



**DELTA CONVEYANCE DESIGN AND CONSTRUCTION AUTHORITY
BOARD OF DIRECTORS MEETING**

SPECIAL MEETING

Wednesday, January 24, 2024
1:00 p.m.

Hybrid (Teleconference) Meeting

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

TELECONFERENCE LOCATIONS:

- 1) Valley Water Headquarters Boardroom, 5700 Almaden Expressway, San Jose, CA 95123
- 2) Metropolitan Water District, Gene Headquarters, 158000 MWD Rd, Room #21, Parker Dam, Ca 92267
- 3) Palmdale Water District, 2029 East Avenue Q, Palmdale, CA 93550
- 4) Kern County Water Boardroom, 3200 Rio Mirada Drive, Bakersfield, CA 93308

CONFERENCE ACCESS INFORMATION:

Phone Number: (669) 444-9171 Access Code: 85649883389#

Virtual Meeting Link: <https://dcdca-org.zoom.us/j/85649883389?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 or through the QR code below. 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. **CLOSED SESSION**
 - (a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION DISCUSSION
(Government Code Section 54957)
Title: Executive Director
 - (b) CONFERENCE WITH LEGAL COUNSEL
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): 2 cases
 - i. *Sierra Club et al. v. California Department of Water Resources*,
Sacramento County Superior Court Case No. 34-2020-80003517
 - ii. Petitions regarding the Department of Water Resources' certification of the Final Environmental Impact Report for the Delta Conveyance Project.
4. **OPEN REGULAR MEETING & PLEDGE OF ALLEGIANCE** – At approximately 2:00p.m.
5. **APPROVAL OF MINUTES:**
 - (a) December 14, 2023 Regular Meeting Minutes
6. **CONSENT ITEMS**

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) *Adopt Resolution Approving Amendment No. 8 to JEPA with DWR and Finding that Execution of Amendment is Not a Project Subject to CEQA*
7. **DISCUSSION ITEMS**
 - (a) January DCA Monthly Report
Recommended Action: Information Only
 - (b) Discuss and Potentially Appoint a Director Legislative Liaison
Recommended Action: Discuss and potentially appoint by motion.

8. STAFF REPORTS AND ANNOUNCEMENTS

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

9. FUTURE AGENDA ITEMS

- (a) DCA Environmental Compliance Committee Concept

10. 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 above, or teleconference number when recognized by the Chair. The DCA encourages public comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the DCA or are within its jurisdiction.



11. ADJOURNMENT

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The Board of Directors meet bi-monthly, proposed next scheduled meetings:

February 15, 2024, Regular Board Meeting at 2:00 p.m. (1:30 p.m. if there is a closed session).

April 18, 2024, Regular Board Meeting at 2:00 p.m. (1:30 p.m. if there is a closed session).

May 16, 2024, Regular Board Meeting at 2:00 p.m. (1:30 p.m. if there is a closed session).