

Director name: Gary Martin

Meetings attended: Monthly meeting with Graham Bradner, DCA Executive Director, and monthly DCA Board briefing

Date of meetings: February 8 and 11, 2022

Location: Virtual – Ring Central Platform

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

1. On February 8, I attended my monthly meeting with Delta Conveyance Design and Construction Authority (DCA) Executive Director Graham Bradner. Mr. Bradner provided an update on DCA activities since our last meeting and an opportunity for further discussion.

2. On February 11, I attended the DCA board briefing presented by DCA staff, legal counsel and DWR Environmental Program Manager Carrie Buckman. This is a regular monthly non-public meeting for 3 members of the 7-member DCA Board to provide a detailed update on selected issues that will come before the full board at the next meeting. Highlights and points of interest are as follows:

- Ms. Buckman reported that work continues on the Draft EIR with the target release date of June this year. It is likely that the public hearings will be conducted in a virtual format (Zoom). The public draft and the project report will be released together.
- DCA Legal Counsel Josh Nelson reported that evidentiary hearings will be held in the coming weeks for court-ordered entry permits that are needed to conduct geotechnical explorations (borings), which are necessary to develop data for tunnel design and construction. This was described as the first group of entry permits needed and will be followed by a second and possibly third group later this year.
- Mr. Bradner reported that work continues to close out the FY20/21 budget and start preparing for the FY22/23 budget.
- Project IT continues activities in support of the board room hybrid meeting project. Supply chain problems are still being encountered in acquiring the hardware needed for the project.
- Field work will continue for subsurface explorations as entry permits are obtained.
- The stakeholder engagement team reported benefits achieved through the Stakeholder Engagement Committee and further reported on the social media outreach efforts.
- Mr. Bradner reported that the project is on track both budget and schedule-wise.