

NORTH DELTA WATER AGENCY

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Melinda Terry, Manager

Board of Directors

Henry N. Kuechler, Chairman Neil Hamilton, Vice-Chairman Kenneth A. Ruzich, Secretary/Treasurer
Steve Mello, Director Carel van Löben Sels, Director

Board of Directors Meeting

14120 Grand Ave, Walnut Grove, CA 95690

Wednesday, February 12, 2014 (No quorum present - no meeting held)

9:30 a.m.

***** Note: Action may be taken on any item listed on this agenda *****

1. Call to Order & Introductions

Chair Henry Kuechler

2. Approval of the Minutes of the January 8, 2014 Board Meeting

Chair Henry Kuechler

3. Financial Audit Report

Rick Johnston - Perry, Bunch & Johnston

4. Drought Presentation

Kevin O'Brien, Attorney and Gary Kienlen, Engineer

A. Briefing on recent State drought actions effects on NDWA Contract – Discuss impacts to landowners within NDWA as they relate to Gov's Drought Proclamation and SWRCB's approval of DWR/USBR Temporary Urgency Change Petition (TUCP), and other drought-related issues such as curtailment notices -

ACTION: Authorize staff to mail a letter to large landowners explaining drought impacts or restrictions within NDWA boundaries

ACTION: Discuss and authorize staff to submit comments to SWRCB on TUCP

ACTION: Discuss and authorize staff to initiate any necessary actions pursuant to Contract Article 4 Emergency Provisions

ACTION: Discuss and approve Resolution regarding Agency policy and procedure when North Delta landowners seek DWR approval to sell/transfer NDWA water for use outside of Agency boundaries

B. Water Transfers – Discuss sale and transfer of water outside of NDWA Boundaries

ACTION: Consider approval of Resolution regarding Agency policy for landowners who seek DWR approval to sell/transfer water for use outside of Agency boundaries

5. Engineer's Report

Gary Kienlen, MBK Engineers

A. Contract Water Quality - Distribute and discuss Bi-monthly Water Quality Report

B. BDCP Modeling - Update on status of MBK report on modified CalSIM model to accurately evaluate BDCP water ops impacts

6. Legal Report

Kevin O'Brien, Attorney

- A. DWR Agreements - Provide update on DWR's pending approval of revised water quality MOU and Assessment Agreement and DFW Assessment Agreement – status of letter to DWR Dir. Cowin on MOU.
- B. BDCP Review/Comments – Update on staff consultant's work done to date in the review and development of comments for BDCP Draft Plan and EIR/EIS, including the timeline for completion of specific tasks/work products, legal options, and proposed budget for Agency's portion.
- C. BDCP Contract Solutions – Update on progress in engaging DWR in meaningful solutions to Contract violations disclosed in the BDCP Draft EIR/EIS.

7. Manager's Report

Melinda Terry, Manager

- A. Meetings and Presentations - Provide update on meetings and presentations
- B. Correspondence Sent/Received – Discuss correspondence received or by Agency that may require additional discussion and direction from Board

8. Updates on Delta Activities

Melinda Terry, Manager

- A. Habitat Projects - BiOps/RPA/BDCP Near-Term Habitat Projects in North Delta region - Discuss recent and future activities that may require additional Agency action
- B. Bay Delta Conservation Plan (BDCP) - Discuss recent and future activities associated with BDCP and recommendations for Agency action, including issues/topics/chapters the Agency should focus EIR/EIS comments and the legal, engineering, and other consulting activities associated with the review and development of BDCP comments
- C. Delta Conservancy – Update of activities and recommendations for any Agency action
- D. Delta Protection Commission (DPC) - Update of activities and recommendations for any Agency action
- E. SWRCB – See Item 4A
- F. CA Water Commission - Update on activities and recommendations for any Agency action
- G. Delta Stewardship Council (DSC) – Update on activities and recommendations for any Agency action
- H. CA Water Plan - Update on activities and recommendations for any Agency action
- I. Legislative Hearings/Legislation

9. Announcements

- A. February 12 – Assembly hearing on BDCP Funding, 1:00 pm, State Capitol Rm 437
- B. February 12 – BDCP Public Open House, 3:00-7:00 pm, Clarksburg Middle School
- C. February 18 – SWRCB D-1641 TUCP workshop, 9:00 am, 1001 I St, Sacramento
- D. March 3 – Deadline to submit comments on SWRCB's TUCP
- E. March 5 – NDWA Board Meeting
- F. April 14 – Deadline to submit public comments on BDCP EIR/EIS

10. Public Comment

11. Adjournment

"Any documents related to agenda items that are made available to the board before the meeting shall be available for review by the public at 910 K Street, Suite 310, Sacramento CA 95814."