

BOARD OF DIRECTORS MEETING

MINUTES

SPECIAL MEETING

Friday, October 14, 2022

10:00 a.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: 1473558359#, <https://meetings.ringcentral.com/j/1473558359> at 10:00 a.m.

2. ROLL CALL

Board members in remote attendance were Sarah Palmer, Martin Milobar, Gary Martin, Tony Estremera, Robert Cheng, and Adnan Anabtawi, constituting a quorum of the Board.

Alternate Directors in remote attendance were John Weed, Dennis LaMoreaux, and Barbara Keegan; 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 Sarah Palmer convened the open session at approximately 10:00 a.m. and led all present in reciting the Pledge of Allegiance.

4. PUBLIC COMMENT

President Palmer opened Public Comment. There were no public comment requests received therefore the comment period was closed.

5. DISCUSSION ITEMS:

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

Approve by Motion

Recommendation: Approve Resolution No. 2021-08 Authorizing Virtual Board and Committee Meetings Pursuant to AB 361

Motion to Approve Resolution No. 2021-08 Authorizing Virtual Board and Committee Meetings Pursuant to AB 361, as

Noted: Estremera
Second: Martin
Yeas: Palmer, Milobar, Martin, Estremera, Cheng, Anabtawi
Nays: None
Abstains: None
Recusals: None
Absent: Atwater
Summary: 6 Yeas; 0 Nays; 0 Abstain; 1 Absent. (Motion passed as Resolution 21-08-14).

6. ADJOURNMENT:

President Palmer adjourned the meeting at 10:05 a.m., remotely - Conference Access Information: Phone Number: (916)262-7278, Code: 1473558359#, <https://meetings.ringcentral.com/j/1473558359>