



**NDWA Board of Directors Meeting**  
Wednesday, February 5, 2025 - 9:30 a.m.

Meeting held in-person at  
3050 Beacon Blvd., West Sacramento, CA – Suite #203

**Notice of Teleconference Locations:** One or more Directors will participate in this meeting via remote teleconference at the following locations:

14151 Market St. Walnut Grove, CA 95690

1143 Crane St., Suite 200, Menlo Park, CA 94025

These remote locations are accessible to the public and the public will be given an opportunity to address the Board during all open session items at all locations.

The public and staff may attend the meeting remotely and offer public comments by Teams or by telephone, using the call-in information provided below.

**Join Teams Meeting:**

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[join/19%3ameeting\\_ZTMwYThmYjMtZjllMy00MDI5LTllYzEtYzZiOGNjYjI1NjZi%40thread.v2/0?context=%7b%22Tid%22%3a%22a88e6725-51cc-4031-a604-375c6825e8f5%22%2c%22Oid%22%3a%22adc95963-b015-4517-91d7-79da76af036a%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTMwYThmYjMtZjllMy00MDI5LTllYzEtYzZiOGNjYjI1NjZi%40thread.v2/0?context=%7b%22Tid%22%3a%22a88e6725-51cc-4031-a604-375c6825e8f5%22%2c%22Oid%22%3a%22adc95963-b015-4517-91d7-79da76af036a%22%7d)

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**Dial in by phone**

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Phone conference ID: 107 733 97#

## AGENDA

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

### 1. Call to Order

*Steve Mello, Chairman*

**2. Public Comment.** Any member of the public may address the Board on any topic related to NDWA that is not on the agenda. Public comment will be taken on agenda action items immediately prior to Board action.

**3. Closed Session:** The Board will meet in Closed Session with legal counsel to discuss the following items:

- A. Conference with Legal Counsel – Existing Litigation (Gov. Code, § 54956.9(d)(1)) (Two Cases):
  - i. *North Delta Water Agency v. California Department of Water Resources*, Sacramento Superior Court Case No. 24WM000076.
  - ii. SWRCB AHO Hearing on Petition for Water Rights Permits for the Delta Conveyance Project.
- B. Conference with Labor Negotiators (Gov. Code, § 54957.6)
  - Agency designated representative: Temporary Ad Hoc Personnel Committee
  - Unrepresented employee(s): Manager, Assistant Manager
- C. Public Employee Appointment (Gov. Code, § 54957)
  - Title(s): Manager, Assistant Manager

### 4. Closed Session Report

*Steve Mello, Chairman*

A. Provide a summary of any reportable action taken by the Board in Closed Session.

### 5. Approval of Minutes

*Steve Mello, Chairman*

- A. Action: Approve December 4, 2024 Regular Meeting Minutes.
- B. Action: Approve December 9, 2024 Special Meeting Minutes.
- C. Action: Approve December 18, 2024 Special Meeting Minutes.

### 6. Temporary Ad Hoc Personnel Committee

*Steve Mello, Chairman*

- A. Discussion and Action: Recommendation of the Temporary Ad Hoc Personnel Committee to hire Adam C. Borchard as NDWA Manager.
- B. Discussion and Action: Ratification of Committee's temporary NDWA office staffing actions.
  - i. Vanessa Schmoker
    - 1. Temporary Bookkeeper
    - 2. Cost share with Reclamation District 999 for travel and lodging costs.
  - ii. Kelsey Kyer
    - 1. Temporary Office Assistant
- C. Discussion and Action: Approval of Employee Lease Agreement with California Central Valley Flood Control Association.
- D. Discussion and Action: Consider adoption of Resolution No. 2025-01 - Resolution to Modify Authorized Signers for LAIF Account.
- E. Discussion and Action: Consider adoption of Resolution No. 2025-02 - Resolution to Modify

Authorized Signers for First Northern Bank Account.

## 7. Appointment of NDWA Board Officers

*Steve Mello, Chairman*

A. Action: Election of Chairman, Vice Chairman, and Treasurer.

## 8. CalPERS Termination

*Steve Mello, Chair*

- A. Discussion and Action: Consider adoption of Resolution No. 2025-03 - Resolution to Terminate the Contract Between the Board of Administration California Public Employees' Retirement System and the Board of Directors North Delta Water Agency.
- Action: Agreement to Terminate Contract with the Board of Administration California Public Employees' Retirement System.
  - Action: Certification of Final Action of Governing Body.

## 9. Financial Report

*Vanessa Schmoker*

A. Present Current Financial Statements.

## 10. Delta Activities Report

- A. SWRCB/Delta Watermaster – Update on water rights, water use reporting and other activities.
- B. Delta Conservancy.
- C. Delta Protection Commission (DPC).
- D. Delta Stewardship Council (DSC).

## 11. Engineer Report

*Anne Williams, MBK Engineers*

A. Water Quality and Hydrologic Conditions Update.

## 12. Legal Report

*Kevin O'Brien; Austin Cho, Downey Brand*

- A. Bay-Delta Plan – Update on SWRCB process.
- B. Delta Conveyance Project – Update on status of AHO change petition hearing and Delta Reform Act consistency certification appeals.

## 13. Announcements

## 14. Adjournment

*Items may not be taken in the order listed above.*

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact NDWA at (916) 446-0197. Requests must be made as early as possible and at least one full business day before the start of the meeting. NDWA will endeavor to accommodate requests made with less notice than that.