



DELTA CONVEYANCE DESIGN AND CONSTRUCTION AUTHORITY STAKEHOLDER ENGAGEMENT COMMITTEE
REGULAR MEETING AGENDA

Wednesday, December 9, 2020, 3:00 p.m.

Remote – Conference Access Information:

Phone Number: 1 (650) 242-4929 **Access Code:** 148 065 8465

Electronic Meeting Link:

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

<https://webinar.ringcentral.com/j/1480658465>

The purpose of the Stakeholder Engagement Committee is to create a forum for Delta stakeholders to provide input and feedback on technical/engineering issues related to the DCA’s current activities. Please note, this meeting is **not** part of the Department of Water Resources' California Environmental Quality Act public outreach process related to a potential Delta Conveyance project and therefore comments made in this meeting will not be recorded or tracked for those purposes. All items are information only.

In compliance with state and county health orders, the meeting will be held electronically only through the listed meeting link and telephone number. Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990; requests for accommodations can be made by contacting 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. Speakers are limited to three minutes each; however, the Chair may limit this time at her discretion. Please note that Items 4 and 5 are single discussion items; subparts are listed for clarity. **Persons wishing to provide public comments remotely on Agenda Items must complete the online public comment form at <https://tinyurl.com/dcapubliccomment-SEC> by 4:00 pm.** The public may also provide written public comment by email to publiccomment@dcdca.org. All written comments received prior to the conclusion of the meeting will be included in the written record for the meeting but will not be read during the meeting. Additional information will be provided at the commencement of the meeting.

- 1. WELCOME/CALL TO ORDER
- 2. ROLL CALL/HOUSEKEEPING
- 3. MINUTES REVIEW: November 5, 2020 Regular SEC Meeting
- 4. DWR UPDATE STAFF PRESENTATION & COMMITTEE DISCUSSION
 - 4a. DWR Planning Status
 - 4b. Community Benefits Framework Discussion
 - 4c. Public Comment on Item 4
- 5. DCA UPDATE: STAFF PRESENTATION & COMMITTEE DISCUSSION
 - 5a. Bethany Complex
 - 5b. Bethany Alternative Traffic Analysis
 - 5c. SEC Questions or Comments on November 5th Meeting Presentation
 - 5d. Public Comment on Item 5

- 6. FUTURE AGENDA ITEMS & NEXT MEETING
- 7. NON-AGENDIZED SEC QUESTIONS OR COMMENTS
- 8. 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. To provide public comment, complete the online public comment form at <https://tinyurl.com/dcapubliccomment-SEC> by 4:00 pm 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. ADJOURNMENT

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Next scheduled meeting: **January 27, 2021 Regular Stakeholder Engagement Committee Meeting at 3:00p.m.**