



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

REGULAR MEETING

Wednesday, June 18, 2025
1:30 p.m.
Hybrid (Teleconference) Meeting

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

TELECONFERENCE LOCATIONS:

1. Valley Water, 5750 Almaden Expressway, San Jose CA 95118
2. Metropolitan Water District, 1019 Second Street, San Fernando, Ca 91340

CONFERENCE ACCESS INFORMATION:

Phone Number: (669) 444-9171 Access Code: 82256895816#

Virtual Meeting Link: <https://dcdca-org.zoom.us/j/82256895816?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 2:00 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), Third District Court of Appeal, Case No. C101878

4. **OPEN REGULAR MEETING & PLEDGE OF ALLEGIANCE** – At approximately 2:00p.m.

5. **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.



6. **APPROVAL OF MINUTES**

- (a) May 21, 2025, Regular Meeting Minutes

7. **DISCUSSION ITEMS**

- (a) June Monthly Board Report

Recommended Action: Information Only.

- (b) Consider Passing Resolution Approving Amended DCA Travel Policy

Recommended Action: Adopt Resolution.

- (c) Conduct Public Hearing on FY 2025/26 Budget, Including Discussion of Vacancies and Related Matters, and Consider Passing Resolution Approving FY 2025/26 Budget
Recommended Action: Adopt Resolution.
- (d) Adopt Resolution Approving the Investment Policy
Recommended Action: Adopt Resolution.
- (e) Consider Passing Resolution Authorizing an Executive Support Services Agreement to Provide Deputy Executive Director Services to STV, Inc.
Recommended Action: Adopt Resolution.
- (f) Consider Passing Resolution Authorizing an Executive Support Services Agreement to Provide Strategic and Facilitation Support Services to Project Neutral.
Recommended Action: Adopt Resolution.
- (g) Consider Passing Resolution Authorizing an Executive Support Services Agreement to Provide Strategic Support Services to CohnReznick LLP
Recommended Action: Adopt Resolution.

8. 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 Report
- (e) Verbal Reports, if any

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

* * * * *

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

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

October 16, 2025, Regular Board Meeting at 2:00 p.m. (1:30 p.m. if there is a closed session).

December 18, 2025, Regular Board Meeting at 2:00 p.m. (1:30 p.m. if there is a closed session).