

Director AB 1234 Report  
August 17, 2021

Director name: Gary Martin

Meeting attended: Monthly meeting with DCA Executive Director Graham Bradner

Dates of meeting: August 10, 2021

Location: Virtual

SCV Water Board meeting to be presented at: August 17, 2021

On August 10, 2021, I attended my monthly check-in meeting with DCA Executive Director Graham Bradner. The following were the key topics of discussion:

- The proposed / planned visit of Mr. Bradner to SCV Water in the fall. With recent changes to the SCV Water Board in-person meeting schedule, Mr. Bradner is now targeting the October 19<sup>th</sup> board meeting to meet staff and members of the board and to make a presentation during the board meeting of the Delta Conveyance Project.
- We discussed the pending recall election for Governor Newsom and any potential impacts to DCA activities, should it be successful.
- We discussed the progress of the geotechnical work included in the 2021 subsurface investigation program for the project.
- We also discussed potential public relations issues for the project as a result of the current drought conditions in California.

I find these meetings to be informative and useful. In my role as DCA board member.

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Director AB 1234 Report  
August 17, 2021

ITEM NO.  
10.4

Director name: Gary Martin

Meeting attended: Meeting with GM Review Facilitator Dr. Mitch Rosenberg

Date of meeting: August 12, 2021

Location: Virtual / Teams

SCV Water Board meeting to be presented at: August 17, 2021

- On August 12, 2021, I met with Dr. Mitch Rosenberg to discuss the 2021 performance evaluation of General Manager Matt Stone. Dr. Rosenberg was our facilitator last year for Mr. Stone's evaluation and I thought it went well and produced a quality product. We discussed the framework of this year's evaluation and schedule. The following are the key discussion points:
- Dr. Rosenberg will submit a proposal for services based on the below listed activities. The ultimate goal is to have the GM evaluation completed with the final report completed and distributed in time to support consideration of the GM's 2021 salary action at the first board meeting in December.
- The evaluation "tool" will be as used last year, which was well received and successful. The evaluation questions will be distributed to board in advance of the in-person board workshop (see next).
- We will conduct an in-person workshop meeting in November with Dr. Rosenberg facilitating. The format will be the same as used last year.
- Dr. Rosenberg's team will compile the input received during the workshop and then circle back to each director individually to solicit comments, questions and/or additional input.
- Dr. Rosenberg and the board leadership team will also meet with Mr. Stone to present the evaluation results to allow for comments and / or discussion.
- The final evaluation and report will then be completed, published and provided to the board for use in determination of the GM's salary treatment.

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Director name: Gary Martin

Meeting attended: Delta Conveyance Design & Construction Authority (DCA) Board Prep meeting on August 13, 2021.

Dates of meeting: August 13, 2021

Location: Virtual

SCV Water Board meeting to be presented at: August 17, 2021

On August 13, 2021, I attended the DCA Board Prep meeting conducted virtually on the RingCentral platform. The meeting was conducted with DCA staff and 3 of the 7 DCA Directors. With the newly adopted DCA board meeting cadence of every other month unless needed, the DCA Board and management team decided to continue the monthly board prep meetings in months with no DCA Board meeting to review the draft monthly report, including any questions or concerns. With the July DCA Board meeting cancelled, the following are the key points of interest from the meeting and draft monthly report:

- The administrative team continued planning for DCA board room technology updates to support a hybrid meeting format.
- Engineering continues to focus primarily on coordination and support of the environmental team and the environmental impact analyses and responding to questions and requests for information from the DCO environmental team.
- Engineering also is initiating updates to the Draft Engineering Project Reports (EPR's) and associated technical memorandums as requested by DWR.
- Field work will continue as well as documentation of the 2021 subsurface exploration program.
- A budget and schedule update was provided.
- The next Stakeholder Engagement Committee (SEC) meeting will be held on Wednesday, September 22, 2021 and will include updates on DCA design changes, the DWR community benefits program and subsurface investigations.