

BOARD OF DIRECTORS MEETING

MINUTES

REGULAR MEETING

Friday, January 14, 2022

10:00 a.m.

(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, code: 1473703501#, <https://meetings.ringcentral.com/j/1473703501> at 10:01 a.m.

2. ROLL CALL

Board members in attendance were Sarah Palmer, Gary Martin, Robert Cheng, Adnan Anabtawi, and Alternate Director Barbara Keegan sitting in for Tony Estremera, constituting a quorum of the Board.

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

3. PLEDGE OF ALLEGIANCE

Vice President Sarah Palmer convened the open session at approximately 10:01 a.m. and led all present in reciting the Pledge of Allegiance.

4. PUBLIC COMMENT

Vice President Sarah Palmer opened Public Comment, there were no public comment requests received and the comment period was closed.

5. DISCUSSION ITEMS:

- a) **Approval of Second Amendment to Management Partners Agreement for Executive Director Services**

Approve by Motion

Vice President Palmer opened the discussion for the single item on the agenda, to extend the Resolution No. 2021-08 Authorizing Virtual Board and Committee Meetings Pursuant to AB 361. Ms. Palmer proceeded with moving the item forward for a motion.

Recommendation: Extend Resolution No. 2021-08 Authorizing Virtual Board and Committee Meetings Pursuant to AB 361

Motion to Approve Second Amendment to Management Partners Agreement for Executive Director Services, as

Noted: Anabtawi
Second: Martin
Yeas: Palmer, Martin, Cheng, Anabtawi, Keegan
Nays: None
Abstains: None
Recusals: None
Absent: Atwater, Milobar, Estremera
Summary: 5 Yeas; 0 Nays; 0 Abstain; 3 Absent. (Motion passed as Resolution 21-08-02).

6. ADJOURNMENT:

President Atwater adjourned the meeting at 10:05 a.m., remotely - Conference Access Information:
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