



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

SPECIAL MEETING

Thursday, May 15, 2025
2:00 p.m.
Hybrid (Teleconference) Meeting

Portola Hotel & Spa
2 Portola Plaza, Redwood Room
Monterey, Ca 93940

TELECONFERENCE LOCATIONS:

- 1) Coachella Valley Water, 980 9th Street, 2nd Floor – Room B, Sacramento, Ca 95814
- 2) Metropolitan Water District, 1019 2nd Street, San Fernando, Ca 91340
- 3) Santa Clara Valley Water District, 850 Canoas Creek Circle, San Jose, Ca 95136
- 4) Kern County Water Agency, 3200 Rio Mirada Drive, Boardroom, Bakersfield, CA 93308

CONFERENCE ACCESS INFORMATION:

Phone Number: (669) 444-9171 Access Code: 89213820093#

Virtual Meeting Link: <https://dcdca-org.zoom.us/j/89213820093?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 1:45 pm. 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. DISCUSSION ITEMS

- (a) Discuss and Consider Support for Governor's Legislative Proposals to Fast-Track Delta Conveyance Project, a Critical Water Infrastructure Project

Recommended Action: Authorize Letters of Support from President and Executive Director by Motion.

3. ADJOURNMENT

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Next scheduled meetings:

May 21, 2025 Regular Board Meeting at 2:00 p.m. (1:30 p.m. if there is a closed session).

May 21 2025, Finance Committee Meeting at 3:30 p.m.

June 12, 2025, Finance Committee Meeting at 1:30 p.m.