

BOARD OF DIRECTORS MEETING

MINUTES

SPECIAL MEETING

Thursday, April 21, 2022

2:00 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: 1499495121#, <https://meetings.ringcentral.com/j/1499495121> at 2:01 p.m.

2. ROLL CALL

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

Alternate Dennis LaMoreaux and Alternate John Weed were also in attendance, the Board Clerk captured their 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 2:01 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: Estremera
Yeas: Atwater, Milobar, Estremera, Palmer, Martin, Anabtawi
Nays: None
Abstains: None
Recusals: None
Absent: None
Summary: 7 Yeas; 0 Nays; 0 Abstain; 0 Absent. (Motion passed as Resolution 21-08-07).

6. ADJOURNMENT:

President Atwater adjourned the meeting at 2:07 p.m., remotely - Conference Access Information: Phone Number: (916)262-7278, code: 1499495121#, <https://meetings.ringcentral.com/j/1499495121>

[Editor’s note: In result of the meeting ending before the scheduled time, DCA Staff/Facilitators prepared a meeting adjourned notice stating the time the meeting adjourned. To inform those that joined after the meeting adjourned, DCA Staff/Facilitators kept the meeting room open with the meeting adjourned notice available until the scheduled end time.]