



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

REGULAR MEETING

Thursday, June 17, 2021

1:30 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: 1489963619#

Electronic Meeting Link:

Please join my meeting from your computer, tablet, or smartphone

<https://meetings.ringcentral.com/j/1489963619>

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 2:15 pm. Additional information will be provided at the commencement of the meeting.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CLOSED SESSION – OPEN SESSION TO FOLLOW AT APPROXIMATELY 2:00 P.M.**
 - a. **PUBLIC EMPLOYMENT**
Title: Executive Director
4. **PLEDGE OF ALLEGIANCE**
5. **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 2:15 p.m.

6. APPROVAL OF MINUTES:

- (a) May 20, 2021 Regular Board Meeting

7. CONSENT CALENDAR

Items on the Consent Calendar are considered to be routine by the Board of Directors and will be enacted by one motion and one vote. There will be no separate discussion of these items unless a director so requests, in which event the item will be removed from the Consent Calendar and considered separately.

- (a) None.

8. DISCUSSION ITEMS

- (a) June DCA Monthly Report
Recommended Action: Information Only
- (b) Adopt DCA FY 21/22 Budget
Recommended Action: Adopt by Minute Order
- (c) Pass Resolution to Adopt Updated Investment Policy
Recommended Action: Adopt Resolution
- (d) Pass Resolution to Adopt Updated Ethics Policy and Protest Policy
Recommended Action: Adopt Resolution
- (e) DCA Board of Directors Meeting Cadence
Recommended Action: Provide Direction

9. STAFF REPORTS AND ANNOUNCEMENTS

- (a) General Counsel's Report
- (b) Treasurer's Report
- (c) DWR Environmental Manager's Report
- (d) Verbal Reports, if any

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT



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Next scheduled meeting: July 15, 2021 Regular Board Meeting at 2:00 p.m. (1:30 p.m. if there is a closed session) and will be held on-line through videoconference (the DCA Board Room, Park Tower, 980 9th Street, Suite 100, Sacramento, CA 95814 is temporarily closed)