

Director name: Gary Martin

Meetings attended: 8/9 monthly meeting with DCA Exec. Dir. Graham Bradner; 8/15 DCA Board Briefing.

Dates of meetings: August 9 and 15, 2022

Location: all meetings were virtual – Ring Central platform.

SCV Water Board meeting to be presented at: August 16, 2022

On August 9, I met with Delta Conveyance Design and Construction Authority (DCA) Executive Director Graham Bradner virtually via the Ring Central Platform. This is a recurring monthly meeting in which Mr. Bradner provides an opportunity to individual DCA board members to meet one-on-one with him to discuss issues of mutual importance. Our meeting was open and informative.

On August 15, I attended the monthly DCA Board briefing via the Ring Central platform. This is a recurring meeting of 3 of the 7 DCA Board Directors to receive an update from the DCA Executive Director and senior staff members on monthly progress and items that may coming to the board at the next meeting. Key items discussed were as follows:

- DWR Environmental Manager, Carrie Buckman provided a brief update on the release of the Draft EIR for the project, which was released for public review and comment on July 27, 2022. The full document can be viewed at www.deltaconveyanceproject.com, along with other useful information. The public review / comment period extends to October 27, 2022.
- DCA Executive Director, Graham Bradner provided an overview of the monthly report that will be covered in detail at the next board meeting. Activities include continuation of subsurface investigations along the project alignment.
- The draft agenda for the next board meeting was presented and discussed.