

Director name: Gary Martin

Meetings attended:

- 1) 4/5/23 Team Building follow-up meeting with Erin Hasteley.
- 2) 4/11/23 Monthly meeting with DCA Executive Director Graham Bradner.
- 3) 4/14/23 Delta Conveyance Design & Construction Authority (DCA) Board briefing.

Date of meetings: April 5, 11, & 14, 2023

Location: All meetings were virtual on Zoom.

SCV Water Board Meeting to be presented at: April 18, 2023

On April 5, 11 & 14, 2023, I attended the following meetings virtual on Zoom. Points of interest are as follows:

April 5, 2023, Team Building follow-up meeting with facilitator Erin Hasteley.

I met with Team Building facilitator Erin Hasteley on Zoom to receive and discuss comments and input she received from SCV Water directors on my performance as a director and as board president. I found the information very informative and helpful.

April 11, 2023, Monthly meeting with Delta Conveyance Design & Construction Authority (DCA) Executive Director Graham Bradner.

I participated in my monthly one-on-one meeting DCA ED Graham Bradner. We discussed a range of topics related to progress on the DCA project, current and upcoming events. These meetings offer an opportunity to discuss issues of mutual interest in an informal and relaxed format. I found this meeting, like others held previously, very helpful in staying up to date on project activities of importance.

April 14, 2023, Delta Conveyance Design & Construction Authority (DCA) Board Briefing.

The DCA Board Briefing is held to update 3 of the 7 DCA Directors on issues of importance. The following were discussion points of interest:

- DWR Environmental Manager Carolyn Buckman provided a brief update on status of the Draft EIR and permitting process for the project.
- Janet Barbieri and Tom Philp updated the group on public messaging for the project. Of particular note was a reminder that the project team will be holding a presentation at the Spring ACWA Conference in Monterey. The team will continue outreach efforts across the state. Messaging will transition from the term “climate change” to “weather extremes,” as that is a more accurate description of effects on project design and benefits.
- Legal counsel Josh Nelson provided an update on efforts to obtain entry orders for locations where sub-surface investigations (soil borings) are planned for the rest of this year.
- Executive Director Graham Bradner presented an overview on the monthly report.
- Mr. Bradner provided a preview of the FY 23/24 budget which will be coming to the Board.
- An overview of the 4/20 Board agenda was provided.