

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 District 4 - Vacant

Board of Directors Meeting
14120 Grand Ave, Walnut Grove, CA 95690
Wednesday, December 7, 2016
9:30 a.m.

***** Note: Action may be taken on any item listed on this agenda *****

- 1. Call to Order**
Steve Mello, Chairman
- 2. Appoint Division 4 Director**
Chair Steve Mello
 - A. Approve Resolution appointing Director to fill vacancy in Division 4
 - B. Administer Oath of Office
- 3. Approval of Minutes**
Steve Mello, Chairman
 - A. October 5, 2016 Board Meeting
- 4. Financial Report**
Cindy Tiffany, Assistant Manager
 - A. Quarterly Fiscal Reports
 - B. FY 2016-17 Direct billing
- 5. Engineer Report**
Gary Kienlen, Engineer
 - A. Water Quality Update
- 6. Legal Report**
Kevin O'Brien, Attorney
 - A. WaterFix Petition Hearings
- 7. Manager Report**
Melinda Terry, Manager
 - A. Assessment Reclassifications
 - B. Administrative Issues – Conflict of Interest Code approved
 - C. Meetings and Presentations - Review dates for 2017 NDWA Board Meetings
 - D. Correspondence (incoming/outgoing)
- 8. Sustainable Groundwater Management Act**
 - A. Discuss Solano basin financing estimates and request for contribution to fund Solano basin GSA start-up costs.

- B. Act on recommendation of Ad-Hoc Committee on Groundwater for appointment of NDWA representative to and funding of Solano Groundwater Sustainability Agency (GSA).

9. Delta Activities Report

Melinda Terry, Manager

- A. SWRCB/Delta Watermaster
 - i. Delta Water Quality Plan Update: Discuss participation in Phase I hearings on San Joaquin River/tributaries and Phase II public workshop and public comments (due Dec 16th) on Draft Scientific Basis Report for Sacramento River/tributaries;
 - ii. Water Quality Enforcement Policy – Hearing and comments on proposed amendments;
 - iii. Monthly diversion reporting suspended as of October 2016.
- B. WaterFix Project Permitting – Discuss commenting 401 Permit application
- C. Delta Habitat Projects – CDFW’s Delta Conservation Framework
- D. Delta Conservancy Activities - Cache Slough Restoration Planning Work Group and Charter
- E. Delta Protection Commission (DPC) Activities – Nominated Cindy Tiffany for Leadership Program
- F. Delta Stewardship Council (DSC) Activities – ISB review of WaterFix Aquatic Science and Delta WQCP Phase II Scientific Basis Report for Sacramento River tributaries

10. Announcements

- A. Dec 8 - WaterFix Aquatic Science Review, 980-9th St., 2nd Floor, Sacramento, 9:00 am
- B. Dec 8 - Delta ISB, Phase II Scientific Report Review, 980-9th St., 15th Floor, 9:00 am
- C. Dec 8 - DPC Subcommittee, Levee Financing Study, 1416-9th St., Rm 1407-17, 11:00 am
- D. Dec 9 - WaterFix Aquatic Science Review, 980-9th St., 2nd floor, Sacramento, 2:00 pm
- E. Dec 13 - Solano groundwater update, Rio Vista High School, 410 So. 4th St., Rio Vista
- F. Dec 15 - Solano groundwater update, Ulatis Comm. Ctr., 1000 Ulatis Dr., Vacaville
- G. Dec 16 - Deadline to comment on DWQP Sacramento River Scientific Report
- H. Dec 16 - Cache Slough Planning, Solano Co. Admin., 675 Texas St., Fairfield, 9:00 am
- I. Jan 19 – Delta Protection Commission, West Sacramento, 5:30 pm
- J. Jan 25 - Delta Conservancy, 1450 Halyard Dr., West Sacramento, Ste. 6, 9:00 am
- K. Jan 26 – Delta Stewardship Council, 980-9th St, Sacramento, 9:00 am
- L. Feb 1 – NDWA Board meeting, 14120 Grand Ave., Walnut Grove, 9:30 am
- M. Feb 23 - Delta Stewardship Council, 980-9th St, Sacramento, 9:00 am

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."