



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

REGULAR MEETING

Thursday, July 15, 2021

1:30 p.m.

Teleconference Meeting Only; No Physical Meeting Location
(Authorized by Executive Order N-08-21)

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: 1444116095#

Electronic Meeting Link:

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

<https://meetings.ringcentral.com/j/1444116095>

AGENDA

In compliance with the Governor's Executive Order N-08-21, 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. **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case
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) June 17, 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) July DCA Monthly Report
Recommended Action: Information Only
- (b) Initial DCA FY 21/22 Budget Adjustment
Recommended Action: Adopt by Minute Order
- (c) SEC Update
Recommended Action: Information Only

9. STAFF REPORTS AND ANNOUNCEMENTS

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

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

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Next scheduled meeting: September 16, 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)