

October 23, 2020

Delta Conveyance Design and Construction Authority
Board of Directors

Subject: ***Materials for the October 26, 2020, Special Board Meeting***

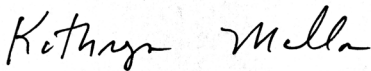
Members of the Board:

The special meeting of the Delta Conveyance Design and Construction Authority (DCA) Board of Directors is scheduled for **Monday, October 26, 2020 at 3:00 p.m.** and will be held completely online via conference line and video through Ring Central (Zoom). The call-in and video information is provided in the attached agenda and a link will also be posted on the dcdca.org website.

Please note that given the current COVID-19 outbreak, the DCA will comply with public health recommendations regarding public meetings and social distancing efforts. Any meeting changes or cancellation will be communicated.

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

Regards,



Kathryn Mallon
DCA Executive Director



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

SPECIAL MEETING

Monday, October 26, 2020

3:00 p.m.

Teleconference Meeting Only; No Physical Meeting Location
(Authorized by and in furtherance of Executive Orders N-29-20 and N-33-20)

Additional information about participating by telephone or via the remote meeting solution is available here: <https://www.dcdca.org>

Conference Access Information:

Phone Number: (916)262-7278 Access Code: 1480222591#

Electronic Meeting Link:

Please join my meeting from your computer, tablet or smartphone

<https://meetings.ringcentral.com/j/1480222591>

AGENDA

In compliance with the Governor's Executive Orders and based on the Sacramento County health order and similar orders statewide, the meeting will be held electronically only through the listed meeting link and telephone number. Assistance to those wishing to participate in the meeting in person or remotely 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 as soon as possible in advance of the meeting by contacting the DCA support staff at (888) 853-8486 or info@dcdca.org. Members of the public may speak regarding items on the agenda when recognized by the Chair as set forth below. Speakers are limited to three minutes each; however, the Chair may limit this time when reasonable based on the circumstances. Persons wishing to provide public comment remotely on Agenda Items should complete a public comment request form at: <https://tinyurl.com/dcapubliccomment> by 3:00 pm. Additional information will be provided at the commencement of the meeting.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

Members of the public may address the Authority on matters that are within the Authority's jurisdiction whether they are on or off 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 may do so remotely through the electronic meeting link or teleconference number when recognized by the Chair. Parties wishing to provide remote public comment on Agenda Items should complete a public comment request form at: <https://tinyurl.com/dcapubliccomment> by 3:00 p.m

4. DISCUSSION ITEMS

- (a) Consider Passing Resolution to Appoint a Public Member to the DCA Delta Stakeholder Engagement Committee

Recommended Action: Adopt Resolution

5. ADJOURNMENT

* * * * *

Next scheduled meeting: November 19, 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

Board Memo

Contacts: Nazli Parvizi, Stakeholder Engagement Manager

Date: October 26, 2020 Special Board Meeting

Item No. 4a

Subject:

Consider Passing Resolution to Appoint a Public Member to the DCA Delta Stakeholder Engagement Committee.

Executive Summary:

The DCA Board adopted Resolutions at its September and October 2019 meetings to establish and appoint the initial DCA Delta Stakeholder Engagement Committee (Committee). At its September 2020 meeting, the Board authorized expanding the number of public members on the Committee to sixteen. Staff targeted filling this new seat with someone that could provide feedback from and outreach to Hood.

Detailed Report:

The Board of Directors established the Committee at its September 2019 meeting and appointed made initial appointments to the Committee at its October and November 2019 meetings. At its September 2020 meeting, the Board voted to expand the Committee to eighteen members with sixteen public members. This new public seat was targeted at increasing outreach to the community of Hood.

Staff publicly advertised for applications to fill this seat, noting the emphasis on finding someone able to provide outreach to Hood. The DCA received an application from Gia Moreno. Ms. Moreno is a resident of Hood and has participated in prior Committee meetings as a member of the public. Her and her family actively involved in the Hood community, and staff recommends that the Board appoint Ms. Moreno to fill the vacant seat.

Recommended Action:

Staff recommends the DCA Board adopt a Resolution to Appoint a Public Member to the DCA Delta Stakeholder Engagement Committee.

Attachments:

Attachment 1 – Draft Resolution 20-xx

Attachment 2 – Redacted Application

**BOARD OF DIRECTORS OF THE DELTA CONVEYANCE
DESIGN AND CONSTRUCTION AUTHORITY
RESOLUTION NO. 20-XX**

Introduced by Director xxxx

Seconded by Director xxxx

APPOINTMENT OF A DELTA STAKEHOLDER ENGAGEMENT COMMITTEE MEMBER

WHEREAS, the Delta Conveyance Design and Construction Authority (DCA) created the Delta Stakeholder Engagement Committee (Committee) to act as an advisory committee to the DCA Board of Directors as set forth in Resolution Nos. 19-12, 19-19, and 20-10; and

WHEREAS, the Committee currently has a vacancy; and

WHEREAS, the DCA Board of Directors wishes to appoint a public member to the Committee as set forth in this Resolution.

Now, therefore, the Board of Directors hereby resolves as follows:

1. RECITALS

The above recitals are incorporated into this Resolution by reference.

2. PUBLIC MEMBER

Pursuant to Sections 4.C of Resolution No. 19-12 as amended by Resolution Nos. 19-19 and 20-10, Gia Moreno is appointed as a public member of the Committee.

* * * * *

This Resolution was passed and adopted this 26th day of October 2020, by the following vote:

Ayes:
Noes:
Absent:
Abstain:

Richard Atwater, Board President

Attest:

Steve Blois, Secretary



DELTA STAKEHOLDER ENGAGEMENT COMMITTEE APPLICATION

Hood Community Representative

Please complete this application in its entirety and submit to the Delta Conveyance Design and Construction Authority (DCA) at StakeholderApp@dcdca.org or 980 9th Street, Suite 2400 Sacramento, CA 95814. This application form is available on-line at dcdca.org. For assistance, please contact Nazli Parvizi at nazliparvizi@dcdca.org or (916) 426-2254. Please note that applications are public records. This pdf is a fillable form.

A. CONTACT INFORMATION

Name (First, Middle, Last): Gia R. Moreno			
Home Phone:	Work Phone:	Cell Phone:	Fax:
Mailing Address: (Street Address, City, State, ZIP)			
E-mail:			
If Applicable, Present Employer (Name and Address): Elk Grove Unified School District		Job Title: Teacher	
Do you have a current contractual relationship with the DCA?			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If YES, please describe:			

B. STAKEHOLDER REPRESENTATIVE INFORMATION

This application seeks an SEC member specifically with connections to the community of Hood, i.e. as a resident, landowner, homeowner, business owner or employee in Hood. Please describe your connection to the community of Hood and how Hood residents would benefit from your participation in the SEC.

I was raised in the Delta from the moment that I came home from the hospital. I am a 6th generation Hood resident on my mother's side and a 3rd generation resident on my father's side. My family came from Southern Colorado after WWII, and helped build Hood into the community that it is today. My family has long ties to various industries throughout the Delta, such as agriculture, medicine, and education. Most of the residents in the town of Hood are my family, and I have extensive knowledge of the history of Hood. Even though I currently do not live there, I am very invested in what happens in not only the community of Hood, but in the Delta where I was raised. I am currently the social media person for the town of Hood and the Hood Community Council. I manage the Hood Facebook, Instagram, and web pages. I am also a part of the Hood Community Council, and attend every meeting.

DELTA STAKEHOLDER ENGAGEMENT COMMITTEE APPLICATION

Each selected committee member will be expected to disseminate information shared in the Committee meeting and solicit feedback from other Delta groups or stakeholders within your identified representative group. Please indicate how you propose communicating necessary information to your stakeholder group(s):

I can do so through our social media pages, in person meetings, and delivering information to homes.

C. OTHER RELEVANT EXPERIENCE

List current and previous other relevant volunteer or employment experience:

DATE(S):	NAME:	RESPONSIBILITIES/EXPERIENCE:
	EGUSD	High School Teacher
	Hood Community Council	Social Media Chair/Historian
	Washington Neighborhood Center	Director of Policy and Finance

DELTA STAKEHOLDER ENGAGEMENT COMMITTEE APPLICATION

D. INTEREST AND AVAILABILITY

Please describe your interest in serving on this Committee:

I am interested in preserving the way of life of people not only in Hood, but, on the entire Delta. I would like to help bring the Delta into the 21st Century while making sure that they are not negatively affected by changes. I want to keep the Delta a safe and beautiful place to raise families in. I come with years of knowledge of not only the Delta, but in community engagement and fundraising. I have been on and assisted several non-profit boards and organizations

Because of COVID-19, in-person meetings and outreach are greatly restricted. Are you able to participate in SEC Meetings virtually and conduct outreach in a manner that is consistent with current safety guidelines?

Yes, I can.

The Committee typically meets on the second and fourth Wednesday of the month from 3:00 p.m. to 6:00 p.m. Please confirm your availability below:

	Yes	No
Second Wednesday of the Month	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fourth Wednesday of the Month	<input checked="" type="checkbox"/>	<input type="checkbox"/>

DELTA STAKEHOLDER ENGAGEMENT COMMITTEE APPLICATION

Committee members will be expected to serve for at least six (6) months or as long as the SEC continues to meet as a group. Can you commit to this time period?

☐ YES

☒ NO

If you have a disability, what accommodations would you need to serve on this committee?

[Redacted area for disability accommodations]

E. EMERGENCY CONTACT INFORMATION

In case of emergency, contact:

1. Name: [Redacted]

Phone: [Redacted]

2. Name: _____

Phone: _____

I, HEREBY, ATTEST THAT THE ABOVE INFORMATION IS TRUE TO THE BEST OF MY KNOWLEDGE AND MAY BE VERIFIED BY THE DELTA CONVEYANCE DESIGN AND CONSTRUCTION AUTHORITY. I UNDERSTAND THAT MISREPRESENTATION OR OMISSIONS MAY BE CAUSE FOR MY IMMEDIATE REJECTION AS AN APPLICANT OR TERMINATION FROM APPOINTMENT TO THE COMMITTEE.



Applicant Signature

10/15/2016
Date Signed