



**DELTA CONVEYANCE DESIGN AND CONSTRUCTION AUTHORITY
BOARD OF DIRECTORS MEETING**

REGULAR MEETING

Thursday, June 16, 2022

2:00 p.m.

Hybrid Meeting (In Person and Remote Attendance)

DCDCA Boardroom

980 9th Street, Suite 100

Sacramento, CA 95814

(Authorized by AB 361 / Government Code Section 54953(e))

Conference Access Information:

Phone Number: (650) 419-1505 Access Code: 665019510#

Electronic Meeting Link:

Please join my meeting from your computer, tablet, or smartphone

<https://v.ringcentral.com/join/665019510>

Additional information about participating by telephone or via the remote meeting solution is available here: <https://www.dcdca.org>

AGENDA

In compliance with Government Code Section 54953(e), the meeting will be held both in person and through the listed meeting link and telephone number. Assistance to those wishing to participate in the meeting in person or remotely will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested person must request the accommodation as soon as possible in advance of the meeting by contacting the DCA support staff at (888) 853-8486 or info@dcdca.org. Members of the public may speak regarding items on the agenda when recognized by the Chair as set forth below. Speakers are limited to three minutes each; however, the Chair may limit this time when reasonable based on the circumstances. Persons wishing to provide public comment remotely on Agenda Items are encouraged to complete a public comment request form at: <https://tinyurl.com/dcapubliccomment> by 2:15 pm. In addition, members of the public may use the "raise hand" function (*9 if participating by telephone only) during the meeting to request the opportunity to speak. Additional information will be provided at the commencement of the meeting.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT**

Members of the public may address the Authority on matters that are within the Authority's jurisdiction

whether they are on or off the agenda. Speakers are limited to three minutes each; however, the Chair may limit this time when reasonable based on the circumstances. Persons wishing to speak may do so remotely through the electronic meeting link or teleconference number when recognized by the Chair.

5. APPROVAL OF MINUTES:

- (a) May 19, 2022 Regular Board Meeting

6. CONSENT CALENDAR

Items on the Consent Calendar are considered to be routine by the Board of Directors and will be enacted by one motion and one vote. There will be no separate discussion of these items unless a director so requests, in which event the item will be removed from the Consent Calendar and considered separately.

- (a) Approve Resolution Authorizing Virtual Board and Committee Meetings Pursuant to AB 361.

7. DISCUSSION ITEMS

- (a) June DCA Monthly Report
Recommended Action: Information Only
- (b) Proposed FY 22/23 Budget
Recommended Action: Adopt by Motion Order
- (c) Sr. Leadership Spotlight – Rob McCarthy, Program Support Manager
Recommended Action: Informational Only
- (d) Pass Resolution to Adopt Updated Investment Policy
Recommended Action: Adopt Resolution

8. STAFF REPORTS AND ANNOUNCEMENTS

- (a) General Counsel’s Report
- (b) DWR Environmental Manager’s Report
- (c) Verbal Reports, if any

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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Next scheduled meeting: August 18, 2022 Special Board Meeting at 2:00 p.m. (1:30 p.m. if there is a closed session).