

# NORTH DELTA WATER AGENCY

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## Board of Directors

Steve Mello, Chairman      Jack Kuechler, Vice-Chairman      Tom Hester, Treasurer  
Topper van Löben Sels, Director      Ryan Mahoney - Director

NDWA Special Board of Directors Meeting  
13941 River Road, Walnut Grove

**Monday, July 17, 2017**  
**9:30 a.m.**

## **AGENDA**

**Notice of Teleconference Location:** One or more Directors will participate in this meeting via teleconference at the following location:

1143 Crane St., Suite 200, Menlo Park, CA 94125

This location is accessible to the public and the public will be given an opportunity to address the Board during all open session items at this location.

**1. Call to Order**

*Steve Mello, Chairman*

- 2. PUBLIC COMMENTS:** Any member of the public may address the Board after roll call on any topic related to the Agency that is not on the agenda. Public comment will be taken on agenda action items immediately prior to Board action.

**3. CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL: EXISTING AND ANTICIPATED LITIGATION (Gov. Code 54956.9)**

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

- a. 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)).
- b. Government Claims Act recovery of delinquent assessments, penalties, and interest against California Department of Fish and Wildlife (Gov. Code 54956.9(d)(1),(4))
- c. Initiation of litigation pursuant to Government Code section 54956.9(d)(4): two cases.

**4. Closed Session Report**

*Steve Mello, Chair*

- A.** Reconvene Open Session and provide summary of any action taken by the Board on items discussed with legal counsel in Closed Session.

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