

BOARD OF DIRECTORS MEETING

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# MINUTES

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**SPECIAL MEETING**

**Friday, August 12, 2022**

**1:30 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: 1469895605#, <https://meetings.ringcentral.com/j/1469895605> at 1:35 p.m.

**2. ROLL CALL**

Board members in attendance were Martin Milobar, Richard Atwater, Tony Estremera, Robert Cheng, and Alternate John Weed sitting in for Sarah Palmer, constituting a quorum of the Board.

Alternate Royce Fast was 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**

Vice President Martin Milobar convened the open session at approximately 1:35 p.m. and led all present in reciting the Pledge of Allegiance.

**4. PUBLIC COMMENT**

Vice President Milobar 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 Extend Resolution No. 2021-08 Authorizing Virtual Board and Committee Meetings  
Pursuant to AB 361, as

Noted: Estremera  
Second: Atwater  
Yeas: Milobar, Estremera, Atwater, Cheng, Weed  
Nays: None  
Abstains: None  
Recusals: None  
Absent: Anabtawi, Martin  
Summary: 5 Yeas; 0 Nays; 0 Abstain; 2 Absent. (Motion passed as Resolution 21-08-11).

**6. ADJOURNMENT:**

Vice President Milobar adjourned the meeting at 1:39 p.m., remotely - Conference Access Information:  
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[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.]