



January 25, 2019

Delta Conveyance Design and Construction Authority
Board of Directors

Members of the Board,

This is a reminder that the adjourned meeting of January 17, 2019 will continue on **Thursday, January 31, 2019 at 1:30 p.m.** at the **Tsakopoulos Library Galleria, 828 I Street, West Room (1st floor), in Sacramento.**

Enclosed is the agenda for the Thursday, January 31, 2019 Board meeting in a PDF file .

Sincerely,

A handwritten signature in blue ink, appearing to read 'G.F. Duerig', is written over a horizontal line.

G.F. Duerig
Interim Executive Director

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

REGULAR MEETING of January 17, 2019, adjourned to:

Thursday, January 31, 2019
1:30 p.m.

SACRAMENTO PUBLIC LIBRARY, TSAKOPOULOS LIBRARY GALLERIA
828 I Street, Sacramento, CA 95814

AGENDA

Assistance 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 at least two working days in advance of the meeting by contacting the Design and Construction Authority support staff at (916) 347-0486 or info@dcdca.org.

1. CALL TO ORDER

2. ROLL CALL

3. CLOSED SESSION – OPEN SESSION TO FOLLOW AT APPROXIMATELY 2:00 P.M.

- (a) Conference with Legal Counsel - Significant exposure to litigation pursuant to Gov't Code section 54956.9(d)(2):
 - a. Delta Stewardship Council California WaterFix Consistency Determination
 - b. Food and Water Watch and Center for Food Safety v. Metropolitan Water District of Southern California, Case No. BC720692.
- (b) Conference with Real Property Negotiator pursuant to Gov't Code section 54956.8:
Property: 400 R Street, Sacramento, CA
Agency Negotiator: G.F. Duerig
Negotiating Party: CBRE
Under Negotiation: Lease Price and Terms
- (c) Public Employee Appointment - Pursuant to Government Code Section 54957. Title: Executive Director
- (d) Conference with Labor Negotiators:
Agency designated representatives: Jill Duerig, Stefanie Morris
Unrepresented employee: Executive Director

4. OPEN SESSION AND PLEDGE OF ALLEGIANCE, APPROXIMATELY 2:00 P.M.

5. REPORT OUT OF CLOSED SESSION



6. PUBLIC COMMENT

Members of the public may address the Authority on matters that are within the Authority's jurisdiction. Speakers are limited to three minutes each. Persons wishing to speak are requested to complete speaker cards.

7. DISCUSSION ITEMS

- a. Consider Minute Order Authorizing Executive Director to Negotiate and Execute a Lease for office space at 400 R Street in Sacramento
- b. Consider Minute Order Authorizing Board President to Execute an Agreement with Management Partners for Professional Services of Long-Term Executive Director

8. VERBAL REPORTS

9. ADJOURNMENT

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Next scheduled meeting: February 21, 2019 Regular Board Meeting at 2 p.m. in the Sacramento Public Library, Tsakopoulos Library Galleria, 828 I Street, Sacramento, CA 95814