



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

**SPECIAL MEETING**

Thursday, February 6, 2020

4:30 p.m.

Park Tower

980 9<sup>th</sup> Street, Second Floor Conference Center, Sacramento, CA 95814

**TELECONFERENCE LOCATIONS**

546 Lagrange Ln. Livermore, CA 94550

5707 Ocean View Blvd, La Cañada Flintridge, CA 91011

Valley Water, 5500 Almaden Expressway, San Jose, CA 95118

**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](mailto:info@dcdca.org). Members of the public may speak regarding items on the agenda when recognized by the Chair. Speakers are limited to three minutes each; however, the Chair may limit this time when reasonable based on the circumstances. Persons wishing to speak are requested to complete speaker cards. Speakers may also provide public comment from any teleconference location.

- 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 but that are not on 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 are requested to complete speaker cards.*



**5. DISCUSSION ITEMS**

- a. Consider Passing Resolution to Appoint DCA Stakeholder Engagement Committee Member

Recommended Action: Pass Resolution

**6. FUTURE AGENDA ITEMS**

**7. ADJOURNMENT**

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***Next scheduled meeting: February 20, 2020 Regular Board Meeting at 2:00 p.m. (1:30 p.m. if there is a closed session) in the Sacramento Public Library, Tsakopoulos Library Galleria, 828 I Street, Sacramento, CA 95814***