

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, August 3, 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 June 1, 2011 Board Meeting

Chair Henry Kuechler

3. Appeal to Board of Parcel Reclassification Requests

Melinda Terry, Manager

- A. Hamilton Bros. – Isolated Non-Irrigated Lands (Parcels: 42-150-08; 42-150-23; 42-110-30; 42-110-06)
- B. Glide-In Ranch – Riparian (Parcels: 033-180-020; 033-180-001; 033-180-002; 033-180-008; 033-180-023; 033-180-025; 033-180-026)

4. Report on Delta Activities

Melinda Terry, Manager

- A. Bay Delta Conservation Plan (BDCP) – June 15th Public Meeting, West Sacramento and BDCP Work Group Activities
- B. Delta Stewardship Council – 5th Staff Draft Delta Plan Release on August 2, 2011 which will include near term actions, may include habitat projects in North Delta, with EIR released soon after. Ag-Urban alternative to Delta Plan.
- C. Delta Conservancy – Community Meetings, Aug 3rd in Isleton and Aug 11th in Clarksburg
- D. Delta Protection Commission – Economic Sustainability Plan Second Draft
- E. Restore the Delta, North Delta CARES, Lower Yolo Bypass Planning Forum
- F. CA Water Commission – Eminent Domain Actions Related to BDCP

5. Legislative Report

Melinda Terry, Manager

- A. SB 834 (Wolk) – Reduced Reliance on Delta Water Supply, Amendments

6. Manager's Report

Melinda Terry, Manager

- A. BDCP Cooperating Agency MOU – Consider Approval

7. Legal Report

Kevin O'Brien, Attorney

- A. Validation of Ballot Results

8. Engineer's Report

Gary Kienlen, MBK Engineers

- A. Water Quality Report

9. Selection of Audit Firm for FY 2009-10 and 2010-11

Margaret Sorensen, Administrative Assistant

- A. Bid Proposals – Consider and Select Audit Firm

10. Staff Compensation

Chair Henry Kuechler

- A. COLA and Performance Salary Increase – Consider Approval Pursuant to 2011-12 Budget Adoption

11. Announcements

- A. October 5 – NDWA Board of Directors Meeting

12. Public Comment

13. 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."