



DELTA CONVEYANCE DESIGN AND CONSTRUCTION AUTHORITY  
BOARD OF DIRECTORS MEETING

SPECIAL MEETING

Thursday, May 16<sup>th</sup>, 2024  
2:00 p.m.  
Hybrid (Teleconference) Meeting

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

TELECONFERENCE LOCATIONS:

- 1) Valley Water, 5700 Almaden Expressway, Headquarters Boardroom, San Jose, CA 95123
- 2) Metropolitan Water District, 700 N. Alameda Street, Conference Room 12-310, Los Angeles, CA 90012

CONFERENCE ACCESS INFORMATION:

Phone Number: (669) 444-9171 Access Code: 89139961292#

Virtual Meeting Link: <https://dcdca-org.zoom.us/j/89139961292?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](mailto: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. DISCUSSION ITEMS

(a) Presentation on the Cost Estimate/Benefit Cost Analysis

Recommended Action: Information Only.

3. ADJOURNMENT

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*Next scheduled meetings of the Delta Conveyance Design and Construction Authority Board of Directors:*

*June 20, 2024, Regular Board Meeting at 2:00 p.m. (1:30 p.m. if there is a closed session).*

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