

BOARD OF DIRECTORS MEETING

# MINUTES

SPECIAL MEETING

Friday, April 08, 2022

1:00 p.m.

(Paragraph numbers coincide with agenda item numbers)

## 1. CALL TO ORDER

The special 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: 1499042366#, <https://meetings.ringcentral.com/j/1499042366> at 1:00 p.m.

## 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.

Alternate Director John Weed was also in attendance, the Board Clerk captured his attendance for the record.

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

## 3. PLEDGE OF ALLEGIANCE

President Richard Atwater convened the open session at approximately 1:00 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*

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: Anabtawi  
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 21-08-06).

**6. ADJOURNMENT:**

President Atwater adjourned the meeting at 1:03 p.m., remotely - Conference Access Information: Phone Number: (916)262-7278, code: 1499042366#, <https://meetings.ringcentral.com/j/1499042366>