

BOARD OF DIRECTORS MEETING

# MINUTES

**REGULAR MEETING**

**Thursday, December 20, 2018**

**1:00PM**

(Paragraph numbers coincide with agenda item numbers)

## **1. CALL TO ORDER**

The regular meeting of the Delta Conveyance Design and Construction Authority (DCA) Board of Directors was called to order in the Sacramento Public Library, Tsakopoulos Library Galleria, 828 I Street, Sacramento, CA 95814, at 1:00 p.m.

## **2. ROLL CALL**

Board members in attendance were Tony Estremera, Richard Atwater, Steve Blois, and Sarah Palmer constituting a quorum of the Board.

Staff members in attendance were Jill Duerig, Stefanie Morris, June Skillman, Nathan Purkiss, and Sergio Valles.

## **3. CLOSED SESSION**

## **4. PLEDGE OF ALLEGIANCE/NATIONAL ANTHEM**

President Estremera convened the open session at approximately 2:00 p.m. and led all present in reciting the Pledge of Allegiance.

## **5. REPORT OUT OF CLOSED SESSION**

- a. Conference with Legal Counsel - Significant exposure to litigation pursuant to Gov't Code section 54956.9(d)(2):
  - i. Delta Stewardship Council California WaterFix Consistency Determination
  - ii. Food and Water Watch and Center for Food Safety v. Metropolitan Water District of Southern California, Case No. BC720692.

There were no reportable actions taken.

- b. Conference with Real Property Negotiator pursuant to Gov't Code section 54956.8:
  - Property: 400 R Street, Sacramento, CA
  - Agency Negotiator: G.F. Duerig
  - Negotiating Party: CBRE
  - Under Negotiation: Lease Price and Terms

The Board authorized legal counsel to begin negotiations.

- c. Public Employee Appointment - Pursuant to Government Code Section 54957. Title: Executive Director

There were no reportable actions taken.

**6. PUBLIC COMMENT**

President Estremera opened public comment, limiting speaking time to three minutes each.

There was one verbal comment from the public.

Ms. Osha Meserve, representing LAND and others expressed that concern about further investments in a project that in her opinion is not fully baked, not ready to go and has critical deficiencies. She concluded with mentioning that there is a willingness on LAND's part to discuss ways to meet everyone's needs.

President Estremera closed Public Comment.

**7. APPROVAL OF MINUTES: November 15, 2018 Special and Regular Board Meeting**

Recommendation: Approve minutes of the November 15, 2018 Special and Regular Board Meeting

Move to Approve Minutes: Atwater

Second: Blois

Yeas: Estremera, Atwater and Blois

Nays: None

Abstains: Palmer

Recusals: None

Absent: None

Summary: 3 Yeas; 0 Nays; 1 Abstention; 0 Absent. (Motion passed as MO 18-12-01)

**8. CONSENT CALENDAR**

There were no items on this month's consent calendar.

**9. DISCUSSION ITEMS:**

**a. Consider Approving Budget Revision for FY 2018-19.**

Recommendation: Adopt the FY 2018/19 Revised Budget by Minute Order.

Ms. June Skillman, DCA Treasurer, provided a staff report. Ms. Skillman reviewed the proposed revised budget information, noting that in July 2018 the Board adopted a FY 2018/19 which included strategic objectives. Starting off with the critical path items necessary for the project, what is being proposed is to revise the expenditure plan to align with the current state of permitting and other scheduling factors. In addition, the FY 2018-19 Adopted Budget has been restructured to be consistent with the budget structure prescribed in the Joint Exercise of Powers Agreement between DWR and the JPA. The original budget approved in July 2018 was \$133.57M and today's proposed revised budget is \$61.88M.

Move to Adopt the FY 2018/19 Revised Budget,

as noted: Atwater

Second: Palmer

Yeas: Estremera, Palmer, Atwater, and Blois.  
 Nays: None  
 Abstains: None  
 Recusals: None  
 Absent: None  
 Summary: 4 Yeas; 0 Nays; 0 Abstains; 0 Absent. (Motion passed as MO 18-12-02)

**b. Consider Passing Resolution Adopting the Delta Conveyance Design and Construction Authority Small and Disabled Veteran Business Enterprise Policy.**

Recommendation: Adopt resolution adopting the Small and Disabled Veteran Business Enterprise Policy and authorizing the Interim Executive Director to implement the program.

Mr. Nathan Purkiss, Interim External Affairs Manager, provided a staff report. Mr. Purkiss also provided SBE/DVBE goal comparisons across different agencies for reference. In addition, having a goal provides flexibility between different types of contracts and monitoring and reporting allows staff to amend the policy in the future, should it be needed.

Move to Approve Resolution Adopting the Delta Conveyance Design and Construction Authority Small and Disabled Veteran Business Enterprise Policy,

as noted: Palmer  
 Second: Blois  
 Yeas: Estremera, Palmer, Atwater, and Blois.  
 Nays: None  
 Abstains: None  
 Recusals: None  
 Absent: None  
 Summary: 4 Yeas; 0 Nays; 0 Abstains; 0 Absent. (Motion passed as Resolution 18-16)

**10. STAFF REPORTS AND ANNOUNCEMENTS**

**a. Executive Director Report**

A written report was provided in the Board package. The Board had no additional questions or comments.

**b. General Counsel Report**

A written report was provided in the Board package. The Board had no additional questions or comments.

**c. Treasurer’s Report**

A written report was provided in the Board package. The Board had no additional questions or comments.

**d. Verbal Reports**

President Estremera requested that Ms. Duerig provide a general overview of the status of Executive Director recruitment. Ms. Duerig responded that the Executive Director selection process is moving forward.

**11. FUTURE AGENDA ITEMS:**

No future agenda items noted.

**12. ADJOURNMENT:**

The next meeting of the DCA will be held on January 17, at 2 p.m. in the Sacramento Public Library, Tsakopoulos Library Galleria, 828 I Street, Sacramento.

President Estremera adjourned the meeting at 2:18 p.m.