

ADVOCACY POLICY

I. GENERAL PURPOSE

The purpose of this Delta Conveyance Design and Construction Authority (DCA) Advocacy Policy is to guide the DCA in considering and establishing a DCA public position concerning potential legislative and/or regulatory proposals or proceedings that relate to the Delta Conveyance Project (DCP) (collectively, the Proposals).

II. POLICY

The DCA was formed by the Amended Joint Powers Agreement effective December 31, 2020 (JPA) entered into by participating Public Water Agencies, or "DCA member agencies", with a core mission to construct and deliver DCP during future implementation. The DCA's current focus is to assist and support the Department of Water Resources (DWR) in the current Planning Phase for the DCP as defined in the Joint Exercise of Powers Agreement (JEPA), whereby DWR is the lead permit agency responsible for obtaining all necessary permits to construct and operate the DCP.

The DCA is not intended to be a policymaker or advocate, though it may, from time to time, advance or support Proposals that do not conflict with interests or policies advanced by any member agency. The DCA Board of Directors shall approve the DCA's position on any Proposal. Any approval will be approved as set forth in the JPA or Bylaws, and the Board of Directors may delegate authority to the Legislative Liaison, Executive Director, or other designee to take actions consistent with the DCA's position.

Adopted: 08/21/2025, DCA Board Meeting

BOARD OF DIRECTORS OF THE DELTA CONVEYANCE DESIGN AND CONSTRUCTION AUTHORITY RESOLUTION NO. 25-20

Introduced by Director: Tony Estremera Seconded by Director: Miguel Luna

APPROVING AN ADVOCACY POLICY

Whereas, the Board of Directors may take positions on legislative or regulatory proposals affecting the Delta Conveyance Authority and/or Delta Conveyance Project; and

Whereas, the Board of Directors wishes to formalize its process for taking these positions in an Advocacy Policy.

Now, therefore, the DCA Board of Directors resolves as follows:

- 1. The Board of Directors hereby adopts the Advocacy Policy (Policy) attached to this Resolution as Exhibit A and incorporated by this reference.
- 2. The Board of Directors delegates authority to take positions on Proposals (as defined in the Policy) to the Executive Director. Any position on a Proposal must be reported to the Board at its next regular meeting.
 - 3. This Resolution is effective upon its adoption

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This Resolution was passed and adopted this 21st day of August 2025, by the following vote:

Ayes: 7			
Noes: 0			
Absent: 0		— DocuSigned by:	
Abstain: 0		Martin Milobar	9/23/2025
		Martin Milobar, Board President	
Attest:			
Designation			
DocuSigned by:			
Gary Martin	9/23/2025		
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Gary Martin, Secretary			