



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

REGULAR MEETING

Thursday, February 15, 2024
11:00 a.m.
DCDCA Boardroom
980 9th Street, Suite 100
Sacramento, CA 95814

Teleconference Locations

1200 South Gene Autry Trail, Palm Springs, CA 92264 [Desert Water]
5750 Almaden Expressway, San Jose, CA 95118 [Valley Water]
6500 West Avenue N, Palmdale, CA 93551 [AVEK]
1210 Beaumont Ave., Beaumont, CA 92223 [SGPWA]
525 Via La Selva, Redondo Beach, CA 90277

Join Zoom Meeting

<https://zoom.us/j/91478689727?pwd=TGhwVytqTzIRaTI4WWprRHpEam81QT09>

Meeting ID: 914 7868 9727

Passcode: 122617

Via Teleconference: +1 669 900 6833

Meeting ID: 914 7868 9727

Passcode: 122617

One Tap Mobile: +16699006833,,91478689727#,,,,*122617

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 February 14, 2024.*

- 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 November 16, 2023.

7. SCHEDULED ACTION ITEMS

- a. Election of Board Officers and Appointment of Treasurer

8. REPORTS AND ANNOUNCEMENTS

- a. Update on DCA and Schedule (G. Bradner)
- b. Future activities for the DCFA
- c. Treasurer's Report
- d. General Counsel's Report
- e. 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