

Director name: Gary Martin

Meetings attended:

- 1) 10/20/22 Delta Conveyance Design and Construction Authority (DCA) Board of Directors Meeting –hybrid
- 2) 10/27/22 City of Santa Clarita State of the City, at the Canyon Country Community Center

Dates of meetings: October 20 and 27, 2022

Locations: as noted above

SCV Water Board meeting to be presented at: November 1, 2022

On October 20, 2022 I attended the regular meeting of the Delta Conveyance Design and Construction Authority (DCA) Board of Directors on the RingCentral virtual platform. The agenda was as follows:

- Call to Order by Board President Sarah Palmer
- Roll Call
- Pledge of Allegiance
- Public Comment
- Approval of Minutes (8/18, 9/15 and 10/14 DCA board meetings)
- Consent Calendar – one item for continuation of hybrid meetings pursuant to AB 361.
- Discussion Items
- 7a. October DCA Monthly Report – Information Only
- 7b. Field Work Activities Program Report - Information Only
- 7c. DCA Policy against Discrimination, Harassment and Retaliation – Adoption of Resolution
- 7d. Amendment to the Procurement Policy – Adoption of Resolution
- Staff Reports and Announcements
- 8a. General Counsel’s Report
- 8b. Treasurer’s Report
- 8c. Verbal Reports, if any
- Future Agenda Items
- Adjournment

Points of interest:

- The consent calendar was approved.
- Resolutions were adopted approving Items 7c and 7d.
- The monthly report shows that works is on schedule and expenditures are in line with the approved budget. Field work for subsurface exploration (soil borings) is a major effort that is underway.

On October 27, 2022 I attended the City of Santa Clarita State of the State held in-person at the Canyon Country Community Center. The program was as follows:

- Welcome by City Manager Ken Striplin
- Invocation by Pastor David Hegg, Grace Baptist Church
- Color Guard by the Golden Valley High School Air Force Junior ROTC
- Pledge of Allegiance led by Congressman Mike Garcia
- National Anthem by the Saugus High School Marching Centurions

Presentations on City’s 35-year history and 2022 accomplishments:

- Mayor Laurene Weste
- Mayor Pro Tem Jason Gibbs
- Councilwoman Marsha McLean
- Councilmember Bill Miranda
- Councilmember Cameron Smyth



