

BOARD OF DIRECTORS MEETING

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# MINUTES

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**SPECIAL MEETING**

**Monday, July 27<sup>th</sup>, 2020**

**10:00 AM**

(Paragraph numbers coincide with agenda item numbers)

**1. CALL TO ORDER**

The special meeting of the Delta Conveyance Design and Construction Authority (DCA) Board of Directors was called to order remotely - Conference Access Information: Phone Number: 1 (916) 262-7278 Access Code: 1486165011#, <https://meetings.ringcentral.com/j/1486165011>

**2. ROLL CALL**

Board members in attendance were Tony Estremera, Richard Atwater, Steve Blois, and Sarah Palmer constituting a quorum of the Board.

Staff members in attendance were Kathryn Mallon.

**3. PUBLIC COMMENT**

No public comments received.

**4. CLOSED SESSION**

- (a) Public Employee Performance Evaluation  
Title: Executive Director

**5. REPORT OUT OF CLOSED SESSION**

There were no reportable actions taken.

**6. ADJOURNMENT:**

President Estremera adjourned the meeting at 11:14 a.m. PST.

The next meeting of the DCA will be held on August 20, 2020 Regular Board Meeting at 2:00 p.m. (1:30 p.m. if there is a closed session) in the DCA Board Room, Park Tower, 980 9th Street, Suite 100, Sacramento, CA 95814