



July 26, 2020

Delta Conveyance Design and Construction Authority
Board of Directors

Subject: ***Agenda for the July 27, 2020, Special Board Meeting***

Members of the Board:

The special meeting of the Delta Conveyance Design and Construction Authority (DCA) Board of Directors is scheduled for **Monday, July 27, 2020 at 10:00 a.m.** and will be held completely online via conference line and video through Ring Central (Zoom). The call-in and video information is provided in the attached agenda.

Please note that given the current COVID-19 outbreak, the DCA will comply with public health recommendations regarding public meetings and social distancing efforts. Any meeting changes or cancellation will be communicated.

Enclosed is the agenda for the Special Board meeting in a PDF file.

Regards,

A handwritten signature in black ink that reads "Kathryn Mallon". The signature is written in a cursive style.

Kathryn Mallon
DCA Executive Director



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

SPECIAL MEETING

Monday, July 27, 2020

10:00 a.m.

Teleconference Meeting Only; No Physical Meeting Location
(Authorized by and in furtherance of Executive Orders N-29-20 and N-33-20)

Additional information about participating by telephone or via the remote meeting solution is available here: <https://www.dcdca.org>

Conference Access Information:

Phone Number: (916) 262-7278 Access Code: 1486165011#

Electronic Meeting Link:

Please join my meeting from your computer, tablet or smartphone

<https://meetings.ringcentral.com/j/1486165011>

AGENDA

In compliance with the Governor's Executive Orders and based on the Sacramento County health order and similar orders statewide, the meeting will be held electronically only through the listed meeting link and telephone number. 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 when recognized by the Chair as set forth below. 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 must email Claudia Rodriguez at claudiarodriguez@dcdca.org by 10:00 am. Additional information will be provided at the commencement of the meeting.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

Members of the public may address the Authority on matters that are within the Authority's jurisdiction whether they are on or off the agenda. Speakers are limited to three minutes each; however, the Chair may limit this time when reasonable based on the circumstances. Persons wishing to speak may do so remotely through the electronic meeting link or teleconference number when recognized by the Chair. Parties wishing to provide remote public comment on Agenda Items should email Claudia Rodriguez at claudiarodriguez@dcdca.org by 10:00 a.m.



4. CLOSED SESSION

- (a) Public Employee Performance Evaluation
Title: Executive Director

5. REPORT OUT OF CLOSED SESSION

6. ADJOURNMENT

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Next scheduled meeting: August 20, 2020 Regular Board Meeting at 2:00 p.m. (1:30 p.m. if there is a closed session) in the DCA Board Room, Park Tower, 980 9th Street, Suite 100, Sacramento, CA 95814