

**Minutes of Wednesday, July 25, 2016**  
**North Delta Water Agency Special Board of Directors Meeting**  
14120 Grand Ave. (Walnut Grove Community Church), Walnut Grove

**Call to Order**

Chairman Mello called the board of directors meeting to order at 10:01 a.m. on Monday, July 25, 2016. A quorum was determined at that time. Those present:

Directors

Steve Mello, Division 1  
Topper van Loben Sels, Division 2  
Tom Hester, Division 5

Staff

Melinda Terry, Manager  
Cindy Tiffany, Assistant Manager  
Kevin O'Brien, Downey Brand  
Gary Kienlen, MBK Engineers

Absent

Jack Kuechler, Division 3  
Kenric Jameson, Division 4

**Closed Session**

The board adjourned into closed session to confer with legal counsel in closed session for purposes of discussing work product for NDWA case in chief being prepared for the 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 associated with the CA WaterFix project.

Upon reconvening in open session, Chairman Mello announced that there was no reportable action from the closed session.

**Adjournment**

Chairman Mello adjourned the meeting at 10:53 a.m.

Respectfully submitted by Melinda Terry, Manager