

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 Ryan Mahoney - Director

Board of Directors Meeting
14120 Grand Ave, Walnut Grove, CA 95690
Wednesday, May 3, 2017
9:30 a.m.

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

1. Call to Order

Steve Mello, Chairman

2. Approval of Minutes

Steve Mello, Chairman

A. Approve April 5, 2017 Board Meeting Minutes

3. Presentations on Current Delta Water Quality & Water Storage Activities

A. Delta Water Quality Control Plan Process & NDWA Memorandum of Understanding – Kevin O’Brien, Downey Brand LLP

B. Review of Sacramento Unimpaired Flows Analysis – Marc Van Camp, MBK Engineers

C. Process to Negotiate Settlement of Northern Water Rights – David Guy, Northern California Water Association

D. Benefits and Status of Sites Reservoir Project – Jim Watson

4. Manager Report

Melinda Terry, Manager

A. Administrative Issues

i. Consider approval of NDWA logo

B. Correspondence and Meetings

i. NDWA comment letter submitted on DSC Notice of Preparation of EIR for Conveyance, Storage, and Operation Amendments to the Delta Plan

ii. Request from USBR - Consider executing MOU with U.S. Bureau of Reclamation (USBR) for NDWA to participate as Cooperating Agency with on Fremont Weir Modification Project

iii. Request from ACWA – Consider adopting resolution supporting Association of California Water Agencies (ACWA) policy suggestion on development of Delta Water Quality Control Plan

5. Engineer Report

MBK Engineers

A. Water Quality Update

6. Legal Report

Kevin O'Brien, Attorney

- A. WaterFix Petition – Recent rulings, rebuttal testimony, and update on hearing scheduled to resume on April 25th

7. Delta Activities Report

Melinda Terry, Manager

- A. SWRCB/Delta Watermaster
 - i. Enforcement of annual State of Diversion and Use reporting
 - ii. Update on SB 88 Water Measurement Program and Alternative Compliance Plans
 - iii. Delta Water Quality Plan Update: Phase I and Phase II.
- B. WaterFix Permitting
- C. Delta Habitat Projects – Cache Slough Restoration and Fremont Weir Modification
- D. Delta Conservancy Activities
- E. Delta Protection Commission (DPC) Activities
- F. Delta Stewardship Council (DSC) Activities – Developing Amendments to Delta Plan and an EIR on Conveyance Policies and Performance Measures

8. Announcements

- A. May 18 DPC board meeting, Peter's Steakhouse, Isleton, 5:30-7:30 pm
- B. May 24 DSC meeting, 980-9th St, 2nd Floor, Sacramento, 9:00 am – 4:00 pm
- C. June 7 NDWA Board Meeting (Annual Budget & Assessment Rates), 9:30 am

9. Public Comment

10. CLOSED SESSION (Two Items)

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING AND ANTICIPATED LITIGATION
Pursuant to Government Code section 54956.9, the Board will meet in Closed Session with legal counsel to discuss two items: 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 and consider initiation of litigation pursuant to subdivision (c) of Section 549569.

11. Closed Session Report

Steve Mello, Chair

- A. Reconvene Open Session and provide summary of reportable actions taken by the Board in Closed Session.

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."