



## Board of Directors Meeting

14120 Grand Ave, Walnut Grove

Wednesday, February 7, 2018

9:30 a.m.

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

**1. Call to Order**

*Steve Mello, Chairman*

**2. Approval of Minutes**

*Steve Mello, Chairman*

A. ACTION: Approve December 6, 2017 Board Meeting Minutes

**3. Annual Election and Appointment of Officers**

*Melinda Terry, Manager*

A. ACTION: Directors Take Oath of Office

B. ACTION: Election of Chairman and Vice-Chairman

C. ACTION: Appointment of Treasurer

**4. Financial Report**

*Cindy Tiffany, Assistant Manager*

A. Receive Fiscal Reports - Provide Mid-Year Status of Expenses Versus Budget

B. ACTION: Remove parcels less than .05 acres from NDWA assessment roll

**5. Engineer Report**

*Gary Kienlen, Engineer*

A. Water Quality Update

**6. Legal Report**

*Kevin O'Brien*

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

**7. Manager Report**

*Melinda Terry, Manager*

A. U.S. Bureau of Reclamation intent to maximize CVP Delta exports – Submission of NDWA Scoping Comments

B. Report on meetings, presentations, and correspondence

**8. 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 and downsizing to single tunnel and two intakes
- C. Delta Habitat
- D. Delta Conservancy Activities
- E. Delta Protection Commission (DPC) Activities
- F. Delta Stewardship Council (DSC) Activities

**9. Announcements**

- A. Feb 13 – SWP Water Supply Contract negotiations, 1416-9<sup>th</sup> St, Rm 1131, 10:00 am
- B. Feb 22 - DSC meeting, 980-9<sup>th</sup> St, 2<sup>nd</sup> Floor, Sacramento, 9:00 am
- C. March 15 - DPC board meeting, Clarksburg, 5:30-7:30 pm
- D. March 22 - DSC meeting, 1110 W. Capitol Ave, West Sacramento, 9:00 am
- E. April 4 - NDWA Board Meeting, 14120 Grand Ave, Walnut Grove, 9:30 am

**10. Public Comment****11. CLOSED SESSION (Five Items)**

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

Pursuant to Government Code section 54956.9, the Board will meet in Closed Session with legal counsel to discuss the following five 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)).
- v. Anticipated litigation pursuant Government Code section 54956.9(d)(4): one case.

**12. 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.

**13. Adjournment**