

NORTH DELTA WATER AGENCY

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Melinda Terry, Manager

Board of Directors

Henry N. Kuechler, Chairman Kenneth A. Ruzich, Secretary/Treasurer
Steve Mello, Director Carel van Löben Sels, Director Vacancy

Board of Directors Meeting

14120 Grand Ave, Walnut Grove, CA 95615

Wednesday, July 2, 2014

9:30 a.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 June 4, 2014 Board Meeting Minutes

Chair Henry Kuechler

3. District 5 Vacancy Appointment

Directors Steve Mello, Carel van Löben Sels, Members of the internal Ad Hoc Committee

A. Report and recommendations of the internal Ad Hoc Committee regarding the selection of an interim Director to fill until November 2015 the Division 5 vacancy created by the resignation of Board Vice-Chair Neil Hamilton.

4. Financial Reports

Melinda Terry, Manager

A. Review of 2014-15 Budget approved June 4, 2014

5. Drought Update

Kevin O'Brien, Attorney and Gary Kienlen, Engineer

A. SWRCB Drought Activities

- i) Temporary Urgency Change Petition (TUCP) – discuss latest workshops, TUCP modifications, and any Agency response
- ii) Curtailments - discuss recent workshops, actions by SWRCB, and any Agency response

B. DWR/USBR Drought Activities

- i) Emergency Temporary Delta Barriers (Sutter & Steamboat Sloughs) – Update on Agency negotiations with DWR on operations agreement with enforceable assurances and conditions for Contract compliance
- ii) DWR's 2014 SWP Operations - 1981 Contract obligations for water supply and quality

6. Engineer's Report

Gary Kienlen, MBK Engineers

A. Contract Water Quality - Distribute and discuss Bi-monthly Water Quality Report

7. Legal Report

Kevin O'Brien, Attorney

A. Curtailment Inspections – Meeting with Delta Watermaster and proposed emergency regulations

B. DWR Agreements - Update on revised water quality MOU and DFW Assessments Agreement documents with DWR

C. BDCP Contract Compliance – Update on efforts to engage DWR in discussions to avoid violations of Contract assurances

8. Manager's Report

Melinda Terry, Manager

A. Administrative Issues

i) Discuss need for additional informational or Board Meetings regarding drought/water supply/curtailments and appointment to fill Division 5 vacancy.

B. Meetings and Presentations - Provide update on Manager meetings and presentations

C. Correspondence & Communication Issues – Discuss communication and correspondence received or sent by Agency and any follow-up

i) Receipt of several Subcontracts – Pursuant to Woodbridge Irrigation District letter to landowners

ii) Inquiries regarding Agency boundaries – Requires specific parcel investigation

9. Updates on Delta Activities

Melinda Terry, Manager

A. Bay Delta Conservation Plan (BDCP) – Update on status of comments, deadlines, and other activities and announcements

i) Report of Ad Hoc Committee – Outline of BDCP Comments

ii) BDCP comments by other Delta agencies

iii) Presentation by Jim Wallace – The Courtland Group purpose and activities

B. Habitat Projects - BiOps/RPA/BDCP Near-Term Habitat Projects in North Delta region: Update on activities and recommendation for Agency action

i) Miner Slough & Prospect Island

C. Delta Conservancy – Update and recommendations for Agency action

D. Delta Protection Commission (DPC) - Update and recommendations for Agency action

E. SWRCB – See Item 4A

F. Delta Stewardship Council (DSC) – Update and recommendations for any Agency action

G. Legislative Hearings/Legislation – Report on legislative activities

10. Public Comment

11. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 (one potential case)

B. Closed Session Report – Summary of any action taken by the Board in closed session.

12. Announcements

- A. July 24 – DPC meeting in Discovery Bay
- B. July 29 – Deadline to submit public comments on BDCP Plan, EIR/EIS, and Implementing Agreement
- C. August 6 – NDWA Board meeting

13. 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.*****