



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

REGULAR MEETING

Thursday, August 15, 2024
1:30 p.m.
Hybrid (Teleconference) Meeting

DCDCA Boardroom
980 9th Street, Suite 100
Sacramento, CA 95814

TELECONFERENCE LOCATIONS:

- 1) Valley Water, 5700 Almaden Expressway, Headquarters Boardroom, San Jose, CA 95123
- 2) Santa Clarita Valley Water Agency, E. G. "Jerry" Gladbach Water Treatment Plant Boardroom, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350
- 3) Mojave Water Agency, 13846 Conference Center Drive, Conference Room, Apple Valley, CA 92307

CONFERENCE ACCESS INFORMATION:

Phone Number: (669) 444-9171 Access Code: 82512742661#

Virtual Meeting Link: <https://dcdca-org.zoom.us/j/82512742661?from=addon>

Please join the meeting from your computer, tablet, or smartphone.

Additional information about participating by telephone or via the remote meeting solution is available here: <https://www.dcdca.org>

AGENDA

Except as permitted by Government Code section 54953(f), Directors will attend the meeting from the DCDCA Boardroom or any of the teleconference locations. Members of the public may attend in person at these locations or remotely through the virtual meeting link above. Assistance to those wishing to participate in the meeting in person or remotely 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 as soon as possible in advance of the meeting by contacting the DCA support staff at (888) 853-8486 or info@dcdca.org. Members of the public may speak regarding items on the agenda during those items and 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 provide public comment remotely on Agenda Items are encouraged to complete a public comment request form at: <https://tinyurl.com/dcapubliccomment> by 2:15 pm or through the QR code below. In addition, members of the public may use the "raise hand" function (*9 if participating by telephone only) during the meeting to request the opportunity to speak. Additional information will be provided at the commencement of the meeting.

1. **CALL TO ORDER**
2. **ROLL CALL** – Any private remote meeting attendance will be noticed or approved at this time.
3. **CLOSED SESSION**
 - (a) **CONFERENCE WITH LEGAL COUNSEL**

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):

 - i. *Tulare Lake Basin Water Storage District v. DWR*, Sacramento Superior Court, Case No. 24WM000006 (and related cases Nos. 24WM000008, 09, 10, 11, 12, 14, 17, 62, 76)
4. **OPEN REGULAR MEETING & PLEDGE OF ALLEGIANCE** – At approximately 2:00p.m.
5. **APPROVAL OF MINUTES**
 - (a) June 20, 2024 Regular Meeting Minutes
6. **DISCUSSION ITEMS**
 - (a) August Monthly Board Report
Recommended Action: Information Only.
 - (b) Resolution Approving the Second Amendment to the AECOM Technical Services, Inc. Agreement for Geotechnical and Fieldwork Services
Recommended Action: Adopt Resolution.
 - (c) Resolution Approving the Second Amendment to the Launch Consulting, LLC Agreement for Information Technology Services
Recommended Action: Adopt Resolution.
 - (d) DCA Board Appointments for Office of President, Vice President, Secretary, and Treasurer
Recommended Action: Appoint Board Officers by Motion.
 - (e) DCA Internship Program Update
Recommended Action: Information Only.

7. REPORTS AND ANNOUNCEMENTS

Members of the public may address the Authority on matters pertaining to the Reports at this time.

- (a) General Counsel's Report
- (b) Treasurer's Report
- (c) DCP Communications Report
- (d) DWR Environmental Manager's Report
- (e) Verbal Reports, if any

8. FUTURE AGENDA ITEMS

9. PUBLIC COMMENT

Members of the public may address the Authority on matters that are within the Authority's jurisdiction but not on the agenda at this time. Speakers are generally limited to three minutes each; however, the Chair may further limit this time when reasonable based on the circumstances. Persons wishing to speak may do so remotely through the electronic meeting link, by scanning the QR Code, or teleconference number when recognized by the Chair. The DCA encourages public comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the DCA or are within its jurisdiction.



10. ADJOURNMENT

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The Board of Directors meet bi-monthly, proposed next scheduled meetings:

October 17, 2024, Regular Board Meeting at 2:00 p.m. (1:30 p.m. if there is a closed session).

December 19, 2024, Regular Board Meeting at 2:00 p.m. (1:30 p.m. if there is a closed session).