

BOARD OF DIRECTORS MEETING

MINUTES

SPECIAL MEETING

Friday, November 18, 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: 1478438494#, <https://meetings.ringcentral.com/j/1478438494> at 2:00 p.m.

2. ROLL CALL

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

Alternate Director in remote attendance was John Weed; 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 Sarah Palmer convened the open session at approximately 2:03 p.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: Martin
- Second: Anabtawi
- Yeas: Palmer, Milobar, Martin, Atwater, Cheng, Anabtawi
- Nays: None
- Abstains: None
- Recusals: None
- Absent: Estremera
- Summary: 6 Yeas; 0 Nays; 0 Abstain; 1 Absent. (Motion passed as Resolution 21-08-16).

6. ADJOURNMENT:

President Palmer adjourned the meeting at 2:08 p.m., remotely - Conference Access Information: Phone Number: (916) 262-7278, Code: 1478438494#, <https://meetings.ringcentral.com/j/1478438494>