



DELTA CONVEYANCE DESIGN AND CONSTRUCTION AUTHORITY
BOARD OF DIRECTORS MEETING

REGULAR MEETING

Thursday, August 17, 2023
2:00 p.m.
Hybrid (Teleconference) Meeting

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

TELECONFERENCE LOCATIONS:

- 1) Santa Clarita Valley Water Agency Boardroom, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350
- 2) Valley Water Headquarters Boardroom, 5700 Almaden Expressway, San Jose, CA 95123
- 3) Mojave Water Agency Conference Room 151, 13846 Conference Center Drive, Apple Valley, CA 92307

CONFERENCE ACCESS INFORMATION:

Phone Number: (669) 444-9171 Access Code: 83819300970#

Virtual Meeting Link: <https://dcdca-org.zoom.us/j/83819300970?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. **APPROVAL OF MINUTES:**

- (a) June 15, 2023 Regular Meeting Minutes
- (b) June 15, 2023 Special Board Meeting Minutes

6. **DISCUSSION ITEMS**

- (a) August DCA Monthly Report
Recommended Action: Information Only
- (b) Initial DCA FY 23/24 Budget Adjustment
Recommended Action: Approve by Minute Order
- (c) Adopt Resolution Approving the Amended Procurement Policy
Recommended Action: Adopt Resolution
- (d) Adopt Resolution Approving the Amended Travel Policy
Recommended Action: Adopt Resolution
- (e) Sr. Leadership Spotlight, Ann-Ariel Vecchio, Sustainability Lead
Recommended Action: Information Only
- (f) DCA Intern Program Update
Recommended Action: Information Only



7. STAFF REPORTS AND ANNOUNCEMENTS

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

8. FUTURE AGENDA ITEMS

9. ADJOURNMENT

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Next scheduled meetings:

October 19, 2023 Regular Board Meeting at 2:00 p.m. (1:30 p.m. if there is a closed session).

December 14, 2023 Regular Board Meeting at 2:00 p.m. (1:30 p.m. if there is a closed session). This meeting was moved up a week due to the Holidays.