

Director AB 1234 Report  
March 15, 2022

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| ITEM NO.<br>11.4 |
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Director name: Gary Martin

Meetings attended: Director one-on-one meeting with General Manager Stone

Date of meeting: March 2, 2022

Location: Virtual – Microsoft Teams

SCV Water Board meeting to be presented at: March 15, 2022

On March 2, 2022 I attended my regularly schedule one-on-one meeting with General Manager Stone. The conversation was informative and productive. I appreciate Mr. Stone’s willingness to allocate some of his valuable time to keeping directors up to speed on agency issues of mutual interest and concern.

Director name: Gary Martin  
Meetings attended: Director one-on-one meeting with General Manager Stone  
Date of meetings: March 8 and March 10, 2022  
Location: Virtual – Ring Central  
SCV Water Board meeting to be presented at: March 15, 2022

March 8, 2022 meeting with DCA Executive Director Graham Bradner

On March 8, I attended my monthly meeting with Delta Conveyance Design and Construction Authority (DCA) Executive Director Graham Bradner on the Ring Central virtual meeting platform. Three key issues were discussed as follows:

- Status of FY20/21, FY21/22 and FY22/23 budgets. The FY20/21 budget has now been closed out. There is now a clearer view of how the FY21/22 budget will play out with potential surplus amounts carried forward. Work will begin with the staff and board on the FY22/23 budget.
- The issues of “sunsetting” of Stakeholder Engagement Committee (SEC) were discussed as well as general plans to continue public outreach in somewhat different format going forward.
- The spring geotechnical investigation program with the new consultant team AECOM, was discussed.

March 10, 2022 briefing of three members of the DCA Board of Directors

On March 10, 2022, I attended the monthly briefing of three members of the Delta Conveyance Design and Construction Authority (DCA) Board of Directors. The purpose of the meeting is brief board members on subjects to be discussed at the upcoming March 17 board meeting and answer any questions that attendees might have. Key points of interest are as follows:

- Report from legal counsel on the status of court proceedings for court-ordered entry permits for the purpose of conducting subsurface exploration. Proceedings are going well with one possible exception regarding mineral rights holders not receiving notices of hearings. The first group of permits should be granted in time to complete that portion of the spring program and groups 2 and 3 are being merged into a single group to follow later this year.
- Janet Barbieri of DWR briefed that group on the progress of the public draft EIR that is expected to be released mid-year for public review. Work continues on various outreach tools, coordination of messaging, and moving forward on the community benefits program. Ms. Barbieri reported that schedule is still on track.
- Graham Bradner provided an update on the progress of the hybrid meeting project. Supply chain issues are still having adverse schedule impacts.
- The agenda for the March 17 board meeting was reviewed.
- Budget and schedule summaries were provided.