

## **Minutes of Tuesday, April 21, 2020**

North Delta Water Agency Special Board of Directors Meeting  
Remote Meeting Held Via Teleconference

### **Call to Order**

Chairman Mello called the special board of directors meeting to order at 1:08 p.m. on Tuesday, April 21, 2020. Held remotely via teleconferencing, a quorum was determined at that time. Those present on the call:

#### Directors

Steve Mello, Division 1  
Justin van Loben Sels, Division 2  
Jack Kuechler, Division 3  
Mark van Loben Sels, Division 4  
Tom Slater, Division 5

#### Staff

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

#### Others

Brett Baker

### **Closed Session**

The Board convened Closed Session through teleconference at 1:10 pm to discuss the potential initiation of litigation pursuant to Government Code section 54956.9, with legal counsel to discuss the following two items:

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

### **Closed Session Report**

The Board reconvened in open session at 2:22 p.m. and Chairman Mello announced that after long consideration of both matters, the board decided to take no action.

### **Public Comment**

No public comments provided.

### **Adjournment**

Chairman Mello adjourned the meeting at 2:23 p.m.

Respectfully submitted by Cindy Tiffany, Assistant Manager