

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, June 6, 2012
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 April 4, 2012 Board Meeting**
Chair Henry Kuechler
- 3. Delta Water Conveyance Presentation**
Dr. Robert Pyke
 - A. Western Delta Intakes Concept (WDIC)
- 4. Financials and Approval of 2012-2013 Budget**
Margaret Sorensen, Administrative Assistant
- 5. Adoption of the 2012-2013 Assessment Rate**
Chair Henry Kuechler
 - A. Resolution 2012-03 Assessment Rate
 - B. Resolution 2012-04 Yolo County Collection of Assessment
- 6. Manager's Report**
Melinda Terry, Manager
 - A. Correspondence Received - CalTrans
 - B. Meetings Attended
 - C. Isolated Lands Ad-Hoc Committee Report – Discuss adopting a policy for Agency Engineer to review reclassified lands to verify classifications
 - D. BDCP Impacts to NDWA Contract – Discuss response
- 7. Engineer's Report**
Gary Kienlen, MBK Engineers
 - A. Water Quality Report

8. Legal Report

Kevin O'Brien, Attorney

- A. Update on W.Q. MOU with DWR and Assessment Agreement with DFG/DWR

9. Report on Delta Activities

Melinda Terry, Manager

- A. Bay Delta Conservation Plan (BDCP) – Update:
 - Proposed project identified, to be formally announced June/July 2012
 - BDCP EIR/EIS release delayed until September 2012
- B. Delta Stewardship Council (DSC) – Update on EIR, Delta Plan, Ag-Urban Alternative:
 - 6th Staff Draft of Delta Plan released in May
 - Comments due on 6th draft
- C. Delta Conservancy – Draft Strategic Plan Released
- D. Delta Habitat Projects Coalition – Attached
- E. SWRCB Bay-Delta Water Quality Control Plan – Scoping completed, workshops in fall
- F. Delta Protection Commission (DPC) – Update
- G. CA Water Commission – Update

10. Update on Legislation

- A. HR 1837 (Nunes) San Joaquin Valley Water Reliability Act – Reconciliation Pending
- B. AB 2000 (Huber) Delta Diversion Alternatives – FAILED, Asm WP&W
- C. AB 2421 (Berryhill) Peripheral Canal Economic Feasibility – HELD, Asm Appropriations
- D. SB 250 (Rubio) Delta Conveyance Construction – PENDING, Asm WP&W

11. Other Items

12. Announcements

- A. June 6 - Delta Vision, Annual Report Card, 9:30-3:00pm, 1215 K St., Sacramento
- B. June 7 – BDCP Public Meeting, 12:00-3:00pm, 429 J St., Sacramento
- C. June 8 – BDCP Yolo Bypass work group, 9:00-Noon, 1416-9th St, Rm 1131, Sacramento
- D. June 14/15 – DSC Meeting, all day, Holiday Inn, 300 J St., Sacramento
- E. June 20 – CA Water Commission, 1416-9th St. Auditorium, Sacramento
- F. June 28/29 – DSC Meeting, all day, Ramada Inn, 1250 Halyard Dr., West Sacramento
- G. Aug 1 – NDWA Board of Directors Meeting

13. Public Comment

14. 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."