



DELTA CONVEYANCE DESIGN AND CONSTRUCTION AUTHORITY  
BOARD OF DIRECTORS MEETING

REGULAR MEETING

Thursday, June 18, 2026  
1:30 p.m.

Hybrid (Teleconference) Meeting

BMO TOWER CONFERENCE CENTER  
500 Capitol Mall, 5<sup>th</sup> Floor, Sacramento, Ca 95814

Please note that the meeting will not be held at the DCDCA Boardroom.

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TELECONFERENCE LOCATIONS:

1. Valley Water, 5750 Almaden Expressway, San Jose, CA 95118
2. Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350
3. San Bernardino Valley Municipal Water District, 380 East Vanderbilt Way, San Bernardino, CA 92408
4. Palmdale Water District, Boardroom, 2029 East Avenue Q, Palmdale, CA 93550

CONFERENCE ACCESS INFORMATION:

Phone Number: (669) 444-9171 Access Code: 83890980485#

Virtual Meeting Link: <https://dcdca-org.zoom.us/j/83890980485?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>

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## 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](mailto: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)

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. CONSENT CALENDAR**

- (a) Adopt Resolution Making Responsible Agency Findings for First and Second Addenda to Final Environmental Impact Report for the Delta Conveyance Project

**7. APPROVAL OF MINUTES**

- (a) May 21, 2026, Regular Meeting Minutes

**8. DISCUSSION ITEMS**

- (a) June Monthly Board Report  
Recommended Action: Information Only.
- (b) Adopt Resolution Approving the Investment Policy  
Recommended Action: Adopt Resolution.
- (c) Consider Passing Resolution Approving Amended DCA Travel Policy  
Recommended Action: Adopt Resolution.
- (d) Adopt Resolution Approving the Continued Use of Gwendolyn Buchholz, Permit Engineering, Inc. Agreement and its First Amendment  
Recommended Action: Adopt Resolution.
- (e) Conduct Public Hearing on FY 2026/27 Budget, Including Discussion of Vacancies and Related Matters, and Consider Passing Resolution Approving FY 2026/27 Budget  
Recommended Action: Adopt Resolution.
- (f) Adoption of Resolution Commending and Thanking Jacquelyn McMillan for Her Service on the Board  
Recommended Action: Adopt Resolution.



9. 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

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

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

*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).*

*December 17, 2026, Regular Board Meeting at 2:00 p.m. (1:30 p.m. if there is a closed session).*