by and in furtherance of Executive Orders N-29-20 and N-33-20)

Additional information about participating by telephone or via the remote meeting solution is available here: <https://www.dcdca.org>

Conference Access Information:

Phone Number: (916) 262-7278 Access Code: 1491992105#

Electronic Meeting Link:

Please join my meeting from your computer, tablet or smartphone

<https://meetings.ringcentral.com/j/1491992105>

AGENDA

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 person must request the accommodation as soon as possible in advance of the meeting by contacting the DCA support staff at (888) 853-8486 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 Claudia Rodriguez at claudiarodriguez@dcdca.org by 2:15 pm. Additional information will be provided at the commencement of the meeting.

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 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 should email Claudia Rodriguez at claudiarodriguez@dcdca.org. by 2:15 pm.

5. APPROVAL OF MINUTES: June 18, 2020 Regular Board

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) DCA Investment Policy

Recommended Action: Adopt Resolution

7. DISCUSSION ITEMS

- (a) Biennial Board of Directors Officer Appointments and Resolution Updating the Bylaws Regarding Officer Terms

Recommended Actions: 1. Approve Resolution. 2. Appoint Officers By Motion

- (b) July DCA Monthly Report

Recommended Action: Information Only

- (c) Field Work Activities for Fiscal Year 2020-2021

Recommended Action: Information Only

- (d) Tunnel Independent Technical Review No. 2 - Findings and DCA Response

Recommended Action: Information Only

- (e) DCA Leadership Spotlight – Gwen Buchholtz, Environmental Manager

Recommended Action: Information Only

- (f) Stakeholder Engagement Committee Update

Recommended Action: Information Only

- (g) Stakeholder Engagement Committee Members Report Out

Recommended Action: Information Only



8. STAFF REPORTS AND ANNOUNCEMENTS

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

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

* * * * *

Next scheduled meeting: August 20, 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