

MINUTES OF THE MEETING OF
THE DELTA FERRY AUTHORITY
December 4, 2023

A meeting of the Delta Ferry Authority (Authority) was held December 4, 2023 at the Jersey Island Ferry Landing in Contra Costa County and made available via teleconference, per attached meeting notice.

Present at the meeting were Director David Forkel (RD 2026), Director Rob Davies (RD 2059), Russ Ryan (RD 2026), Jack Cronin (MWD) and Andrew Petrini (RD 2026)

The first item of business was the **Approval of Meeting Minutes** from the meetings of the Authority on August 9, 2023, see attached. The minutes were considered and upon motion duly made, seconded and unanimously passed, it was

RESOLVED, that the minutes of the Authority meeting held on August 9, 2023 are hereby approved.

The next item of business was a **Review of the Financial Status** of the Authority. The financial statements for the period ending October 31, 2023 were distributed and discussed, see attached. There were no significant issues or concerns raised.

The next item of business was a review of **Ferry Operations**. The repairs and maintenance of the Jersey Island ferry ramp is scheduled to begin on December 6, 2023. Repairs are expected to take three days and ferry service will be limited during this period. Also, Devra Lewis of Contra Costa County completed the bi-annual Hazardous Materials inspection of the ferry operations.

The next item of business was a review of **Other New/Old Business**. Director Forkel reported that Galindo Construction continues to have outstanding claims for extra Real McCoy rental charges and he has left messages with Ron Galindo to resolve issues but has not heard back from his office.

The next item of business was **Public Comment**. There were no public comments or issues raised.

Delta Ferry Authority
Meeting Minutes
December 4, 2023

Page 2

There being no further business to come before the Board, the meeting was adjourned.

David A. Forkel, Director

Robert Davies, Director