

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 Löben Sels, Vice-Chairman Tom Hester, Treasurer
Jack Kuechler, Director Ryan Mahoney - Director

Board of Directors Meeting
14120 Grand Ave, Walnut Grove, CA 95690
Wednesday, April 5, 2017
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. Approve February 1, 2017 Board Meeting Minutes

3. Annual Election and Appointment of Officers

Melinda Terry, Manager

- A. Election of NDWA Chairman and Vice-Chairman
- B. Appointment of NDWA Treasurer

4. Financial Report

Cindy Tiffany, Assistant Manager

- A. Receive Fiscal Reports
- B. Update on legal and engineering costs for WaterFix Petition and Delta Water Quality Control Plan hearings

5. Manager Report

Melinda Terry, Manager

- A. Administrative Issues
 - i. Consider approval of NDWA logo
 - ii. Liability Coverage – Cyber coverage added to 2016-17 policy
 - iii. Developing mechanism to improve processing of annual assessments
 - iv. Court ruling on Public Records Act request for personal cell phone texts and emails
- B. Correspondence and Meetings

6. Engineer Report

MBK Engineers

- A. Water Quality Update

7. Legal Report

Kevin O'Brien, Attorney

- A. WaterFix Petition – Recent rulings, rebuttal testimony, and update on hearing schedule and process

8. Sustainable Groundwater Management Act

- A. Update on GSA formations in Sacramento, San Joaquin, Solano, and Yolo groundwater subbasins

9. Delta Activities Report

Melinda Terry, Manager

- A. SWRCB/Delta Watermaster
 - i. Recent Appointments – Tam Doduc and Joaquin Esquivel
 - ii. Enforcement of annual State of Diversion and Use reporting
 - iii. Update on SB 88 Water Measurement Program and Alternative Compliance Plans
 - iv. Update on Delta Water Quality Plan Update: Phase I and Phase II.
- B. WaterFix Permitting
- C. Delta Habitat Projects – Cache Slough Restoration and Fremont Weir Modification EIR Notice
- D. Delta Conservancy Activities – Workshop on Prop. 1 Delta Grants, April 6th
- E. Delta Protection Commission (DPC) Activities – DPC submitted letters on Prop. 1 Delta appropriations and 2017 CVFPP Update
- F. Delta Stewardship Council (DSC) Activities – Develop NDWA comments on proposed Conveyance Policies, Performance Measures, and EIR

10. Announcements

- A. April 6 Delta Conservancy workshop, Prop. 1 Grants, 1450 Halyard Dr. W. Sac, 2:00-4:00 pm
- B. April 17 DPC Levee Funding Subcomm. meeting, 1416-9th St., Rm 1320, 11:00 am
- C. April 17 Delta Plan Interagency Implementation Committee, 1230 J St, Sacramento, 1-5 pm
- D. April 17 Deadline to comment on DSC Delta Plan Amendments, 5:00 pm
- E. April 25 WaterFix Petition Part 1 hearings resume, 1001-I St., Sacramento, 9:00 am
- F. April 26 Delta Conservancy meeting, 1450 Halyard Dr., West Sacramento, 9:00 am -1:00 pm
- G. April 27-28 DSC meeting, 980-9th St, 2nd Floor, Sacramento, 9:00 am – 4:00 pm
- H. May 18 DPC board meeting, Peter’s Steakhouse, Isleton, 5:30-7:30 pm
- I. May 24 DSC meeting, 980-9th St, 2nd Floor, Sacramento, 9:00 am – 4:00 pm

11. Public Comment

12. CLOSED SESSION (One Item)

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code section 54956.9, the Board will meet in Closed Session with legal counsel to discuss one case: 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 Water Fix Project.

13. Closed Session Report

Steve Mello, Chair

- A. Reconvene Open Session and provide summary of reportable actions taken by the Board in Closed Session.

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."