

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

REGULAR MEETING

Thursday, August 16, 2018  
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.

*California Environmental Quality Act (CEQA) Notice: Discretionary actions taken by the Delta Conveyance Design and Construction Authority (Authority) are pursuant to and in furtherance of a Joint Exercise of Powers Agreement with the Department of Water Resources (DWR) concerning the California WaterFix project. The Board of Directors of the Authority, acting as a Responsible Agency under CEQA, determined that it has reviewed and considered Lead Agency DWR's Final Environmental Impact Report and Addendum for the California Water Fix Project and adopted DWR's CEQA determinations, and filed Notices of Determination in compliance with CEQA in May 2018.*

**1. CALL TO ORDER**

**2. ROLL CALL**

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

(a) Conference with Legal Counsel - Significant exposure to litigation pursuant to Gov't Code section 54956.9(d) (2): 1 case

(b) Public Employee Appointment - Pursuant to Government Code Section 54957. Title: Executive Director

**4. OPEN SESSION AND PLEDGE OF ALLEGIANCE, APPROXIMATELY 2:00 P.M.**

**5. REPORT OUT OF CLOSED SESSION**

**6. PUBLIC COMMENT**

*Members of the public may address the Authority on matters that are within the Authority's jurisdiction. Speakers are limited to three minutes each. Persons wishing to speak are requested to*

*complete speaker cards.*

**7. APPROVAL OF MINUTES: July 19, 2018 Regular Board Meeting**

**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**

- a. Consider Passing Resolution to Adopt Bylaws
- b. Consider Passing Resolution to Adopt Ethics Policy
- c. Consider Passing Resolution to Adopt Investment Policy
- d. Consider Passing Resolution to Adopt Protest Policy
- e. Consider Logo Options and vote to select one by minute order

**10. STAFF REPORTS AND ANNOUNCEMENTS**

- a. Executive Director's Report
- b. General Counsel's Report
- c. Treasurer's Report
- d. Verbal Reports, if any

**11. FUTURE AGENDA ITEMS**

**12. ADJOURNMENT**

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***Next scheduled meeting: September 20, 2018 at 2 p.m. in the Sacramento Public Library,  
Tsakopoulos Library Galleria, 828 I Street, Sacramento, CA 95814***