



DELTA CONVEYANCE DESIGN AND CONSTRUCTION AUTHORITY
BOARD OF DIRECTORS MEETING

REGULAR MEETING

Thursday, December 15, 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: (669) 444-9171 Access Code: 833 6616 9986

Virtual Meeting Link: <https://dcdca-org.zoom.us/j/83366169986>

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

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 during those items and when recognized by the Chair. 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 but not on the agenda at this time. Speakers are generally limited to three minutes each; however, the Chair may further 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) October 20, 2022 Regular Board Meeting Minutes
- (b) November 18, 2022 Special Board Meeting Minutes

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 Extending Resolution Authorizing Virtual Board and Committee Meetings Pursuant to AB 361.

7. DISCUSSION ITEMS

- (a) December DCA Monthly Report
Recommended Action: Information Only
- (b) Sr. Leadership Spotlight – Rod Houser
Recommended Action: Information Only
- (c) DCA FY 2021/22 Financial Annual Audit Report
Recommended Action: Information Only
- (d) JEPA Amendment 7
Recommended Action: Adopt Resolution Approving Amendment No. 7 to JEPA with DWR and Finding that Execution of Amendment is Not a Project Subject to CEQA
- (e) AB2449 Remote Meeting Update
Recommended Action: Information Only



8. STAFF REPORTS AND ANNOUNCEMENTS

- (a) General Counsel's Report
- (b) Treasurer's Report
- (c) Verbal Reports, if any

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

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Next scheduled meeting: February 16, 2023 Regular Board Meeting at 2:00 p.m. (1:30 p.m. if there is a closed session).