

December 14, 2018

Delta Conveyance Design and Construction Authority
Board of Directors

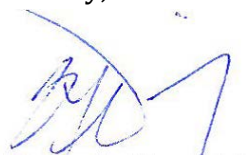
Subject: ***Special Board Meeting***

Members of the Board,

A Special Board meeting of the Delta Conveyance Design and Construction Authority (DCA) Board of Directors has been scheduled for **Thursday, December 20, 2018, at 9:30 a.m.** at the **State Water Contractors office, 1121 L Street, Suite 1045 in Sacramento.**

Enclosed is the agenda for the Thursday, December 20, 2018 Special Board meeting.

Sincerely,



G.F. Duerig
Interim Executive Director



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

SPECIAL BOARD MEETING

Thursday, December 20, 2018
9:30 a.m.

The Senator Hotel; 1121 L Street, Suite 1045; 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.

1. CALL TO ORDER

2. ROLL CALL

3. CLOSED SESSION

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

4. REPORT OUT OF CLOSED SESSION

5. 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.

6. ADJOURNMENT

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Next scheduled meeting: December 20, 2018 Regular Board Meeting at 1 p.m. in the Sacramento Public Library, Tsakopoulos Library Galleria, 828 I Street, Sacramento, CA 95814