



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

SPECIAL MEETING

Thursday, November 21, 2019
2:00 p.m.

PARK TOWER
980 9TH Street, Second Floor Conference Center, 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. Members of the public may speak regarding items on the agenda 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 speak are requested to complete speaker cards.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

Members of the public may address the Authority on matters that are within the Authority's jurisdiction but that are not on 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 are requested to complete speaker cards.

5. APPROVAL OF MINUTES: October 17, 2019 Regular Board Meeting

6. 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. Informational Update Regarding VoIP Services Procurement
- b. Informational Update Regarding Meeting Management Software

7. DISCUSSION ITEMS

- a. Report out from Stakeholder Engagement Committee Meeting
Recommended Action: Information Only
- b. Delta Conveyance Planning Update
Recommended Action: Information Only
- c. October DCA Monthly Report
Recommended Action: Information only
- d. Review and Accept the 2018-2019 DCA Audit performed by KPMG
Recommended Action: Information Only
- e. Consider Passing Resolution to Appoint DCA Stakeholder Engagement Committee Member
Recommended Action: Pass Resolution

8. STAFF REPORTS AND ANNOUNCEMENTS

- a. General Counsel's Report
- b. Treasurer's Report
- c. DWR Environmental Manager's Report
- d. Verbal Reports, if any

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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Next scheduled meeting: December 19, 2019 Regular Board Meeting at 2:00 p.m. (1:30 p.m. if there is a closed session) in the Sacramento Public Library, Tsakopoulos Library Galleria, 828 I Street, Sacramento, CA 95814