



Board of Directors Meeting
14120 Grand Ave, Walnut Grove, CA 95690
Wednesday, August 7, 2019
9:30 a.m.

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

1. Call to Order

Steve Mello, Chairman

2. Closed Session

A. CONFERENCE WITH LEGAL COUNSEL: EXISTING AND ANTICIPATED LITIGATION (three cases)

Pursuant to Government Code section 54956.9, the Board will meet in Closed Session with legal counsel to discuss the following items:

- i. 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 WaterFix Project (Gov. Code 54956.9(d)(1))
- ii. Litigation regarding WaterFix Environmental Impact Report under CEQA. (Gov. Code 54956.9(d)(1)).
- iii. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9.

3. Closed Session Report

Steve Mello, Chairman

- A. Reconvene Open Session and provide summary of any action taken by the Board.

4. Approval of Minutes

Steve Mello, Chairman

- A. April 10, 2019 Board Meeting Minutes.
B. June 5, 2019 Board Meeting Minutes.

5. Financial Report

Cindy Tiffany, Assistant Manager

- A. Review financial reports
B. Billing and Assessments – Delinquencies

6. Engineer Report

Gary Kienlen, MBK Engineers

- A. Water Quality Update.

7. Legal Report

Kevin O'Brien, Downey Brand

- A. Water Quality Control Plan Update and ad hoc committee Report.

8. Manager Report

Melinda Terry, Manager

- A. Report on meetings, presentations, and correspondence.
- B. Director Elections – August 15 deadline to submit application for director election in Divisions 2, 4, and 5.

9. Delta Activities Report

Melinda Terry, Manager

- A. SWRCB/Delta Watermaster.
- B. Delta Habitat Projects – Cache Slough Restoration (Lookout Slough & Little Egbert).
- C. Delta Conservancy Activities.
- D. Delta Protection Commission (DPC) Activities – Update of Land Use & Resource Management Plan (LURMP) and Economic Sustainability Plan (ESP).
- E. Delta Stewardship Council (DSC) Activities –Update of Delta Plan.

10. Announcements

- A. August 22 – DSC meeting, 9:00 am – 4:00 pm
- B. Sept 19 - DPC board meeting, Clarksburg, 5:30-7:30 pm
- C. October 7 - NDWA Board Meeting, 14120 Grand Ave, Walnut Grove, 9:30 am

11. Public Comment**12. Adjournment**