

Director name: Gary Martin

Meetings attended: 1) Monthly meeting with Delta Conveyance Design and Construction Authority (DCA) Executive Director Graham Bradner; 2) July 15th DCA Board of Directors meeting.

Dates of meetings: September 13 & 15, 2022

Location: Virtual – Ring Central Platform

SCV Water Board meeting to be presented at: September 20, 2022

September 13, 2022

I attended my monthly meeting with Delta Conveyance Design and Construction Authority (DCA) Executive Director Graham Bradner. The discussion included issues of interest concerning the Delta Conveyance Project.

September 15, 2022

I attended the Delta Conveyance Design and Construction Authority (DCA) Board of Directors meeting held virtually on the Ring Central Platform. Matters considered and actions taken by the board were as follows:

- Approved extending the resolution authorizing virtual board and committee meetings pursuant to AB 361.
- Adopted a resolution approving the fourth amendment to the Management Partners Agreement for Executive Director Services. Management Partners informed the DCA that it was merging with Baker Tilly LLP, and as such, this change in control required approval by the DCA Board.
- Received the September DCA Monthly Report. The Program Management team continued program-wide support activities and implementation of the Program Management Information System. The Administration team continued support functions including IT support, in-person and virtual meetings, social media content updates and COVID 19 facility response and preparedness. The Engineering team primarily focused on supporting the DWR Delta Conveyance Office permitting efforts, while continuing to develop and progress engineering studies. Field work continued on subsurface investigation work.