NORTH DELTA WATER AGENCY

910 K Street, Suite 310, Sacramento, CA 95814 (916) 446-0197 www.northdeltawater.net

Board of Directors

Steve Mello, Chairman

Topper van Loben Sels, Vice-Chairman Tom Hester, Secretary/Treasurer Jack Kuechler, Director Ken Jameson, Director

NOTICE

NDWA Special Meeting Walnut Grove Presbyterian Church 14120 Grand Ave, Walnut Grove, CA

Tuesday, January 26, 2016 5:30-7:30 p.m.

AGENDA

- 1. Call to Order Steve Mello, Chair
- 2. Presentation on DWR's Special Contract Claims Procedure Paul Marshall and Tripp Mizell

The NDWA-DWR 1981 Contract requires the State to establish a special contract claims procedure to facilitate and expedite the payment of compensation to landowners for the loss of net income in areas where an overland supply of water of comparable Contract quality and quantity is not otherwise made available by the Department of Water Resources (DWR) when a drought emergency exists pursuant to Article 4 (b)(iv).

DWR representatives will explain: the purpose of the claims procedure and how to fill out applications, the documentation landowners must provide to meet eligibility requirements, and their process and timeline for approving/denying claims. Compensation forms are available at www.northdeltawater.net. Deadline to submit claim to DWR is April 1, 2016.

- 3. Questions and Public Comments
- 4. Adjournment

*** Note: No Agency actions or votes will be taken at this meeting ***

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.