



(888) 853-8486
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dcdca.org

May 18, 2026

Attn: ***Delta Conveyance Design and Construction Authority Board of Directors***

Subject: ***Materials for the May 21, 2026, Regular Board Meeting***

Members of the Board:

The Delta Conveyance Design and Construction Authority (DCA) Board of Directors will have a Regular Board Meeting, scheduled for **Thursday, May 21, 2026 at 1:30 p.m.** and will be a **hybrid** meeting. The Board will meet in closed session and anticipate opening the Regular Session at approximately **2:00 p.m.** Members of the public may attend the meeting in person from one of the remote locations listed on the agenda or virtually. Please note that the meeting will **not** be held at the DCDCA Boardroom due to the building being closed. The call-in and video information, as well as meeting location is provided in the attached agenda. Meeting information will also be posted on the dcdca.org website.

Enclosed are the agenda and materials for the Board meeting in a PDF file, which has been bookmarked for your convenience.

Regards,

Graham Bradner

DCA Executive Director



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

REGULAR MEETING

Thursday, May 21, 2026
1:30 p.m.

Hybrid (Teleconference) Meeting
SACRAMENTO PUBLIC LIBRARY, TSAKOPOULOS LIBRARY GALLERIA
828 I Street, Sacramento, CA 95814

Please note that the meeting will not be held at the DCDCA Boardroom as the Park Tower Building remains closed.

TELECONFERENCE LOCATIONS:

1. Valley Water, 5750 Almaden Expressway, San Jose, CA 95118
2. Kern County Water Authority, 3200 Rio Mirada Drive, Bakersfield, CA 93308
3. Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350
4. Alameda County Water District, 43885 South Grimmer Boulevard, Fremont, CA 94538

CONFERENCE ACCESS INFORMATION:

Phone Number: (669) 444-9171 Access Code: 82210685051#

Virtual Meeting Link: <https://dcdca-org.zoom.us/j/82210685051?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 54953.8, Directors will attend the meeting from 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)
- ii. *DWR v. All Persons Interested*, Sacramento Superior Court, Case No. 34-2020-00283112, 3rd District Court of Appeal Case No. C100552
- iii. Delta Stewardship Council, Appeal of Consistency Determination, C20257

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) April 16, 2026, Regular Meeting Minutes

7. DISCUSSION ITEMS

- (a) May Monthly Board Report
Recommended Action: Information Only.
- (b) DCA Fieldwork Activities Program Update
Recommended Action: Information Only.
- (c) Leadership Spotlight – Greg Baughman, DCA Safety Manager
Recommended Action: Information Only.
- (d) Adopt Resolution Approving the First Amendment to the National Constructors Agreement for Strategic Support Services
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) DCP Communications Report
- (c) DWR Environmental Report
- (d) Verbal Reports, if any



9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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

June 18, 2026, Regular Board Meeting at 2:00 p.m. (1:30 p.m. if there is a closed session).

August 20, 2026, Regular Board Meeting at 2:00 p.m. (1:30 p.m. if there is a closed session).

October 15, 2026, Regular Board Meeting at 2:00 p.m. (1:30 p.m. if there is a closed session).

BOARD OF DIRECTORS MEETING

MINUTES

REGULAR MEETING

Thursday, April 16, 2026

1:30 p.m.

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER

The regular meeting of the Delta Conveyance Design and Construction Authority (DCA) Board of Directors was called to order in person, by teleconference, and remotely - Conference Access Information: Phone Number: (669) 444-9171, Code: 89409862935#, <https://dcdca-org.zoom.us/j/89409862935?from=addon> at 1:30 pm.

2. ROLL CALL

Board members in attendance from the State Water Contractors (SWC) Boardroom were Director Jacquelyn McMillan, Director Robert Cheng, and Director Adnan Anabtawi. Director Gary Martin, President Milobar, Director John Weed, participated from remote meeting locations.

Alternate Directors in attendance remotely were Mark Gilkey, Sarah Palmer, Royce Fast, Michael Plinski and Shiloh Ballard. The Board Clerk captured their attendance for the record.

DCA staff members in attendance were Graham Bradner, Josh Nelson, Adrian Brown, Jessyca Sheehan.

Department of Water Resources (DWR) staff members in attendance were Carrie Buckman and Janet Barbieri.

3. CLOSED SESSIONS

No public comment requests were received for this item.

4. OPEN REGULAR MEETING & PLEDGE OF ALLEGIANCE

President Milobar opened the regular session at approximately 2:03 p.m. and asked Josh Nelson, DCA General Counsel, to report out on closed session. There were no reportable actions.

5. PUBLIC COMMENT

No public comment requests were received for this item. President Milobar closed the public comment item.

6. APPROVAL OF MINUTES: February 19, 2026, Regular Board Meeting

Recommendation: Approve the February 19, 2026, Regular Board Meeting Minutes

Motion to Approve Minutes from February 19, 2026, as

Noted: Martin
Second: Anabtawi
Yeas: Milobar, Martin, Cheng, Anabtawi, Weed
Nays: None
Abstains: McMillan
Recusals: None
Absent: Estremera

Summary: 5 Yeas; 0 Nays; 1 Abstain; 1 Absent. (Motion passed as MO 26-04-01).

7. DISCUSSION ITEMS:

a) April DCA Monthly Report

Informational Item

DCA Executive Director, Graham Bradner, presented the Monthly Report for April 2026 activities to the Board. Mr. Bradner stated that DCA continues to provide engineering and environmental support to DWR, and DWR is currently engaged in Change in Point of Diversion (CPOD) hearings with the State Water Resources Control Board (SWRCB). Engineering studies are being conducted to advance the overall project design and consider potential innovations. The team is also preparing to update the cost estimate and Basis of Design Report (BODR) planned for early 2027, as well as working on the development of internal management plans, procedures, and workflows for transitioning to the delivery phase in 2027.

Regarding the budget overview, the Board of Directors approved the Fiscal Year (FY) 2025/26 budget of \$65M. DCA has committed a total of \$58.8M through task orders and contracts and, to date, has incurred \$32.9M. The Estimate at Completion (EAC) is \$61.5M. The work progress for vendors that have deliverables is 69% complete with 69% of the estimated budget spent. Small Business Enterprise/Disabled Veteran Business Enterprise (SBE/DVBE) committed contracts participation is nine (9) percent, and of that, seven (7) percent has been invoiced.

Outreach efforts have included developing materials and communication tools for upcoming Geotechnical fieldwork activities and prepared July-December 2026 outreach events list. Mr. Bradner mentioned that there has been a cancellation of the DCA Summer

Internship program for the FY 26/27 due to a building accident and closure of the DCA office.

Mr. Bradner presented the monthly progress report. He reviewed the commitment and expenditure status, noting that the total FY 25/26 budget of \$65M is represented in the circular graphic provided, with approximately \$58.8M currently committed through contracts. The remaining unallocated reserve and undefined allowance are shown in the corresponding portions of the chart provided.

Mr. Bradner reported that overall program performance is approximately 69% complete, which is aligned with the estimated 69% spend to date. He noted that approximately \$6M in uncommitted funds remains, roughly half of which is expected to be allocated through an amendment to the geotechnical services contract. He explained that while a few divisions show minor lag between percent complete and spending, none represent material concerns. Some of the variance is attributable to the prior fieldwork injunction, which has since been vacated and is expected to allow those activities to ramp up. He also noted that certain functional areas will require additional key and strategic staffing to advance work. Overall, Mr. Bradner stated that he sees no emerging issues of concern related to work progress or expenditures.

No further comments or questions were received from the Board, nor were any public comment requests received.

b) DCA Roadmap Update

Informational Item

Mr. Bradner provided an update on the DCA's three (3) year roadmap through 2027, emphasizing the near-term shift in focus toward preparation of the updated Class 3 (three) cost estimate. He referenced the previously presented roadmap, organized around three primary workstreams: (1) the Basis of Design Report (BODR) and updated cost estimate, (2) program delivery planning, and (3) program delivery. Key milestones identified include completion of the updated cost estimate, renegotiation and amendment of the Joint Exercise of Powers Agreement (JEPA), and actions required in advance of Public Water Agency (PWA) implementation votes.

Mr. Bradner reported that analysis of potential program refinements has been completed and identified opportunities for cost and schedule efficiencies, which are currently under consideration by the DWR. He noted that the BODR effort is approximately halfway complete and that a full draft—including narrative and design drawings—is scheduled for issuance to DWR and the PWAs in mid-May. He highlighted the significant advancement in design maturity, from approximately 150 conceptual drawings to more than 1,000 drawings representing roughly 20 percent design, underscoring the importance of this

work in supporting the updated cost estimate. Finalization of the cost estimate is anticipated in the first half of 2027.

Mr. Bradner explained that program delivery planning efforts are being phased and prioritized to support near-term needs, particularly the compensatory mitigation projects (CMPs), while allowing more labor-intensive program-wide systems and processes to be staggered and aligned with the start of major construction procurement. This approach allows early lessons learned from pilot efforts and technology testing. Additional engineering activities will continue in coordination with power providers and DWR, with some work scheduled to follow completion of the next round of geotechnical investigations beginning in June.

Property-related activities are currently focused on temporary entry permits (TEPs) for geotechnical work and associated surveys and pre-construction studies. Permanent property acquisition is planned to follow participating public water agencies (PWAs) approval to proceed and the availability of appropriate funding. Mr. Bradner noted that JEPA negotiations are ongoing and that the intent is to complete legal review by the end of the calendar year to enable consideration and adoption from the DCA Board and DWR. He clarified that the Program Delivery phase was established in the Work Breakdown Structure to properly track costs associated with subsurface investigations, survey work, and other early delivery-related activities that directly support final design and construction.

Mr. Bradner emphasized the significance of the upcoming Class 3 (three) cost estimate, noting that it will provide increased confidence, reduced uncertainty, and a refined evaluation of economic feasibility through an updated benefit-cost analysis. The estimate will establish the baseline cost for future implementation, bond financing, and program management, with future changes measured against this baseline. He noted that accuracy ranges typical of a Class 3 (three) estimate will be refined and supported by quantitative risk analysis.

Director Martin asked for clarification on whether the mid-2027 timeline for the PWAs approval to proceed includes the detailed design phase rather than the construction phase.

Mr. Bradner clarified that the mid-2027 PWAs approval milestone represents final approval for implementation of both design and construction, rather than separate approvals, and that property acquisition would commence immediately thereafter.

Director Anabtawi inquired about how cost escalation, cost performance index, inflation indices, and benefit-cost comparisons would all be communicated.

Mr. Bradner acknowledged the need for enhanced communication and stated that, in addition to inflation-adjusted comparisons, an updated benefit-cost analysis will provide normalization across time and costs.

President Milobar followed up by asking if the benefit-cost analysis would account for any agricultural benefits.

DWR Environmental Manager, Carrie Buckman, added that while the current benefit-cost analysis incorporates the Incidental Take Permit (ITP), future updates may reflect changes resulting from the water rights process, groundwater sustainability considerations, and evaluation of benefits associated with alternate diversion scenarios. She confirmed that coordination with the State Water Contractors (SWC) and other stakeholders will be part of that effort.

No further comments or questions were received from the Board.

c) **DCP Communications Strategy Update**

Informational Item

DWR Communications Manager, Janet Barbieri, emphasized that communications for the project are carried out jointly by the DWR, the DCA Communications team, and the SWC, functioning as a coordinated and integrated communications program. Ms. Barbieri outlined the team's responsibility to provide clear, accessible public information to diverse audiences, including the general public, industry stakeholders, and participating PWAs, using a range of formats such as written materials, graphics, video, and audio. She noted that a core objective is to ensure PWAs receive consistent and timely information to support informed decision-making, particularly as key implementation milestones approach. Additional priorities include maintaining momentum and visibility during lengthy regulatory and planning processes, strengthening digital communications, and continuing to improve website and social-media platforms.

DCA Communications Manager, Jessyca Sheehan, reviewed upcoming milestones over the next 12 months and the Communications team's role in supporting them, including the BODR, the updated cost estimate, engineering refinements, and permitting progress. She noted the importance of regular engagement with PWAs, industry partners, and community stakeholders, and of providing adaptable materials that agencies and partners can use in their own outreach efforts. Feedback from agencies indicated a desire for higher-level, less technical updates suitable for boards and staff, which is being incorporated into current and future communications products. She also highlighted ongoing and planned industry engagement through conferences, briefings, tours, videos, and fact sheets.

Ms. Sheehan further reported on recent improvements to the DCA website to align with updated branding and enhance usability, as well as ongoing updates to the document library and video gallery to ensure information is current, accessible, and easy to navigate.

Director Cheng requested clarification if there were any areas that needed improvement efforts to address certain milestones.

Ms. Barbieri and Ms. Sheehan noted that certain topics continue to generate recurring questions despite existing materials, indicating a need for simpler, more direct messaging. They described efforts to distill complex information into clear, concise formats and to vary delivery methods to match how different audiences consume information.

Director Anabtawi commended the strong coordination among communications teams and asked whether prior work on terminology and messaging has been leveraged to better resonate with the general public.

Ms. Barbieri confirmed that polling results have informed messaging approaches and continue to guide how the project is described publicly.

Director Weed expressed interest in ensuring benefit analyses clearly articulate distinctions among beneficiary groups and offered support for communications outreach at the upcoming American Water Works Association ACE26 conference in Washington, D.C.

No further comments or questions were received from the Board, nor were any public comment requests received.

d) DCA Meeting Cadence

Informational Item

Mr. Bradner presented the proposed Board meeting calendar for the upcoming fiscal year. He noted that the current practice is to meet bi-monthly for most of the year, transitioning to monthly meetings during the spring to accommodate development and approval of the DCA's annual budget. Based on anticipated activities and agenda needs for the next fiscal year, he stated that staff recommend maintaining the existing meeting cadence and sequence, including bi-monthly meetings with special meetings convened as necessary, and monthly meetings during the spring budget cycle.

Director Anabtawi expressed support for maintaining the current Board meeting cadence, stating that it effectively reflects the organization's needs at this time.

Director Weed suggested noting that, if necessary, the Board President retains the authority to establish special or ad hoc committees to address specific issues.

Mr. Nelson confirmed that the Board has discretion to create ad hoc or advisory committees as needed.

No further comments or questions were received from the Board, nor were any public comment requests received.

8. STAFF REPORTS AND ANNOUNCEMENTS:

President Milobar mentioned that members of the public may address the Authority on matters pertaining to the Staff Reports at this time.

No public comment requests were received for any of the staff reports.

a. General Counsel's Report

Mr. Nelson reported that his written update was included in the meeting packet.

No comments or questions were received from the Board.

b. Treasurer's Report

Adam Benson, Group Manager of Finance Administration at Metropolitan, presented the Monthly Treasurer's Report for February-March 2026 on behalf of Treasurer Katano Kasaine. Mr. Benson informed the Board that the written report was included in the meeting packet. He reported an opening cash balance of \$4.3M as of February 1. During the period, the DCA received a total of \$9.4M in contributions and had disbursements totaling \$10.1M, resulting in an ending cash balance of \$3.6M as of March 31, 2026.

No comments or questions were received from the Board.

c. DCP Communications Report

Ms. Sheehan provided an update on recent Communications activities, noting that a major focus in March was supporting the DCA Industry Day held at the DCA Board meeting room. She reported strong participation, with nearly 100 attendees both in person and online, and noted that the event provided an important opportunity to engage industry stakeholders ahead of the upcoming geotechnical Request For Qualifications (RFQ). The Communications team also supported community outreach related to upcoming fieldwork in coordination with Delta Conveyance Office (DCO).

Ms. Sheehan noted that the summer internship program was canceled due to facility issues, though communications efforts had begun in coordination with Human Resources, with the intent to revisit the program next year. She reported ongoing efforts to

strategically plan outreach and engagement activities with both water agencies and industry audiences in anticipation of program implementation.

She further reported completion of website branding updates, enhancements to the video library, and continued reorganization of the document library to improve accessibility and ease of use. Upcoming activities include project tours, participation in the ACWA Spring Conference in Sacramento, and continued engagement at industry and educational events, including presentations at UCLA, UC Davis, and the Water Education for Latino Leaders annual conference. In April, staff supported training for geotechnical field crews in preparation for mobilization later this spring. Looking ahead, planned outreach includes engagement with the Construction Network and participation in the Southern California Water Coalition quarterly meeting.

Ms. Sheehan also reported that social-media engagement remains strong at approximately 20 percent, significantly above typical industry benchmarks, despite a modest decrease in posting frequency in March.

Director Anabtawi requested guidance regarding Board member interaction with social media and potential Brown Act implications.

Mr. Nelson advised that directors should avoid commenting on or reacting to the social-media posts of other directors, including reactions such as emojis, as these could potentially constitute prohibited communications under the Brown Act. As a best practice, he recommended that directors share DCA posts through their own social-media channels rather than engaging in comment threads. He also indicated that staff would provide written guidance to the Board to further clarify these requirements.

No further comments or questions were received from the Board.

d. DWR Environmental Report

DWR Environmental Manager, Carrie Buckman, provided an update on ongoing planning and permitting activities to the Board. She reported that the Delta Stewardship Council (DSC) hearing on the Certification of Consistency with the Delta Plan was held on February 26th and 27th. At the conclusion of the hearing, the Council directed staff to prepare a draft determination addressing the appeals submitted. The draft determination has not yet been released, but it is expected to be discussed at the Council's meeting scheduled for the following week.

Ms. Buckman also reported continued progress on the Water Rights CPOD proceeding. The process is entering the protestants' rebuttal phase, with written testimony due April 30. Oral testimony is scheduled to begin in June, with hearing dates running from June 1st through June 26th.

Regarding the Endangered Species Act (ESA), Ms. Buckman stated that the DCA has received the construction biological opinion from the U.S. Fish and Wildlife Service. She noted that the National Marine Fisheries Service is preparing its construction-related biological opinion and that issuance is anticipated within the next few months.

She further reported on the California Endangered Species Act (CESA), noting that the DCA submitted an amendment application to address minor project modifications identified by the DSC and to include burrowing owl as a covered species. The first amendment to the ITP was issued on March 24th. Ms. Buckman concluded by stating that staff is currently focused on implementing the provisions of the ITP.

Director Cheng asked for clarification regarding the burrowing owl, noting his understanding that the species is under consideration for listing and inquiring whether the amendment was intended to proactively address that status.

Ms. Buckman responded that while she is not an CESA legal expert, it is common practice for regulatory agencies to establish protective terms and conditions once a species is under consideration for listing. She noted that the amendment was intended to address potential future regulatory requirements by incorporating protections in advance.

No further comments or questions were received from the Board.

e. Verbal Reports, if any

None.

9. FUTURE AGENDA ITEMS:

None.

10. ADJOURNMENT:

President Milobar adjourned the meeting at 3:20 p.m., remotely-Conference Access Information: Phone Number: (669) 444-9171, Code: 89409862935#, <https://dcdca-org.zoom.us/j/89409862935?from=addon>



DCA

DELTA CONVEYANCE DESIGN
& CONSTRUCTION AUTHORITY

May 2026 Monthly Report

Activities in April 2026

Agenda Item 7a

Delivering The Future: DCA At Work

KEY UPDATES FROM ACROSS THE PROJECT

- Support to DWR for ongoing permit efforts including Change in Point of Diversion hearings at the State Water Resources Control Board
- Engineering studies to advance the project design and consider potential refinements; updated cost estimate and Basis of Design Report (BODR) planned for early 2027
- Development of internal management plans, procedures, and workflows for transitioning to delivery phase

Executive Summary

Actual/Forecasted Expenditures



Financials

- FY25/26 Budget = \$65.0M
- Financial Performance: EAC = \$59.5M; \$62.0M committed; \$41.1M incurred
- Work Progress: 76% complete vs. 66% estimated spent
- SBE/DVBE Participation: 9% of committed contracts; 7% of invoiced to date

Procurements

- Programmatic Geotechnical Services – proposals due June 29, 2026

Outreach

- Advanced planning and coordination efforts for the ACWA Spring Conference
- Supported preparation and presented at DCP 2026 Annual Fieldwork Training
- Launched updated website document library
- Updating DCP Tour Materials



Activities and Highlights

TECHNICAL SERVICES	LAND ACQUISITION	ENVIRONMENTAL
APRIL 2026 HIGHLIGHTS		
<ul style="list-style-type: none"> • Draft Basis of Design Report (BODR) will be issued for DCO and PWA review on May 18 • Class 3 Construction Cost Estimate effort initiated including re-evaluation of risks and schedule • Fieldwork planning underway and managing toward June 1 start of on-site exploration work 	<ul style="list-style-type: none"> • Coordinated on Temporary Entry Permit/Court Order Entries (TEPs/COES) with the Geotechnical team and DCO for pre-investigation field clearances beginning in May • Coordinated with DCO and DCA Survey Manager on boundary surveys • Coordinated with Technical Services team on upcoming Geotech explorations for next fiscal year • Finalized the ROW estimate for all impacted parcels 	<ul style="list-style-type: none"> • Coordinated with DCO and Technical Services to provide input to the Pre-implementation Phase Authorization studies related to field investigations under the California Department of Fish and Wildlife ITP • Coordinated with Technical Services to prepare pre-Field Investigation Environmental Monitoring program, tracking documentation, and training program documentation
ONGOING		
<ul style="list-style-type: none"> • Continue to advance the BODR and Baseline (Class 3 Cost Estimate, schedule, and risk) for release in Q2/2027 • Mobilizing and delivery of Geotechnical field investigations starting June 1, 2026 • Continue to support permitting activities – CPOD and CEQA 	<ul style="list-style-type: none"> • Manage development for temporary access rights to support field explorations and surveying • Continue to receive title reports • Develop the Real Estate Workplan Road Map • Continue to work with DCO on real estate process (streamline) • Review the updated parcel list with the new prioritization of projects based on updates to the program schedule 	<ul style="list-style-type: none"> • Continue coordination with the Technical Services team to update the Environmental Commitment Tracking and Reporting program, including use of BEACON • Continue supporting ongoing CPOD hearings at the State Water Resources Control Board and other ongoing permitting processes being completed by DCO • Continue to participate in review of the BODR for consistency with environmental commitments

Activities and Highlights

PROGRAM SUPPORT	COMMUNICATIONS	LEGAL	EXECUTIVE OFFICE
APRIL 2026 HIGHLIGHTS			
<ul style="list-style-type: none"> Completed two estimating workshops with DCA Team and independent advisors on 1) Review of Estimate Format, and 2) Construction Methods Completed review of procurement strategy with independent advisors Prepared draft FY 26/27 budget for submittal to DCO 	<ul style="list-style-type: none"> Advanced planning and coordination efforts for the ACWA Spring Conference Supported preparation and presented at DCP 2026 Annual Fieldwork Training Launched updated website document library 	<ul style="list-style-type: none"> Continued to support on-going DCA activities 	<ul style="list-style-type: none"> Continued participation in the JEPA negotiations with the PWAs and DWR Kicked off the Finance Committee Series for FY26/27 Budget Review and Approval Planned for and participated in industry events
ONGOING			
<ul style="list-style-type: none"> Completed cost loading of schedule with 3-year DCA Budget Preparing final revisions of Programmatic Plans & Deliverables and Scheduling Reviews with Executive Office 	<ul style="list-style-type: none"> Updating DCP Tour Materials Developing next DCA Quarterly Newsletter Refreshing Bethany Complex Fact Sheet 	<ul style="list-style-type: none"> Continue supporting legal needs for DCA and DWR Assist Program Support and Executive Office with procurement and contract management efforts. 	<ul style="list-style-type: none"> Plan and participate in industry events and provide DCP updates Refine the Proposed Draft FY26/27 Budget for Finalization in June Continue JEPA negotiation workshops with PWAs and DWR

Communications Dashboard: April 2026

Upcoming

- Staff booth and participate in ACWA Spring Conference
- Develop and distribute next DCA Quarterly Newsletter
- Refresh Bethany Complex Fact Sheet

Activities

- Supported preparation and presented at DCP Annual Fieldwork Training on April 13
- Refreshed DCP Tour Materials
- Launched updated website document library



Website & Social Media

Website Sessions	2,104
Pageviews	3,825
Posts	14
Followers	4,814
Post Impressions	1,119
Reactions	34

Events

- Geotech Field Training
- ASCE Annual Symposium

Upcoming: ACWA Spring Conference, Construction Network Water Panel, North American Tunneling Conference

Materials

New Materials:

- DCP Tour Itinerary & Route Map

In Development

- DCP MapBook
- DCA Folder
- Internal PowerPoint Template
- Bethany Complex Fact Sheet
- Quarterly Newsletter #2

Budget | SUMMARY

The FY25/26 DCA budget has been approved at \$65.0M (Table 1). We are currently forecasting an Estimate at Completion (EAC) budget of \$59.5M (Table 1), \$5.5M below the approved budget. Planned Geotechnical work has been reinstated and is now included in the EAC. The DCA has committed \$62.0M (details in Tables 2 and 3) and has incurred \$41.1M in expenditures since July 1, 2025 (details in Tables 2 and 3). The increased underrun in the budget has multiple causes including rate reconciliation credits, postponement of some geotechnical and survey work, property access delays, and release of the remaining unallocated reserve. Planned vs. Actual cash flow curves are shown in Figure 1.

Table 1 | Monthly Budget Summary (FY 25/26)

	Original Budget	Current Budget	Current Commitments	Incurred to Date	EAC	Variance (Surplus)/Deficit
Program Management Office						
Executive Office	\$ 5,002,300	\$ 7,002,300	\$ 6,789,904	\$ 4,094,434	\$ 6,699,077	\$ (303,223)
Community Engagement	1,449,000	1,449,000	1,555,946	1,194,826	1,527,596	78,596
Program Controls	6,956,000	6,956,000	7,075,809	3,633,807	7,728,809	772,809
Administration	5,678,600	5,678,600	5,892,801	4,252,811	6,317,861	639,261
Procurement and Contract Administration	950,900	950,900	900,215	595,501	900,215	(50,685)
Property	1,269,600	1,269,600	1,268,695	432,181	831,695	(437,905)
Permitting Management	2,765,000	2,765,000	2,567,114	1,597,961	2,494,614	(270,386)
Health and Safety	400,100	400,100	402,258	257,410	400,758	658
Quality Management	541,200	541,200	541,190	299,269	541,190	(10)
Sustainability	424,600	424,600	424,543	133,898	424,543	(57)
Geotechnical Management	818,100	818,100	818,305	766,798	1,112,305	294,205
Survey and Mapping Management	265,900	265,900	303,468	181,538	272,468	6,568
Program Initiation						
Engineering	\$ 27,260,600	\$ 27,260,600	\$ 26,982,820	\$ 21,557,422	\$ 26,154,820	\$ (1,105,780)
Program Delivery						
Project Delivery	\$ 11,218,100	\$ 7,399,421	\$ 4,626,020	\$ 1,092,871	\$ 2,756,117	\$ (4,643,304)
Program Survey						
Survey Management	\$ -	\$ 252,029	\$ 252,029	\$ 43,123	\$ 80,029	\$ (172,000)
Survey Control Network	-	105,120	105,120	44,813	105,120	-
ROW Mapping	-	1,394,123	1,394,123	889,804	1,140,123	(254,000)
Aerial Mapping	-	67,407	67,407	12,398	25,407	(42,000)
Base Topographic Mapping	-	-	-	-	-	-
	\$ 65,000,000	\$ 65,000,000	\$ 61,967,767	\$ 41,080,864	\$ 59,512,747	\$ (5,487,253)

Budget | DETAIL

Table 2 | FY 25/26 Budget Detail, 1 of 3

Work Breakdown Structure	Original Budget	Current Budget	Current Commitments	Pending Commitment Changes	Actuals Received	Remaining Budget	% of Budget Incurred	Estimate At Completion	Variance (Surplus)/Deficit
Delta Conveyance	\$ 65,000,000	\$ 65,000,000	\$ 61,967,767	\$ -	\$ 41,080,864	\$ 23,919,136	66%	\$ 59,512,747	\$ (5,487,253)
Executive Office	5,002,300	7,002,300	6,789,904	-	4,094,434	2,907,866	60%	6,699,077	(303,223)
Executive Office	3,276,700	5,276,700	5,200,883	-	3,337,039	1,939,661	64%	5,081,283	(195,417)
Legal	520,000	520,000	519,979	-	197,234	322,766	38%	369,979	(150,021)
Audit	18,000	18,000	18,000	-	13,220	4,780	73%	18,000	-
Treasury	355,300	355,300	347,613	-	133,582	221,718	38%	347,613	(7,687)
Human Resources	832,300	832,300	703,429	-	413,359	418,941	59%	882,202	49,902
Community Engagement	1,449,000	1,449,000	1,555,946	-	1,194,826	254,174	77%	1,527,596	78,596
Management	823,900	823,900	1,184,731	-	944,850	(120,950)	80%	1,140,731	316,831
Community Coordination	250,000	250,000	-	-	-	250,000	0%	-	(250,000)
Outreach	375,100	375,100	371,215	-	249,976	125,124	67%	386,865	11,765
Program Controls	6,956,000	6,956,000	7,075,809	-	3,633,807	3,322,193	51%	7,728,809	772,809
Management	477,100	477,100	480,020	-	295,293	181,807	62%	480,020	2,920
Risk Management	349,700	349,700	349,631	-	149,516	200,184	43%	349,631	(69)
Cost Management	1,952,200	1,952,200	1,952,115	-	873,869	1,078,331	45%	1,452,115	(500,085)
Schedule Management	1,448,500	1,448,500	1,448,473	-	1,000,218	448,282	69%	1,331,473	(117,027)
Document Management	695,800	695,800	695,770	-	350,735	345,065	50%	695,770	(31)
Cost Estimating	158,300	158,300	461,647	-	317,235	(158,935)	69%	1,861,647	1,703,347
Governance	1,688,300	1,688,300	1,688,154	-	646,941	1,041,359	38%	1,558,154	(130,146)
Asset Management	186,100	186,100	-	-	-	186,100	0%	-	(186,100)
Administration	5,678,600	5,678,600	5,892,801	-	4,252,811	1,425,789	72%	6,317,861	639,261
Management	1,776,300	1,776,300	1,776,221	-	1,075,132	701,168	61%	1,776,221	(79)
Facilities	1,675,300	1,675,300	1,627,048	-	1,329,482	345,818	82%	1,661,692	(13,608)
Information Technology	2,227,000	2,227,000	2,489,532	-	1,848,198	378,802	74%	2,879,948	652,948
Procurement & Contract Administration	950,900	950,900	900,215	-	595,501	355,399	66%	900,215	(50,685)
Procurement Management	950,900	950,900	900,215	-	595,501	355,399	66%	900,215	(50,685)

Budget | DETAIL

Table 2 | FY 25/26 Budget Detail, 2 of 3

Work Breakdown Structure	Original Budget	Current Budget	Current Commitments	Pending Commitment Changes	Actuals Received	Remaining Budget	% of Budget Incurred	Estimate At Completion	Variance (Surplus)/Deficit
Property	1,269,600	1,269,600	1,268,695	-	432,181	837,419	34%	831,695	(437,905)
Management	-	-	-	-	-	-	0%	-	-
Property Agents	118,900	118,900	118,067	-	43,901	74,999	37%	81,067	(37,833)
Temporary Entrance Permits	826,900	826,900	660,506	-	150,764	676,136	23%	410,506	(416,394)
Land Purchase	173,800	173,800	340,122	-	237,516	(63,716)	70%	340,122	166,322
Court Ordered Entry	150,000	150,000	150,000	-	-	150,000	0%	-	(150,000)
Permitting Management	2,765,000	2,765,000	2,567,114	-	1,597,961	1,167,039	62%	2,494,614	(270,386)
Management	2,124,200	2,124,200	1,943,532	-	1,497,471	626,729	77%	1,950,032	(174,169)
Permit Monitoring & Compliance	640,800	640,800	623,582	-	100,490	540,310	16%	544,582	(96,218)
Health & Safety	400,100	400,100	402,258	-	257,410	142,690	64%	400,758	658
Management	400,100	400,100	400,008	-	256,660	143,440	64%	400,008	(92)
Security Services	-	-	2,250	-	750	(750)	33%	750	750
Quality Management	541,200	541,200	541,190	-	299,269	241,931	55%	541,190	(10)
Management & Auditing	541,200	541,200	541,190	-	299,269	241,931	55%	541,190	(10)
Sustainability	424,600	424,600	424,543	-	133,898	290,702	32%	424,543	(57)
Management	424,600	424,600	424,543	-	133,898	290,702	32%	424,543	(57)
Geotechnical Management	818,100	818,100	818,305	-	766,798	51,302	94%	1,112,305	294,205
Management	818,100	818,100	818,305	-	766,798	51,302	94%	1,112,305	294,205
Survey & Mapping Management	265,900	265,900	303,468	-	181,538	84,362	60%	272,468	6,568
Management	265,900	265,900	303,468	-	181,538	84,362	60%	272,468	6,568
Engineering	27,260,600	27,260,600	26,982,820	-	21,557,422	5,703,178	80%	26,154,820	(1,105,780)
Management & Administration	3,475,300	3,475,300	3,103,360	-	2,049,416	1,425,884	66%	2,922,360	(552,940)
Facility Studies	50,500	50,500	65,426	-	65,155	(14,655)	100%	65,426	14,926
Basis of Design Reports	21,091,900	21,091,900	21,005,653	-	17,939,513	3,152,387	85%	21,001,653	(90,247)
Program Delivery Planning	2,440,500	2,440,500	2,440,435	-	1,411,290	1,029,210	58%	1,917,435	(523,065)
Permit Engineering Support	202,400	202,400	367,946	-	92,048	110,352	25%	247,946	45,546

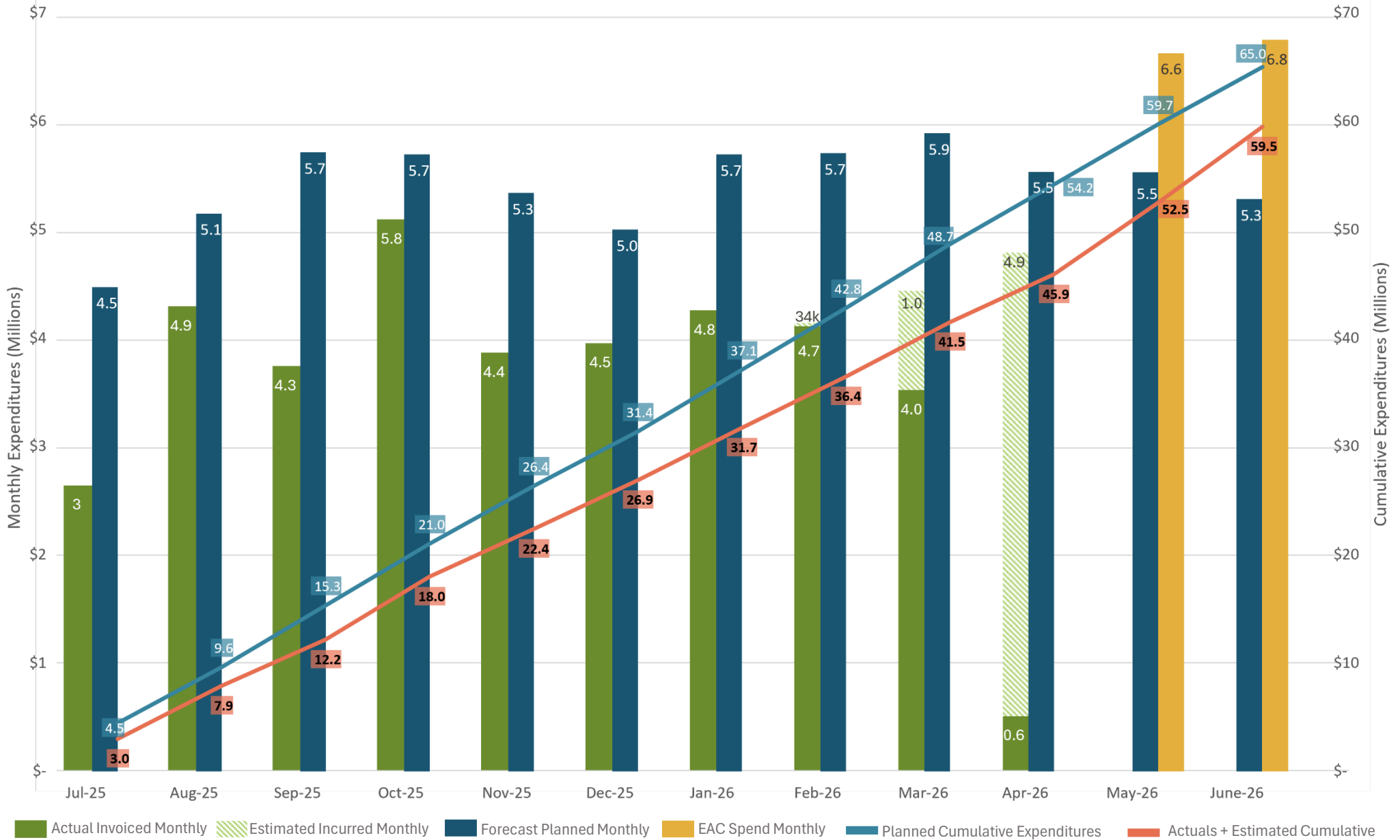
Budget | DETAIL

Table 2 | FY 25/26 Budget Detail, 3 of 3

Work Breakdown Structure	Original Budget	Current Budget	Current Commitments	Pending Commitment Changes	Actuals Received	Remaining Budget	% of Budget Incurred	Estimate At Completion	Variance (Surplus)/Deficit
Project Delivery	11,218,100	7,399,421	4,626,020	-	1,092,871	6,306,551	24%	2,756,117	(4,643,304)
Project Geotechnical	5,189,900	5,189,900	4,626,020	-	1,092,871	4,097,029	24%	4,407,632	(782,268)
Project Surveying & Mapping	1,818,700	21	-	-	-	21	0%	(1,818,679)	(1,818,700)
Undefined Allowance	4,209,500	2,209,500	-	-	-	2,209,500	0%	167,163	(2,042,337)
Survey Management	-	252,029	252,029	-	43,123	208,906	17%	80,029	(172,000)
Survey Management	-	252,029	252,029	-	43,123	208,906	17%	80,029	(172,000)
Survey Control Network	-	105,120	105,120	-	44,813	60,307	43%	105,120	-
Establish Survey Control Network Planning	-	105,120	105,120	-	44,813	60,307	43%	105,120	-
Survey Control Plan	-	-	-	-	-	-	0%	-	-
Field Survey Control Coordinates	-	-	-	-	-	-	0%	-	-
Survey Control Report	-	-	-	-	-	-	0%	-	-
ROW Mapping	-	1,394,123	1,394,123	-	889,804	504,320	64%	1,140,123	(254,000)
Boundary Survey / ROW Survey Support	-	1,394,123	1,394,123	-	889,804	504,320	64%	1,140,123	(254,000)
Aerial Mapping	-	67,407	67,407	-	12,398	55,009	18%	25,407	(42,000)
Aerial Survey	-	67,407	67,407	-	12,398	55,009	18%	25,407	(42,000)
Base Topographic Mapping	-	-	-	-	-	-	0%	-	-
Supplemental Topography	-	-	-	-	-	-	0%	-	-

Budget | DETAIL

Figure 1| FY 25/26 Cash Flow to Date



Contracts

Table 3 - Contract Summary (FY 25/26), 1 of 2

Description	Commitment Amount	Invoiced to Date	Percent Invoiced
Delta Conveyance	\$ 61,967,767	\$ 41,080,864	66%
e-Builder, Inc.	\$ 236,599	\$ 236,599	100%
Jacobs Engineering Group Inc.	\$ 31,531,040	\$ 24,398,519	77%
Hamner, Jewell & Associates	\$ 63,995	\$ 26,644	42%
Bender Rosenthal, Inc.	\$ 650,628	\$ 369,781	57%
Associated Right of Way Services, Inc.	\$ 54,072	\$ 17,256	32%
Psomas	\$ 1,818,679	\$ 990,137	54%
Parsons	\$ 12,180,848	\$ 6,852,929	56%
Prime US-Park Tower, LLC	\$ 1,342,276	\$ 1,111,929	83%
110 Holdings dba Launch Consulting, LLC	\$ 921,619	\$ 736,243	80%
JAMBO-Silvacom LTD	\$ 39,598	\$ 36,665	93%
Best Best & Krieger	\$ 519,979	\$ 197,234	38%
Metropolitan Water District of S. California	\$ 623,750	\$ 230,798	37%
Dept of Water Resources	\$ 500,000	\$ 18,500	4%
AECOM Technical Services	\$ 4,626,020	\$ 1,092,871	24%
Gwendolyn Buchholz, Permit Engineer Inc	\$ 245,913	\$ 205,110	83%
AVI-SPL LLC	\$ 47,617	\$ 14,993	31%
Bradner Consulting LLC	\$ 629,610	\$ 522,332	83%
D.R. McNatty & Associates, Inc.	\$ 22,289	\$ 4,500	20%
Alliant Insurance	\$ 30,040	\$ 27,549	92%
Lucas Public Affairs, LLC	\$ 1,444,170	\$ 1,183,973	82%
STV Incorporated	\$ 976,570	\$ 514,271	53%
LuxBus America	\$ 18,750	\$ 5,843	31%
National Constructors' Group, Inc.	\$ 498,575	\$ 318,822	64%
CohnReznick Advisory LLC	\$ 894,396	\$ 809,682	91%
Schnabel Engineering West, Inc	\$ 519,596	\$ 98,896	19%

Contracts

Table 3 - Contract Summary (FY 25/26), 2 of 2

Description	Commitment Amount	Invoiced to Date	Percent Invoiced
Project Neutral, Inc.	\$ 482,782	\$ 375,697	78%
FlexTG LLC	\$ 34,989	\$ 25,472	73%
Municipal Resource Group, LLC	\$ 154,102	\$ 77,061	50%
Miles Treaster & Associates	\$ 18,000	\$ 10,614	59%
Matthew Ian Keogh	\$ 15,600	\$ 2,974	19%
onPar Advisors LLC	\$ 125,508	\$ 125,508	100%
Santiago Water Strategies	\$ 193,613	\$ 124,575	64%
Carahsoft Technology Corporation (HootSuite)	\$ 18,853	\$ 18,853	100%
Consolidated Communications, Inc.	\$ 24,492	\$ 17,112	70%
Heavy Construction Systems Specialist, LLC	\$ 77,220	\$ 70,200	91%
Embrava USA, Inc.	\$ 58,000	\$ 57,186	99%
A2 Strategic Procurement Solutions, LLC	\$ 73,990	\$ 36,325	49%
IT Devices Online Inc	\$ 83,712	\$ -	0%
Agreements <\$15k	\$ 170,277	\$ 117,212	69%

S/DVBE Status

FY 25/26

DCP Overview									
Total Delta Conveyance Commitment	Total Delta Conveyance Invoiced	Total SBE Commitment	Total DVBE Commitment	Total SBE Invoiced	Total DVBE Invoiced	SBE Total % Committed	DVBE Total % Committed	SBE Total % Invoiced	DVBE Total % Invoiced
\$61,967,767	\$41,080,864	\$5,328,530	\$0	\$2,926,348	\$0	9%	0%	7%	0%

SBE/DVBE Vendor Detail								
Prime	Sub Consultant	SBE Status	Prime Commitment	Prime Invoiced to Date	SBE/DVBE Commitment	SBE/DVBE Invoiced to Date	SBE/DVBE % Committed	SBE/DVBE % Invoiced
	AECOM Technical Services		\$4,626,020	\$1,092,871	\$0	\$0	0.0%	0.0%
	Inspection Services, Inc.	SBE			\$0	\$0	0.0%	0.0%
	Associated Right of Way Services, Inc.	SBE	\$54,072	\$17,256	\$54,072	\$17,256	100.0%	100.0%
	Bender Rosenthal, Inc.	SBE	\$650,628	\$369,781	\$650,628	\$369,781	100.0%	100.0%
	FlexTG LLC	SBE	\$34,989	\$25,472	\$34,989	\$25,472	100.0%	100.0%
	Hamner, Jewell & Associates	SBE	\$63,995	\$26,644	\$63,995	\$26,644	100.0%	100.0%
	Jacobs Engineering Group Inc.		\$31,531,040	\$24,398,519	\$1,423,970	\$724,810	4.5%	3.0%
	5RMK	SBE			\$142,975	\$24,762	0.5%	0.10%
	JMA	SBE			\$800,039	\$413,251	2.5%	1.7%
	LCI	SBE			\$138,436	\$101,459	0.4%	0.4%
	Peter Wiseman	SBE			\$0	\$0	0.0%	0.0%
	Robert Marshall	SBE			\$0	\$0	0.0%	0.0%
	REY Engineers	SBE			\$275,020	\$149,633	0.9%	0.6%
	One World GeoSolutions	SBE			\$67,500	\$35,705	0.2%	0.1%
	Lucas Public Affairs, LLC		\$1,444,170	\$1,183,973	\$326,093	\$245,383	22.6%	20.7%
	Lunia Blue	SBE			\$326,093	\$245,383	22.6%	20.7%
	Municipal Resource Group, LLC	SBE	\$154,102	\$77,061	\$154,102	\$77,061	100.0%	100.0%
	Parsons		\$12,180,848	\$6,852,929	\$2,620,682	\$1,439,942	21.5%	21.0%
	Chaves	SBE			\$2,620,682	\$1,439,942	21.5%	21.0%

Contract Procurement

Active Procurement

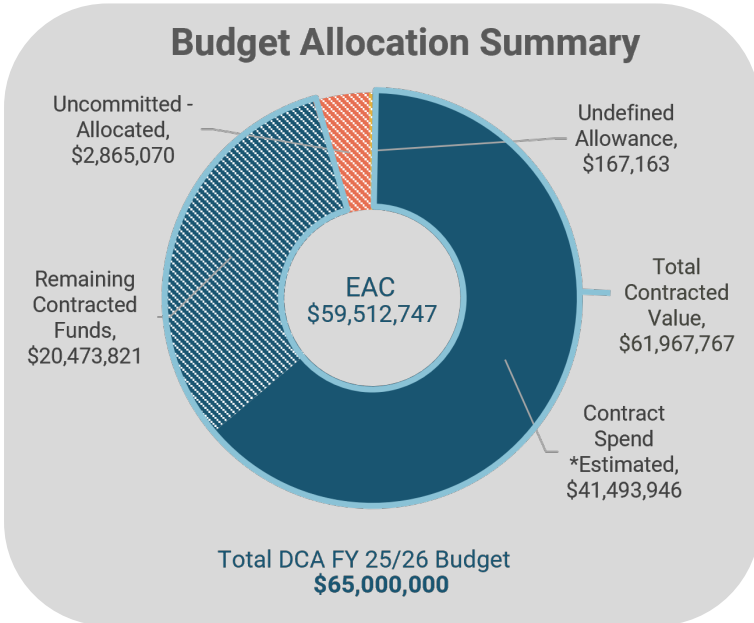
Programmatic Geotechnical Exploration & Reporting

Geotechnical investigation, testing, data derivation, and reporting services during the completion of planning and for the implementation phase of the DCP

- Proposals due June 29, 2026, by 11:00 am
- Pre-proposal Conference was held on May 11, 2026

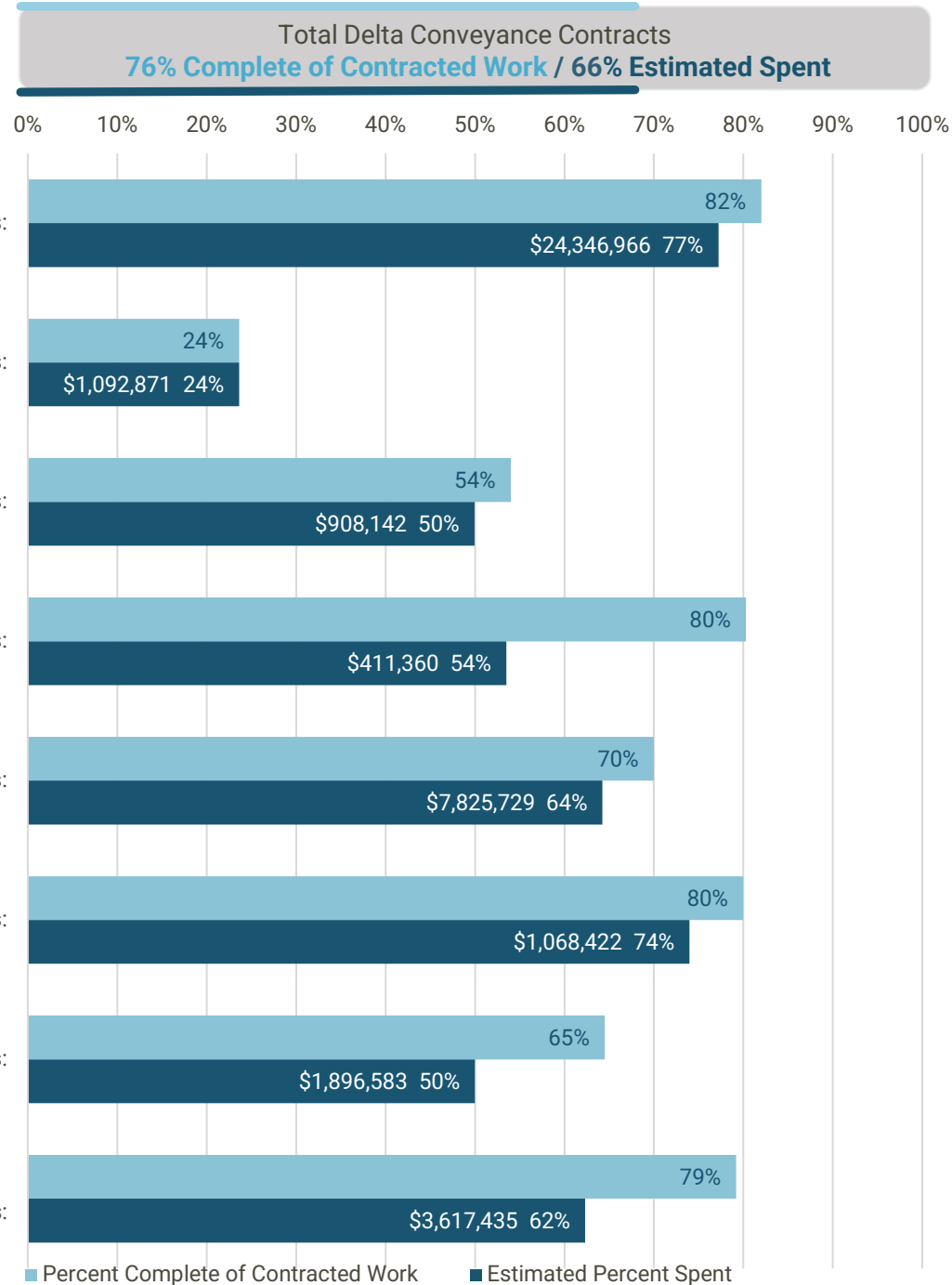
Progress Reporting

As of 4/31/2026



Progress Reporting Notes

- **'Percent Complete of Contracted Work'** represents overall progress of work completed from the beginning of the fiscal year through the most recent completed month. Overall work progress is a cost-weighted calculation of deliverable-based progress and labor effort as described in vendor agreements and updated monthly.
- **'Estimate Percent Spent'** provides an approximation of fiscal year costs through the most recent completed month. Actual costs may be revised based on invoice details. Percent calculations of expenditures are based on the amount spent compared to the contracted work for FY 25/26.





Board Memo

Contacts: Adrian Brown, Chief Contracting Officer
Josh Nelson, General Counsel

Date: May 21, 2026, Board Meeting

Item No. 7d

Subject:

Consider Passing a Resolution Approving the First Amendment to the National Constructors' Group Agreement for On-Call Executive Strategic Support Services.

Summary:

On August 21st, 2025, the Board of Directors authorized the Executive Director to negotiate and execute an agreement with National Constructors' Group (Consultant) for On-Call Executive Strategic Support Services. The agreement became effective August 21, 2025, for an initial term of five years and a maximum contract capacity of \$750,000. The DCA selected Consultant pursuant to a competitive procurement process based on Consultant's demonstrated competence and qualifications and negotiated a fair and reasonably priced contract with Consultant.

Under the Agreement, Consultant provides key services required by DCA to aid in the preparations for the project to move into the implementation phase. Consultant has developed significant institutional knowledge of DCA's programs and operational and management requirements. Staff is recommending an increase to the agreement's maximum compensation so as to increase the Consultant's capacity in providing On-Call Executive Strategic Support services

Enclosed is the first Amendment to the National Constructors' Group Agreement for On-Call Executive Strategic Support Services. A redline is not provided as the only edit is to increase the not-to-exceed amount from \$750,000 to \$1,750,000.

Recommended Action:

Adopt the attached Resolution authorizing the Executive Director to execute the enclosed First Amendment to the National Constructors' Group Agreement for On-Call Executive Strategic Support Services

Attachments:

Attachment 1: Resolution 26-XX

Exhibit A - First Amendment to the Agreement for On-Call Executive Strategic Support Services

BOARD OF DIRECTORS OF THE DELTA CONVEYANCE DESIGN AND CONSTRUCTION AUTHORITY

RESOLUTION NO. 26-XX

Introduced by Director XXXX

Seconded by Director XXXX

FIRST AMENDMENT TO NATIONAL CONSTRUCTORS' GROUP AGREEMENT FOR ON-CALL EXECUTIVE SUPPORT SERVICES

Whereas, the Delta Conveyance Design and Construction Authority (DCA) and National Constructors' Group (Consultant) entered into an Agreement for On-Call Executive Strategic Support Services, dated August 21, 2025 (Agreement); and

Whereas, DCA selected Consultant pursuant to a competitive procurement process based on Consultant's demonstrated competence and qualifications, and negotiated a fair and reasonably priced contract with Consultant; and

Whereas, Consultant provides key services required by DCA, and has developed significant institutional knowledge of DCA's programs and operational and management requirements; and

Whereas, DCA desires to increase the compensation of the agreement for additional capacity; and

Whereas, these amendments to the Agreement are the best interest of DCA;

Now, therefore, be it resolved that the findings stated above are true and correct and are hereby adopted by the DCA Board.

Be it further resolved that the DCA Board authorizes the Executive Director to execute the First Amendment to the Agreement Real Estate Services in substantially the form as set forth in Exhibit A and incorporated by this reference.

* * * * *

This Resolution was passed and adopted this 21st day of May, 2026, by the following vote:

Ayes:

Noes:

Absent:

Abstain:

Attest:

Martin Milobar, Board President

Gary Martin, Secretary



EHIBIT A

First Amendment to National Constructors' Group
Agreement for On-Call Executive Strategic Support Services

[attached behind this page]



THE DELTA CONVEYANCE DESIGN AND CONSTRUCTION AUTHORITY

1ST AMENDMENT TO AGREEMENT NO. 250004

FOR

CONSULTING SERVICES

This 1st Amendment to Agreement No. 250004, hereinafter referred to as 1st Amendment, is between THE DELTA CONVEYANCE DESIGN AND CONSTRUCTION JOINT POWERS AUTHORITY, a public agency organized pursuant to the Joint Exercise of Powers Act (California Government Code Sections 6500, et seq.), hereinafter referred to as the Delta Conveyance Design and Construction Authority or DCA, and National Constructors' Group, Inc., hereinafter referred to as Consultant.

Explanatory Recitals

1. There is now in effect between the parties an agreement entitled "Delta Conveyance Design and Construction Authority Agreement No. 250004 for Consultant Services" effective August 21, 2025 (Agreement). The Agreement provides for On-Call Executive Strategic Support services.

2. The parties now desire to amend the Agreement with this 1st Amendment to increase the agreement's capacity by editing and updating Section 8. Maximum Amount.

NOW, THEREFORE, in consideration of the mutual covenants contained in the Agreement including this 1st Amendment, the parties agree as follows:

Terms of Agreement

1. Effective Date. This 1st Amendment is effective as of May 21, 2026.
2. Amendment. Section 8. Maximum Amount of the Agreement amended is to read in full as

follows:

8. Maximum Amount

The maximum amount payable under the terms of this Agreement, including expenses, will not exceed \$1,750,000. Consultant shall promptly notify the Agreement Administrator, in writing, when fees and expenses incurred under this Agreement have reached \$1,400,000 (80% of maximum amount allowable). Consultant shall concurrently inform the Agreement Administrator of Consultant's estimate of total expenditures required to complete its current assignments, and when the remaining work would exceed the maximum amount payable, shall await direction from the Agreement Administrator before proceeding with further work.

3. Continuing Effect of Agreement. This 1st Amendment modifies the Agreement only as expressly set forth above. This 1st Amendment does not modify, alter, or amend the Agreement in any other way whatsoever. All other Agreement terms and conditions not expressly set forth above remain unchanged.
4. Adequate Consideration. The Parties hereto irrevocably stipulate and agree that they have each received adequate and independent consideration for the performance of the obligations they have undertaken pursuant to this 1st Amendment.
5. Severability. If any portion of this 1st Amendment is declared invalid, illegal, or otherwise unenforceable by a court of competent jurisdiction, the remaining provisions shall continue in full force and effect.
6. Electronically Transmitted Signatures; Electronic Signatures. A manually signed copy of this 1st Amendment which is transmitted by facsimile, email or other means of electronic transmission shall be deemed to have the same legal effect as delivery of an original executed copy of this 1st Amendment for all purposes. This 1st Amendment may be signed using an electronic signature.
7. Venue. This 1st Amendment shall be governed by the laws of the State of California. The venue shall be in Sacramento County.
8. Counterparts. This 1st Amendment may be signed in counterparts, each of which shall constitute an original.

/////

Signature Page

IN WITNESS WHEREOF, the parties have executed and entered into this 1st Amendment to Agreement 250004 as of the date last written below.

NATIONAL CONSTRUCTORS' GROUP, INC.

DCA

By: _____

By: _____

Print Name: J. Paul Silvestri, Jr.

Graham Bradner
Executive Director

Title: Principal

Date: _____

Date: _____

General Counsel's Report

Contact: Josh Nelson, General Counsel

Agenda Date: May 21, 2026, Board Meeting

Item No. 8a

Subject: Status Update

Summary:

The General Counsel continues to assist the DCA on legal matters as requested.

Detailed Report:

The General Counsel continues to provide legal assistance as requested. This includes work on the upcoming programmatic geotechnical request for proposals and various other procurement matters. In addition, we have assisted with the on-going joint exercise of powers update discussions with DWR.

In addition, we continue to monitor the on-going regulatory and court proceedings regarding the Delta Conveyance Project.

Action:

Information, only.



DCP Communications Report

Contact: Jessyca Sheehan, DCA Communications Manager

Agenda Date: May 21, 2026 Board Meeting

Item No. 8b

Subject: DCP Communications Status Update

Summary:

The Communications Manager will update the Board on overall DCP Communication Efforts and Activities.

Detailed Report:

More details will be presented at the Board Meeting.

Recommended Action:

Information, only.



DWR Environmental Manager's Report

Contact: Carolyn Buckman, DWR Environmental Manager

Date: May 21, 2026, Board Meeting

Item No. 8c

Subject: DWR Environmental Program Manager's Status Update

Summary:

The Department of Water Resources (DWR) is proceeding with permitting activities for the approved single-tunnel solution to modernize and rehabilitate the State Water Project infrastructure in the Delta.

Detailed Report:

DWR is continuing to take the next steps to pursue numerous state and federal permits or authorizations.

Water Rights. The SWB hearing process on DWR's petition to add two new points of diversion has completed the first phase (DWR's presentation of case-in-chief), second phase (protestants' presentation of their case-in-chief), and third phase (DWR's rebuttal of the protestants' testimony). The protestants submitted their rebuttal of DWR's testimony on April 30 and will provide oral testimony on June 1, 4, 5, 8, 9, 10, 15, 18, 23, 24, and 26, 2026.

Delta Plan Consistency. The Delta Stewardship Council (DSC) adopted a decision on the Delta Conveyance Project's consistency with the Delta Plan on April 23. The decision affirms the strength of the extensive evidentiary record supporting the project's consistency with the Delta Plan. The DSC dismissed or denied the vast majority of the appeals, with a limited remand to DWR for further clarification on two policy areas. Remands are a standard part of the Delta Plan's Certification of Consistency and appeals process and provide an opportunity to supplement or clarify portions of the record. DWR will work promptly to address the DSC's direction and resubmit the relevant materials.

Recommended Action:

Information only.