

BOARD OF DIRECTORS MEETING

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# MINUTES

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SPECIAL MEETING

Thursday, June 15, 2023

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: (669) 444-9171, Code: 85979129742#, <https://dcdca-org.zoom.us/j/85979129742?from=addon> at 2:00 p.m.

**2. ROLL CALL**

President Sarah Palmer asked the Board Clerk to call roll call at the Regular Board Meeting which was adjourned to convene the Special Board Meeting. Board members in attendance from the DCA Boardroom were Sarah Palmer, Robert Cheng, Gary Martin and Miguel Luna. Adnan Anabtawi participated from Mojave Water Agency Conference Room, Alternate Director Barbara Keegan sitting in for Tony Estremera participated from Valley Water Headquarters Boardroom and Martin Milobar participated from a remote teleconference location in Arkansas, constituting a quorum of the Board.

Alternate Directors in attendance remotely were John Weed, Russel Lefevre, Dan Flory and Dennis LaMoreaux. Bob Tincher attended from the DCDCA Boardroom; the Board Clerk captured their attendance for the record.

DCA staff members in attendance were Graham Bradner and Joshua Nelson.

Department of Water Resources (DWR) staff member in attendance was Carrie Buckman.

**3. DISCUSSION ITEMS:**

- a) **Discuss and Consider Support for Executive Order N-8-23 and the Governor’s Proposal to Build California’s Clean Future, Faster.**

*Approve by Motion*

Recommendation: Authorize Letters of Support from President.

Motion to Authorize Letters of Support from President, as

Noted: Luna  
Second: Cheng  
Yeas: Palmer, Milobar, Martin, Luna, Cheng, Anabtawi  
Nays: None  
Abstains: Keegan  
Recusals: None

Absent: None

Summary: 6 Yeas; 0 Nays; 1 Abstain; 0 Absent. (Motion passed as Resolution 21-08-18).

**4. ADJOURNMENT:**

President Palmer adjourned the meeting at 2:09 p.m., remotely - Conference Access Information:

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