



DELTA CONVEYANCE DESIGN AND CONSTRUCTION AUTHORITY  
BOARD OF DIRECTORS MEETING

REGULAR MEETING

Thursday, May 18, 2023  
1:30 p.m.  
Hybrid (Teleconference) Meeting

DCDCA Boardroom  
980 9th Street, Suite 100  
Sacramento, CA 95814

TELECONFERENCE LOCATIONS:

- 1) Kern County Water Boardroom, 3200 Rio Mirada Drive, Bakersfield, CA 93308
- 2) Hilton Scottsdale Resort, 6333 N. Scottsdale Rd., Scottsdale, AZ 85250 (M. Luna)

CONFERENCE ACCESS INFORMATION:

Phone Number: (669) 444-9171 Access Code: 87355473430#

Virtual Meeting Link: <https://dcdca-org.zoom.us/j/87355473430?from=addon>

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

Except as permitted by Government Code section 54953(f), Directors will attend the meeting from the DCDCA Boardroom or any of the teleconference locations. Members of the public may attend in person at these locations or remotely through the virtual meeting link above. 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** – Any private remote meeting attendance will be noticed or approved at this time.
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, by scanning the QR Code, or teleconference number when recognized by the Chair.*



5. **CLOSED SESSION**

- (a) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION DISCUSSION  
(Government Code Section 54957)**

Title: Executive Director

6. **APPROVAL OF MINUTES:**

- (a) April 20, 2023 Regular Meeting Minutes

7. **DISCUSSION ITEMS**

- (a) May DCA Monthly Report

Recommended Action: Information Only

- (b) Draft Fiscal Year 2023/24 Budget

Recommended Action: Information Only

- (c) Adopt Resolution Approving the Fifth Amendment to the Baker Tilly US, LLP Agreement for Executive Director Services

Recommended Action: Approve Resolution

- (d) Adopt Resolution Approving the Fifth Amendment to the Jacobs Engineering Group Inc. Agreement for Engineering Design Manager Services

Recommended Action: Approve Resolution



- (e) Adopt Resolution Approving the Third Amendment to the Parsons Transportation Group Inc. Agreement for Program Management and Associated Design and Construction Program Management Support Services

Recommended Action: Approve Resolution

**8. STAFF REPORTS AND ANNOUNCEMENTS**

- (a) General Counsel’s Report
- (b) DWR Environmental Manager’s Report
- (c) Verbal Reports, if any

**9. FUTURE AGENDA ITEMS**

**10. ADJOURNMENT**

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*Next scheduled meetings:*

*June 15, 2023 Regular Board Meeting at 2:00 p.m. (1:30 p.m. if there is a closed session).*

*August 17, 2023 Regular Board Meeting at 2:00 p.m. (1:30 p.m. if there is a closed session).*