

# NORTH DELTA WATER AGENCY

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Melinda Terry, Manager

## Board of Directors

Henry N. Kuechler, Chairman      Neil Hamilton, Vice-Chairman      Kenneth A. Ruzich, Secretary/Treasurer  
Steve Mello, Director      Carel van Löben Sels, Director

**Board of Directors Meeting**  
146 Primasing Avenue, Courtland, CA 95615  
Wednesday, October 2, 2013  
3:00 p.m.

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

### **1. Call to Order & Introductions**

*Chair Henry Kuechler*

### **2. Approval of the Minutes of the August 7, 2013 Board Meeting**

*Chair Henry Kuechler*

### **3. Manager's Report**

*Melinda Terry, Manager*

#### **A. Meetings Attended**

- See Manager's Report for Aug/Sept 2013

#### **B. Correspondence Sent/Received**

- See items 4A, 4E,

#### **C. Discuss Personnel Issues**

- Replacing Margaret – discussions with CCVFCA

#### **D. Discuss activities Agency consider hiring consultants**

- Subcontracts – landowner outreach, notarizing and recording
- Communications – press, editorials, and outreach coordination
- Legal – research and documentation

### **4. Updates on Delta Activities**

*Melinda Terry, Manager*

#### **A. BiOps/RPA/BDCP Near-Term Habitat Projects in North Delta**

- USBR invitation to participate as NEPA Cooperating Agency for Yolo Bypass Habitat Restoration EIR/EIS (Attached) – Consider Cooperating Agency status and authorizing Manager to sign MOU

#### **B. Bay Delta Conservation Plan (BDCP)**

- November 15, 2013 – new release date for Public Draft EIR/EIS
- Independent Review funded by Bechtel
- Finance work group meeting

- Consider withdrawing as participant in BDCP work groups and as Cooperating Agency with USBR
  - BDCP Model Enhancement Coalition – Consider joining coalition to share cost of funding MBK Engineer’s activities per the Scope of Work (Attached) and authorizing Manager to sign the Agreement (Attached)
  - Op-eds – submitted by Manager and commented on by Manager
- C. Delta Conservancy
- D. Delta Protection Commission (DPC)
- Update on North Delta RD representative selection process
- E. SWRCB
- Copied on Delta Watermaster response to water right complaint in Yolo Bypass
  - Correspondence on D-1641 reclassification (CDWA, USBR, SWRCB)
- F. CA Water Commission
- Report on Joint meeting with CA Food & Ag Board
- G. Delta Tours
- Report on WEF Delta tour for Delta Habitat Coalition
  - DWR hosted So. CA reporters and MWD board members
  - Report on DSC Independent Science Board’s Delta boat tour
- H. Delta Stewardship Council (DSC) – Delta Plan implementation
- Delta Plan effective September 1<sup>st</sup> and Implementation Coordinator appointed
  - ISB Delta Science Plan – Manager testimony and written comments
- I. CA Water Plan update
- Delta Regional Chapter and public workshops
- J. Legislative Hearings
- BDCP Financing and Governance
  - Water Bond

**5. Legal Report**

*Kevin O’Brien, Attorney*

- A. Update on Water quality MOU and Assessment Agreement with DFG/DWR
- B. Briefing on legal options and recommendations for BDCP Draft EIR/EIS

**6. Engineer’s Report**

*Gary Kienlen, MBK Engineers*

- A. Bi-monthly Water Quality Report
- B. Update on Development of model to evaluate BDCP Alternatives

**7. Announcements**

- A. Oct 10 – Restore the Delta fundraising event (\$150) in French Camp
- B. Oct 2 – NDWA informational meeting on BDCP mitigation measures, 6:00 pm

**8. Public Comment**

**9. 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."**