

Director name: Gary Martin

Meetings attended:

- 1) 10/11 Monthly meeting with DCA Executive Director Graham Bradner.
- 2) 10/14 Special DCA board of directors meeting.
- 3) 10/14 DCA board briefing meeting.

Dates of meetings: October 11 and 14, 2022

Location: Virtual

SCV Water Board meeting to be presented at: October 18, 2022

On October 11, 2022 I attended my regularly scheduled meeting with Delta Conveyance Design and Construction Authority (DCA) Executive Director Graham Bradner. This meeting is conducted virtually on the RingCentral platform and provides an opportunity for discussion of issues related to the DCA, There is no agenda for this meeting and no actions are taken. I appreciate the opportunity to meet with Graham.

On October 14, 2022 I attended the Special Delta Conveyance Design and Construction Authority (DCA) Board of Directors meeting. The primary purpose of this meeting was to extend remote meetings under the requirements of AB 361. The vote was unanimous to do so. There were no other matters on the agenda other than public comment.

On October 14, 2022 I attended the regularly scheduled Delta Conveyance Design and Construction Authority (DCA) board prep/briefing. This meeting is attended by 3 of the 7 DCA board members (less than quorum) and DCA staff and provides an opportunity for the DCA executive team to brief board members on items likely to come up at the next regular board meeting. Generally, the DCA staff will present the draft agenda and focus on items and issues that may prompt questions from directors and clarifications from staff. Key points of interest are as follows:

- DWR staff presented the status of the public comment period for the Draft EIR. The public comment period has been extended to December 16, 2022. DWR staff will be working to respond to comments receive during the public review period. DCA staff will assist as requested / required.
- The September, 2022 monthly report was presented with a number of items pointed out for attention. Two key items were continuing work on the master programmatic schedule, and completion of the 2022 subsurface exploration (soil borings) program.
- The FY22/23 cash flow chart was presented with the projected cumulative expenditures to match the approved budget.