

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, April 6, 2011
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 February 2, 2011 Board Meeting

Chair Henry Kuechler

3. Financial Reports

Margaret Sorensen, Administrative Assistant

A. Prop. 218 Process

4. Report on Delta Activities

Melinda Terry, Manager

A. Bay Delta Conservation Plan (BDCP)

B. Delta Stewardship Council – 2nd Staff Draft, Delta Plan

C. Delta Conservancy

D. Delta Protection Commission

E. Restore the Delta, North Delta CARES, Lower Yolo Bypass Planning Forum

5. Manager's Report

Melinda Terry, Manager

A. Meeting with CA Natural Resources Secretary John Laird and Dep. Sec. Jerry Meral

B. NDWA Correspondence – RD 999, Westlands Water District, Letter to Editor, Resources Agency

C. Manager's Activities

6. Legal Report

Kevin O'Brien, Attorney

A. BDCP Cooperating Agency Request Consideration

7. Engineer's Report

Gary Kienlen, MBK Engineers

- A. Water Quality Report – Monthly and Annual

8. Prop 218 Update

- A. Report on Public Meetings, Communication and Outreach Issues:

- Form Ad-hoc Committee – Develop Policy and Procedures for Re-classifying Properties for Assessment Consistent with the Engineer's Report
- Surplus Fund Policy
- Sacramento Bee Article and Letter to Editor
- Hotline and Replacement Ballots
- Letter to Westlands Water District
- Other Items Related to Assessment Adjustment Balloting Process and Public Outreach

9. Announcements

- A. April 14-15 – DSC Delta Plan, Second Draft, Public Workshops
B. **April 20 – NDWA Public Hearing & Close of Balloting, 6:30 p.m., Courtland Auditorium**
C. April 20 – Delta Conservancy Board Mtg and tour of Suisun Marsh
D. April 28-29 DSC Public Meeting

10. Other Items

11. Public Comment

12. Adjournment

Public Comment - Any member of the public may address the Board concerning any matter on the agenda before or during its consideration of that matter.

"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."