



March 05, 2021

Delta Conveyance Design and Construction Authority
Board of Directors

Subject: ***Agenda for the March 09, 2021 Special Board Meeting***

Members of the Board:

The upcoming Special Board Meeting for Delta Conveyance Design and Construction Authority (DCA) Board of Directors is scheduled for **Tuesday, March 09, 2021 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 is the agenda for the Special Board meeting.

Regards,

A handwritten signature in black ink that reads "Kathryn Mallon". The signature is written in a cursive, flowing style.

Kathryn Mallon
DCA Executive Director



DELTA CONVEYANCE DESIGN AND CONSTRUCTION AUTHORITY
BOARD OF DIRECTORS MEETING

SPECIAL MEETING

Tuesday, March 9, 2021

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: 1481250033#

Electronic Meeting Link:

Please join my meeting from your computer, tablet or smartphone

<https://meetings.ringcentral.com/j/1481250033>

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 p.m. 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. 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 p.m.

4. CLOSED SESSION

(a) Public Employee Performance Evaluation

Title: Executive Director

(b) Public Employment

Title: Executive Director

(c) Conference with Labor Negotiators

Agency Designated Representatives: Richard Atwater, Shane Chapman, and Josh Nelson

Independent Contractor: Executive Director

5. REPORT OUT OF CLOSED SESSION

6. ADJOURNMENT

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Next scheduled meeting: March 18, 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