

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

REGULAR MEETING

Thursday, May 17, 2018

2:00 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 persons must request the accommodation at least two working days in advance of the meeting by contacting the Design Construction Authority support staff at (916) 347-0486 or info@dcdca.org.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. 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.

5. OTHER MATTERS

- a. Acknowledge receipt of documentation for the appointment of new Directors and Alternative Directors:
 - i. Tony Estremera - Director and President from SCVWD
 - ii. Barbara Keegan - Alternate Director from SCVWD
 - iii. Richard Atwater - Director and Vice President from MWDSC
 - iv. Steve Blois - Director from MWDSC
 - v. Stephen Arakawa - Alternate Director from MWDSC
 - vi. Shane Chapman -Alternate Director from MWDSC
 - vii. Sarah Palmer - Director from SWC member at large, Zone 7
 - viii. To be named - Alternate Director from SWC member at large
- b. Appointment of Secretary
- c. Designate regular meeting time and place
 - i. Every third Thursday of each month at 2:00 pm
 - ii. Sacramento Public Library, Tsakopoulos Library Galleria
828 I Street, Sacramento, CA 95814

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. No Consent Calendar Items

7. SCHEDULED ITEMS

- a. Adopt the CEQA determination for actions pursuant to Joint Exercise of Powers Agreement with the Department of Water Resources – that the Board has reviewed and considered the BDCP/California WaterFix Environmental Impact Report and related documents and adopts the lead agency’s findings, SOC, and MMRP
- b. Authorize Alternate Director Shane Chapman to execute professional service agreement for Interim Executive Director services with Management Partners and to act as agreement administrator
- c. Authorize Alternate Director Shane Chapman to execute professional service agreement for Interim General Counsel services with Best Best & Krieger LLP and to act as agreement administrator
- d. Authorize the Board President to execute the Joint Exercise of Powers Agreement Between the Department of Water Resources and the Delta Conveyance Design and Construction Joint Powers Authority
- e. Authorize the Executive Director to solicit Auditor services for Board consideration
- f. Authorize the Executive Director to negotiate and execute an inter-agency agreement with the Metropolitan Water District of Southern California to provide treasury and accounting services
- g. Authorize the Executive Director to negotiate and execute inter-agency agreements to provide other services
- h. Authorize Authority staff to prepare and file all necessary documents related to the formation of a joint powers authority and to take other steps necessary and convenient for the creation of a public agency

8. REPORTS AND ANNOUNCEMENTS

- a. Executive Director Report
- b. General Counsel Report

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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SIGNING OF JOINT EXERCISE OF POWERS AGREEMENT (if authorized)