

May 22, 2020

Delta Conveyance Design and Construction Authority
Stakeholder Engagement Committee Members

Subject: ***Materials for the May 27, 2020 Regular Committee Meeting***

Members of the Stakeholder Engagement Committee:

The eighth regular meeting of the Delta Conveyance Design and Construction Authority (DCA) Stakeholder Engagement Committee is scheduled for a remote video conference on **Wednesday, May 27, 2020 at 3:00 p.m.**

Please join our meeting from your smartphone, computer or tablet.

<https://meetings.ringcentral.com/j/1496671968>

SEC Members are asked to join the meeting at 2:45pm to ensure priority entry by the meeting hosts and to resolve any technical issues prior to the start of the meeting.

Enclosed are the materials for the committee meeting in a PDF file, which has been bookmarked for your convenience.

- **Meeting Agenda**
- **Meeting Minutes**- April 22, 2020 Regular SEC Meeting

Please note that DCA will provide each member with a flash drive of all meeting materials in advance of the meeting. All files presented during the meeting will also be available at dcdca.org by the Monday following the meeting.

Regards,



Sarah Palmer, DCA Board Member
Stakeholder Engagement Committee Chair



Barbara Keegan, DCA Board Member
Stakeholder Engagement Committee Co-Chair



DELTA CONVEYANCE DESIGN AND CONSTRUCTION AUTHORITY STAKEHOLDER ENGAGEMENT COMMITTEE
MAY 27, 2020 REGULAR MEETING AGENDA, CONTINUED

7. PUBLIC COMMENT ON NON-AGENDIZED ITEMS

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 email claudiarodriguez@dcdca.org by 3:15pm with their name, phone number or other identifier. 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.

8. NEXT MEETING

9. ADJOURNMENT

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Next scheduled meeting: June 24, 2020 Regular Stakeholder Engagement Committee Meeting at 3:00p.m.