

**Minutes of Wednesday, September 4, 2019**  
North Delta Water Agency Special Board of Directors Meeting  
38563 Netherlands Rd., Clarksburg

**Call to Order**

Chairman Mello called the special board of directors meeting to order at 9:40 a.m. on Wednesday, September 4, 2019. A quorum was determined at that time. Those present:

Directors

Steve Mello, Division 1  
Justin van Loben Sels, Division 2  
Jack Kuechler, Division 3 (On Phone)  
Ryan Mahoney, Division 4  
Tom Slater, Division 5

Staff

Melinda Terry, Manager  
Cindy Tiffany, Assistant Manager  
Kevin O'Brien, Downey Brand  
Gary Kienlen, MBK Engineers  
Anne Williams, MBK Engineers

Others

Bryan Busch  
Mike Hardesty

**Closed Session**

The Board convened Closed Session at 9:40 a.m. to discuss the potential initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 regarding State Water Resources Control Board's proceedings on the Delta Water Quality Control Plan Update.

The Board reconvened in open session at 11:25 a.m. and Chairman Mello announced there were no reportable actions taken during closed session.

**Public Comment**

No public comments provided.

**Adjournment**

Chairman Mello adjourned the meeting at 11:25 a.m.

Respectfully submitted by Cindy Tiffany, Assistant Manager