

BOARD OF DIRECTORS MEETING

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# MINUTES

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SPECIAL MEETING

Thursday, February 17, 2022

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: 1488889944#, <https://meetings.ringcentral.com/j/1488889944> at 2:00 p.m.

**2. ROLL CALL**

Board members in attendance were Richard Atwater, Martin Milobar, Tony Estremera, Gary Martin, Robert Cheng, Adnan Anabtawi, and Alternate Director John Weed sitting in for Sarah Palmer, 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 2:00 p.m. and led all present in reciting the Pledge of Allegiance.

**4. PUBLIC COMMENT**

President Richard Atwater opened Public Comment, there were no public comment requests received, therefore the comment period was closed.

**5. DISCUSSION ITEMS:**

- a) **Extend Resolution No. 2021-08 Authorizing Virtual Board and Committee Meetings Pursuant to AB 361**

*Approve by Motion*

General Counsel Josh Nelson informed the Board that this item is to reauthorize the AB 361 findings which is needed once every 30 days. He noted that AB 361 is not tied to the rescinding of the mask mandate, rather it is tied to the statewide declaration of emergency which is currently set to go through the end of March but may be extended by the Governor.

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: Estremera
- Second: Anabtawi
- Yeas: Atwater, Milobar, Estremera, Martin, Cheng, Anabtawi, Weed
- Nays: None
- Abstains: None
- Recusals: None
- Absent: None
- Summary: 7 Yeas; 0 Nays; 0 Abstain; 0 Absent. (Motion passed as Resolution 21-08-04).

**6. ADJOURNMENT:**

President Atwater adjourned the meeting at 2:04 p.m., remotely - Conference Access Information: Phone Number: (916)262-7278, code: 1488889944#, <https://meetings.ringcentral.com/j/1488889944>