

NORTH DELTA WATER AGENCY

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Melinda Terry, Manager
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Board of Directors

Steve Mello, Chairman

Topper van Löben Sels, Vice-Chairman
Tom Hester, Director

Ken Ruzich, Secretary/Treasurer

Jack Kuechler, Director

Board of Directors Meeting
14120 Grand Ave, Walnut Grove, CA 95690
Wednesday, June 3, 2015
9:30 a.m.

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

1. Call to Order & Introductions

Chair Steve Mello

2. Approval of the May 6, 2015 Board Meeting Minutes

Chair Steve Mello

3. SWRCB Drought Activities Report

Michael George, Delta Watermaster

- A. SWRCB Consumptive Water Use Calculation Project – Approve Purchase of CIMIS Station
- B. South and Central Voluntary Curtailment Agreement Approved by SWRCB
- C. SWRCB Investigation and Enforcement of Illegal and Wasteful/Unreasonable Water Use

4. Engineer Report

Gary Kienlen, Engineer

- A. Water Quality Update
- B. Drought Conditions and Activities Update – TUCP Requesting Modified D-1641 Requirements for July through November 2015

5. Legal Report

Kevin O'Brien, Attorney

- A. Drought Agreement Update – 1981 Contract Emergency Drought Provision Requiring DWR Establish a Claims Process

6. Manager Report

Melinda Terry, Manager

- A. Administrative Issues – New Staff Announcement
- B. Meetings and Presentations - Update on Activities
- C. Correspondence & Communication – Discuss Incoming and Outgoing Items
- D. Division 4 Director Vacancy – Appoint Ad Hoc Candidate Interview Committee

7. Financial Reports and Approval of 2015-2016 Budget

Melinda Terry, Manager

- A. Approve Financial Reports
- B. Approve 2015-16 Budget
- C. Employee Compensation Disclosure
- D. State Lands Commission – Delinquent Payment

8. Adoption of the 2015-2016 Assessment Rate

Chair Steve Mello

- A. Approve Resolution - Adoption of 2015-16 Agency Assessment Rate and Possible Inflation Adjustment
- B. Approve Resolution – Requesting Yolo County Collect NDWA Assessment on Property Tax Roll

9. Delta Activities Report

Melinda Terry, Manager

- A. Bay Delta Conservation Plan (BDCP) – Permitting Activities
- B. Habitat Projects – Update on EcoRestore, BiOps, etc.
- C. Delta Conservancy – Programs, Projects, and Activities
- D. Delta Protection Commission (DPC) - Programs, Projects, and Activities
- E. Delta Stewardship Council (DSC) - Programs, Projects, and Activities
- F. Legislative Issues – Update on Hearings and Legislation

10. Public Comment

11. Announcements

- A. June 25 – Delta Stewardship Council meeting
- B. June 25 – Joint Delta Conservancy & CA Coastal Conservancy meeting
- C. July 16 – Delta Protection Commission meeting in Oakley
- D. August 5 – NDWA Board meeting

12. 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."