



Board of Directors Meeting

14120 Grand Ave, Walnut Grove

Wednesday, June 6, 2018

9:30 a.m.

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

1. Call to Order and Introductions

Steve Mello, Chairman

2. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL: EXISTING AND ANTICIPATED LITIGATION (four items)

Pursuant to Government Code section 54956.9, the Board will meet in Closed Session with legal counsel to discuss the following four items:

- i. State Water Resources Control Board adjudicatory proceeding regarding Petition for Changes in Water Rights of the Department of Water Resources and U.S. Bureau of Reclamation for the California WaterFix Project (Gov. Code 54956.9(d)(1)).
- ii. Government Claims Act recovery of delinquent assessments, penalties, and interest against California Department of Fish and Wildlife (Gov. Code 54956.9(d)(1),(4))
- iii. Litigation regarding WaterFix 2081 ESA permit. (Gov. Code 54956.9(d)(1)).
- iv. Litigation regarding WaterFix Environmental Impact Report under CEQA. (Gov. Code 54956.9(d)(1)).

3. Closed Session Report

Steve Mello, Chair

A. Reconvene Open Session and provide summary of any action taken by the Board on items discussed with legal counsel in Closed Session.

4. Approval of Minutes

Steve Mello, Chairman

A. ACTION: Approve April 4, 2018 Board Meeting Minutes

5. Appoint Division 5 Director and Agency Treasurer/Secretary

Chair Steve Mello

A. ACTION: Approve Resolution appointing Director to fill vacancy in Division 5

B. ACTION: Administer Oath of Office

C. ACTION: Appoint a Director to serve as Treasurer/Secretary of the Agency

6. Engineer Report

Gary Kienlen, Engineer

A. Water Quality Update

7. Legal Report

Kevin O'Brien

A. Update on WaterFix legal proceedings - Change of diversion petition hearings, CEQA and 2081 permit lawsuits

8. Manager Report

Melinda Terry, Manager

A. Discuss recent activities on formation of Groundwater GSAs

B. Report on meetings, presentations, and correspondence – Distribute and summarize May 2018 Manager's Report

9. Legislative Report

Melinda Terry, Manager

A. Review and discuss AB 3045 (Gallagher) proposing to remove responsibilities for the management of SWP from DWR and transfer to new independent Commission under the Natural Resources Agency

B. Review and discuss provision in Congressional Appropriations Bill proposing to exempt the WaterFix project from judicial review (lawsuits)

10. Delta Activities Report

Melinda Terry, Manager

A. SWRCB/Delta Watermaster – Updates on water measurement and diversion report requirements and enforcement, consumptive use study, and other ongoing activities

B. WaterFix Project Updates – SWP Water Supply Contract negotiations

C. Delta Habitat – South Sacramento and Yolo Final HCPs/EIRs released for comment

D. Delta Conservancy Activities - "Central Delta Conservation Strategy"

E. Delta Protection Commission (DPC) Activities

F. Delta Stewardship Council (DSC) Activities

11. Financial Report – Agency Assessments

Cindy Tiffany, Assistant Manager

A. Receive Fiscal Reports

B. ACTION: Approve Revised Policy on Delinquent Assessments

12. Approval of FY 2018-2019 Budget

Cindy Tiffany, Assistant Manager

A. ACTION: Discuss and Approve Fiscal Year 2018-19 Budget

B. ACTION: Disclose employee compensation

13. Adoption of the 2017-2018 Assessment Rate

Steve Mello, Chairman

- A. ACTION: Approve Resolution for the adoption of 2018-19 Agency Assessment Rate and Inflation Adjustment
- B. ACTION: Approve Resolution Requesting Yolo County Collect NDWA Assessment on Property Tax Roll

14. Public Comment**15. Announcements**

- A. June 28 - DSC meeting, 980-9th St., 2nd floor, Sacramento, 9:00 am
- B. July 19 - DPC board meeting, Walnut Grove, 5:30-7:30 pm
- C. July 26- DSC meeting, 1110 West Capitol Ave, West Sacramento, 9:00 am
- D. Aug 1 - NDWA Board Meeting, 14120 Grand Ave, Walnut Grove, 9:30 am
- E. Aug 22 – NDWA workshop, FPPC training, Hastings Island, 10:00 am

16. Adjournment