

BOARD OF DIRECTORS MEETING

MINUTES

REGULAR MEETING

Thursday, December 16, 2021

2:00 p.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: 1476687745#, <https://meetings.ringcentral.com/j/1476687745> at 2:03pm.

2. ROLL CALL

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

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

3. PLEDGE OF ALLEGIANCE

President Richard Atwater convened the open session at approximately 2:03 p.m. and led all present in reciting the Pledge of Allegiance.

4. PUBLIC COMMENT

President Atwater opened Public Comment, there were no public comment requests received and he closed the comment period.

5. DISCUSSION ITEMS:

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

Approve by Motion

Mr. Nelson presented the action item, stating that the findings are required under AB361 to allow the DCA Board to meet remotely. He reminded the Board that the initial resolution adoption was made in the regular November Board meeting. Under the statute, the Board will have to reiterate and continue the findings once every 30 days.

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: Palmer

Second: Estremera

Yeas: Atwater, Milobar, Estremera, Palmer, Martin, Cheng, Anabtawi

Nays: None

Abstains: None

Recusals: None

Absent: None

Summary: 7 Yeas; 0 Nays; 0 Abstain; 0 Absent. (Motion passed as Resolution 21-08-01).

6. ADJOURNMENT:

President Atwater adjourned the meeting at 2:06p.m., remotely - Conference Access Information:

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