



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

REGULAR MEETING

Thursday, November 18, 2021

2:00 p.m.

Teleconference Meeting Only; No Physical Meeting Location  
(Authorized by AB 361 / Government Code Section 54953(e))

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: 1447831438#

Electronic Meeting Link:

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

<https://meetings.ringcentral.com/j/1447831438>

AGENDA

In compliance with Government Code Section 54953(e), 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 are encouraged to complete a public comment request form at: <https://tinyurl.com/dcapubliccomment> by 2:15 pm. In addition, members of the public may use the "raise hand" function (\*9 if participating by telephone only) during the meeting to request the opportunity to speak. Additional information will be provided at the commencement of the meeting.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **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.*

**5. APPROVAL OF MINUTES:**

- (a) September 16, 2021 Regular Board Meeting

**6. 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) Approve Resolution Authorizing Virtual Board and Committee Meetings Pursuant to AB 361.

**7. DISCUSSION ITEMS**

- (a) DCA FY 2020/2021 Audit Report  
Recommended Action: Information Only
- (b) November DCA Monthly Report  
Recommended Action: Information Only
- (c) Approval of Second Amendment to Management Partners Agreement for Executive Director Services  
Recommended Action: Adopt Resolution
- (d) Sr. Leadership Spotlight – Ruth Douzinas, Project Controls Manager  
Recommended Action: Information Only
- (e) Stakeholder Engagement Committee Update  
Recommended Action: Information Only

**8. STAFF REPORTS AND ANNOUNCEMENTS**

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

**9. FUTURE AGENDA ITEMS**

**10. ADJOURNMENT**

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*Next scheduled meeting: January 20, 2022 Regular Board Meeting at 2:00 p.m. (1:30 p.m. if there is a closed session) and will be held at the DCA Board Room, Park Tower, 980 9th Street, Suite 100, Sacramento, CA 95814 (subject to change)*