

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

REGULAR MEETING

Thursday, July 19, 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 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.

California Environmental Quality Act (CEQA) Notice: Discretionary actions taken by the Delta Conveyance Design and Construction Authority (DCA) are pursuant to and in furtherance of a Joint Exercise of Powers Agreement with the Department of Water Resources (DWR) concerning the California WaterFix project. The Board of Directors of the DCA, acting as a Responsible Agency under CEQA, determined that it has reviewed and considered Lead Agency DWR's Final Environmental Impact Report and Addendum for the California Water Fix Project and adopted DWR's CEQA determinations, and filed Notices of Determination in compliance with CEQA in May 2018.

- 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. APPROVAL OF MINUTES: May 17, 2018 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. Consider passing resolution ratifying actions taken at May 17, 2018 DCA Board Meeting.

DELTA CONVEYANCE DESIGN AND CONSTRUCTION JOINT POWERS AUTHORITY (DCA)

REGULAR BOARD MEETING AGENDA

July 19, 2018

7. DISCUSSION ITEMS

- a. Consider adopting the FY2018/29 Proposed Budget.
- b. Consider Authorizing the Executive Director to Execute a Professional Services Agreement with The Hallmark Group to provide transition services.
- c. Consider Authorizing the Executive Director to Begin the Process of Negotiating Terms and Conditions for leasing office space.
- d. Consider Delegating Interim Contracting Authority to the Executive Director.
- e. Consider Adoption and Approval of the Delta Conveyance Design and Construction Authority Records Retention Policy

8. STAFF REPORTS AND ANNOUNCEMENTS

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

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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Next scheduled meeting: August 16, 2018 at 2 p.m. in the Sacramento Public Library, Tsakopoulos Library Galleria, 828 I Street, Sacramento, CA 95814