

BOARD OF DIRECTORS MEETING

MINUTES

REGULAR MEETING

Thursday, July 15th, 2021

1:30 PM

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER

The regular meeting of the Delta Conveyance Design and Construction Authority (DCA) Board of Directors was called to order remotely - Conference Access Information: Phone Number: (916)262-7278 1444116095# <https://meetings.ringcentral.com/j/1444116095> at 1:31pm.

2. ROLL CALL

Board members in attendance were Richard Atwater, Martin Milobar, Tony Estremera, Sarah Palmer, Gary Martin, Robert Cheng, and Alternate Director Dennis LaMoreaux sitting in for Director Adnan Anabtawi constituting a quorum of the Board.

DCA staff members in attendance were Graham Bradner, Joshua Nelson, and Nazli Parvizi.

Department of Water Resources (DWR) staff member in attendance was Carrie Buckman.

3. CLOSES SESSION

(a) CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case

Mr. Nelson reported there were no reportable actions from closed session.

4. PLEDGE OF ALLEGIANCE

President Richard Atwater convened the open session at approximately 2:00 p.m. and led all present in reciting the Pledge of Allegiance.

5. PUBLIC COMMENT

President Atwater opened Public Comment, there were no public comment requests. President Atwater closed Public Comment.

6. APPROVAL OF MINUTES: June 17, 2021 Regular Board Meeting

Recommendation: Approve the June 17, 2021, Regular Board Meeting

Motion to Approve Minutes from June 17, 2021 as

Noted: Palmer

Second: Estremera

Yeas: Atwater, Milobar, Estremera, Palmer, Martin, Cheng, LaMoreaux
 Nays: None
 Abstains: None
 Recusals: None
 Absent: None
 Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent. (Motion passed as MO 21-07-01).

7. CONSENT CALENDAR

None.

8. DISCUSSION ITEMS:

a) July DCA Monthly Report

Mr. Bradner highlighted the July monthly report. The DCA has planning activities for future hybrid public meetings. This will require additional equipment and testing. The engineering team continues to work closely with the environmental team on the Environmental Impact Report (EIR). Additionally, as of June 30th, the DCA completed the spring exploration program including 15 borings and 20 CPT's. There is a projected budget underrun of 2.4M. Aside from the delay in obtaining Temporary Entry Permits (TEP's) the DCA has continued to stay on schedule.

b) Initial DCA FY 21/22 Budget Adjustment

Recommendation: Adopt Initial DCA FY 21/22 Budget Adjustment by Minute Order

Mr. Bradner recommended moving 2M of the 2.4M underrun into the current fiscal year. The DCA would like to reallocate this to Program Management and Program Initiation. The FY 21/22 budget would then increase to 23.5M.

Ms. Palmer asked why the 1.25M is best being allocated to the Executive Office. Mr. Bradner clarified that this is a place holder until we position it for future potential use.

Move to adopt Initial DCA FY 21/22 Budget Adjustment

as Noted: Palmer
 Second: Cheng
 Yeas: Atwater, Milobar, Estremera, Palmer, Martin, Cheng, LaMoreaux
 Nays: None
 Abstains: None
 Recusals: None
 Absent: None
 Summary: 7 Yeas; 0 Nays; 0 Abstains; 0 Absent. (Motion passed as Minute Order 21-07-02).

c) SEC Update

Ms. Parvizi reported on the June SEC meeting. The next SEC meeting is scheduled for September 22nd. The DCA held a community meeting in the town of Hood with a presentation on the project. The DCA plans to hold more of these educational community meetings as needed and requested.

9. STAFF REPORTS AND ANNOUNCEMENTS:

a. General Counsel's Report

A written report was provided in the Board package. Mr. Nelson highlighted the changes to the Governor's Executive Order and the Cal OSHA guidance. The DCA continues to stay in compliance.

b. DWR Environmental Manager's Report

A written report was provided in the Board package. Ms. Buckman mentioned the series of technical workshops DWR will be hosting virtually this summary including topics such as State Water Operations, fisheries, climate change, and Environmental Justice (EJ).

Mr. Atwater asked if the technical workshops would be recorded and available to the public. Ms. Buckman noted that the full webinar presentation, English and Spanish versions of the recorded meeting, and Q&A's will be posted on their website.

c. Verbal Reports

Ms. Palmer offered that you could access the DWR webinar links through both the DWR and DCA website. Ms. Palmer gave a presentation to her Rotary Club on the Water Portfolio and what it entailed, including the Delta Conveyance. She will be giving a presentation on the Delta Conveyance to the Dublin Rotary Club in October.

10. FUTURE AGENDA ITEMS:

None.

11. ADJOURNMENT:

President Atwater adjourned the meeting at 2:26p.m., remotely - Conference Access Information:
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