



**DELTA CONVEYANCE FINANCE AUTHORITY
BOARD OF DIRECTORS MEETING**

SPECIAL MEETING

Thursday, September 21, 2023

11:30 a.m.

DCDCA Boardroom

980 9th Street, Suite 100

Sacramento, CA 95814

Teleconference Locations

Courtyard Hotel, 8506 Fenton St, Silver Spring, MD 20910

5750 Almaden Expressway, San Jose, CA 95123

San Geronio Pass Water Agency, 1210 Beaumont Ave., Beaumont, CA 92223

Join Zoom Meeting

<https://zoom.us/j/98273096789?pwd=endhcU5kYXRRdW9UZVliL3REaFY4dz09>

Meeting ID: 982 7309 6789

Passcode: 105054

Via Teleconference: +1 669 900 6833

Meeting ID: 982 7309 6789

Passcode: 105054

One Tap Mobile: +16699006833,,98273096789#,,,,*105054

AGENDA

ACCESSIBILITY: *If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation, in order to observe and/or offer public comment may request such reasonable modification, accommodation, aid, or service by contacting **Linda Standlee** by telephone at **916-812-6400** or via email to **lindastandlee@dcfinanceauthority.org** no later than 5:00 p.m. on **September 20, 2023.***

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENT**
- 5. OTHER MATTERS**
- 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. Approval of the minutes from the meeting of May 18, 2023.

7. SCHEDULED ACTION ITEMS

- a. None.

8. REPORTS AND ANNOUNCEMENTS

- a. Treasurer's Report
- b. General Counsel's Report
- c. Executive Director's Report

9. FUTURE AGENDA ITEMS

- a. Future agenda items to be considered.

10. CLOSED SESSION

- a. Conference with legal counsel: Government Code §54956.9: potential litigation: one case.

11. ADJOURNMENT