

Director AB 1234 Report
October 17, 2023

Director name: Gary Martin

Meetings attended:

- 1) 10/10/23 Monthly meeting with DCA Executive Director (ED) Graham Bradner via Zoom
- 2) 10/13/23 DCA Board of Directors briefing via Zoom

Date of meetings: October 10 & 13, 2023 as noted.

Location: Virtual via Zoom

SCV Water Board Meeting to be presented at: October 17, 2023

October 10

I attended my monthly meeting with DCA Executive Director Graham Bradner via Zoom. Discussion points and points of interest are as follows:

- Discussed upcoming budget discussions and funding of the project beyond the planning stage.
- Discussed Mr. Graham's recent trip to the UK with key staff members to visit current tunneling projects and meetings with respective contractors. The trip provided an update on the current state of tunneling technology.

October 13

I attended the Delta Conveyance Design and Construction Authority (DCA) briefing of 3 members of the DCA Board of Directors via the Zoom platform. The purpose of the meeting is to receive an update from DCA ED, staff and DWR representatives on project status and issues that will be coming to the DCA board at upcoming meetings. Points of interest are as follows:

- Carrie Buckman, DWR Environmental Manager provided an update on the EIR status and ongoing efforts to continue public outreach.
- General Counsel Josh Nelson provided a legal update and items that will be on the closed session agenda for the 10/19/23 board meeting.
- Graham Bradner reviewed the agenda for the 10/19 board meeting.
- Staff reports for the 10/19 meeting were briefly reviewed, including the regular monthly report, budget summary and schedule status.
- A discussion was provided on project funding and scheduling scenarios that will be discussed at upcoming partnering meetings with participants.