



**DELTA CONVEYANCE DESIGN AND CONSTRUCTION AUTHORITY
STAKEHOLDER ENGAGEMENT COMMITTEE MEETING**

REGULAR MEETING

Wednesday, December 11, 2019

3:00 p.m. – 6:00 p.m.

BELLE VIE VINEYARD

19900 Sherman Island Cross Rd., Rio Vista, CA 94571

AGENDA

Thank you for joining us today. The purpose of the Stakeholder Engagement Committee is to create a forum for Delta stakeholders to provide input and feedback on technical/engineering issues related to the DCA's current activities. Please note, this Committee and its meetings are **not** part of any California Environmental Quality Act process related to a potential Delta Conveyance project. All items are information only. 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 / ROLL CALL

2. WELCOME & REMINDERS

3. MINUTES REVIEW: November 13, 2019 Regular SEC Meeting

4. DISCUSSION ITEMS/PRESENTATIONS

- a. DWR: Review CEQA Process
- b. DCA Concept Engineering Directive / Stakeholder Engagement Committee Role
- c. Delta Conveyance System Overview, Introduction to Individual Features, and Introduction to Facility Siting Drivers

5. SEC MEMBER ROUNDTABLE

6. PUBLIC COMMENT

This is the time and place for members of the public to address the Committee on matters that are within the Committee'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. As these items have not been agendized, the Committee is not legally able to discuss these items at this meeting unless a recognized exception applies.

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT

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Next scheduled Stakeholder Engagement Committee Meeting: January 8, 2020 at 3:00 p.m., location TBD

NOTE: Please check the dcdca.org website for news and updates, it is anticipated that the proposed NOP will be issued in the coming weeks and materials will be posted accordingly.

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.