

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

REGULAR MEETING

Thursday, June 20, 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 Real Property Negotiator pursuant to Gov't Code section 54956.8:
Property: 980 9th Street, Sacramento, Ca
Agency Negotiator: K. Mallon
Negotiating Party: GV/Hi Park Tower Owner, LLC
Under Negotiation: Lease Price and Terms

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. APPROVAL OF MINUTES: April 18, 2019 Regular Board Meeting and May 18, 2019 Regular Board Meeting

8. CONSENT CALENDAR

Items on the Consent Calendar are considered to be routine by the Board of Directors and will be enacted by one motion and one vote. There will be no separate discussion of these items unless a director so requests, in which event the item will be removed from the Consent Calendar and considered separately.

- a. None

9. DISCUSSION ITEMS

- a. Consider Passing Resolution to Authorize the President to Execute an Amendment to the Joint Exercise of Powers Agreement for Planning and Environmental Services in Support of the Environmental Analysis for a Potential Delta Conveyance Project, and to Determine such Actions are Exempt from the California Environmental Quality Act
- b. Consider Passing Resolution to Revise the Scope of Services for Jacobs Engineering Group, Inc. and Authorize the Executive Director to Negotiate and Execute an Amendment to Consultant Services Agreement to Provide Engineering Design Management Services
- c. Consider Approving Budget Amendment #2 for FY 2018/19
- d. Consider Adopting the FY2019/20 Proposed Budget
- e. Consider Passing Resolution to Authorize the Executive Director to Negotiate and Execute a Lease for office space at 980 9th Street in Sacramento, Ca
- f. Consider Passing Resolution to Amend the Bylaws regarding Meeting Times and Staffing Flexibility

10. STAFF REPORTS AND ANNOUNCEMENTS

- a. Executive Director's Report
- b. General Counsel's Report
- c. Treasurer's Report
- d. Verbal Reports, if any



11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

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***Next scheduled meeting: July 20, 2019 Regular Board Meeting at 1:30 p.m. (2 p.m. open session)
in the Sacramento Public Library, Tsakopoulos Library Galleria, 828 I Street, Sacramento, CA 95814***