

BOARD OF DIRECTORS MEETING

MINUTES

SPECIAL BOARD MEETING
Thursday, December 20, 2018
9:30 a.m.

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER

The special meeting of the Delta Conveyance Design and Construction Authority (DCA) Board of Directors was called to order at The Senator Hotel, 1121 L Street, Suite 1045, Sacramento, CA 95814, at 9:30 a.m.

2. ROLL CALL

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

3. CLOSED SESSION

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

President Estremera adjourned to Closed Session at 9:32 a.m.

4. REPORT OUT OF CLOSED SESSION

There were no reportable actions taken.

5. PUBLIC COMMENT

President Estremera opened public comment but no comments were made.

President Estremera closed Public Comment.

6. ADJOURNMENT:

President Estremera adjourned the meeting at 12:45 p.m.