

BOARD OF DIRECTORS MEETING

MINUTES

SPECIAL MEETING

Friday, January 13, 2023

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: (669) 444-9171, Code: 86020353412#, <https://dcdca-org.zoom.us/j/86020353412> at 10:00 a.m.

2. ROLL CALL

Board members in remote attendance were Sarah Palmer, Martin Milobar, Gary Martin, Richard Atwater, Tony Estremera, and Adnan Anabtawi, constituting a quorum of the Board. Director Robert Cheng was not in attendance.

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 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 Extending Resolution No. 2021-08 Authorizing Virtual Board and Committee Meetings Pursuant to AB 361/AB 2449**

Approve by Motion

Recommendation: Approve Resolution Authorizing Virtual Board and Committee Meetings Pursuant to AB 361/AB 2449

Motion to Approve Resolution Authorizing Virtual Board and Committee Meetings Pursuant to AB 361/AB 2449, as

- Noted: Estremera
- Second: Atwater
- Yeas: Palmer, Milobar, Martin, Atwater, Estremera, Anabtawi
- Nays: None
- Abstains: None
- Recusals: None
- Absent: Cheng
- Summary: 6 Yeas; 0 Nays; 0 Abstain; 1 Absent. (Motion passed as Resolution 21-08-18).

6. ADJOURNMENT:

President Palmer adjourned the meeting at 10:03 a.m., remotely - Conference Access Information: Phone Number: (669) 444-9171, Code: 86020353412#, <https://dcdca-org.zoom.us/j/86020353412>