



**NDWA Board of Directors Meeting**  
**Wednesday, October 5, 2022 - 9:30 a.m.**  
**Meeting Held Via Teleconferencing and In-Person at**  
**3050 Beacon Blvd., West Sacramento, CA – Suite #203**

Consistent with AB 361, this meeting will be conducted by teleconference. The public may attend the meeting remotely and offer public comments by Zoom or by telephone, using the call-in information provided below. The Board may utilize different call-in information for any Closed Session items. The call-in information for the Board and members of the public for this board meeting is as follows:

**Web Meeting:**

<https://us06web.zoom.us/j/85130745092?pwd=NmtlZFRjUE9SM1dUaG1pM3ZTYV FYQT09>

Meeting ID: 851 3074 5092

Passcode: 745174

**Dial in Only:**

833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 851 3074 5092

Passcode: 745174

Any member of the public on the telephone may speak during the Public Comment Period, Agenda Item #13, or may email public comments to [cindy@northdeltawater.net](mailto:cindy@northdeltawater.net) and all comments will be read aloud during the meeting. During this period of modified Brown Act compliance, NDWA will use its best efforts to swiftly resolve requests for reasonable modifications or accommodations for individuals with disabilities, consistent with the Americans with Disabilities Act, and will resolve any doubt whatsoever in favor of accessibility.

## AGENDA

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

### **1. Call to Order**

*Steve Mello, Chairman*

### **2. Closed Session**

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Gov. Code, § 54956.9(d)(4).) Number of cases: (1).

### **3. Approval of Minutes**

*Steve Mello, Chairman*

- A. ACTION: Approve August 24, 2022 Special Board Mtg. Minutes – FPPC Compliance.
- B. ACTION: Approve September 7, 2022 Board Mtg.
- C. ACTION: Approve September 9, 2022 Special Board Mtg. Minutes – Voluntary Agreements.

### **4. Approval of Resolution**

*Steve Mello, Chairman*

- A. ACTION: Adoption of Resolution Authorizing Extension of Remote Board Meetings.

### **5. Financial Report**

*Cindy Tiffany, Assistant Manager*

- A. Presentation of Financial Statements

### **6. Engineer Report**

*Anne Williams, MBK Engineers*

- A. Water Quality and Hydrologic Conditions.
- B. Contract Exceedances – Salinity Criteria Exceeded at Three Mile Slough Monitoring Station.

### **7. Drought Activities**

*Kevin O'Brien, Downey Brand*

- A. Drought Barriers – Update on DWR Planning and Outreach Activities.
- B. Special Claims Process – Update on DWR Implementation.

### **8. Legal Report**

*Kevin O'Brien, Downey Brand*

- A. ACTION: Resolution – Adopt Resolution Approving Policy on Revenue Reserve Amount.
- B. Delta Conveyance Project – Preparation of Comments on Draft EIR.
- C. Delta Diversion Complaint – Preparation of Comments on Delta Watermaster Resolution of Friant Water Authority Complaint.
- D. Water Right Decision – Court of Appeal Ruling on Pre-1914 Curtailment Authority of the State Water Resources Control Board.

## 9. Manager Report

*Melinda Terry, Manager*

- A. Report on Meetings, Presentations, and Correspondence – Update on ad-hoc committees, public comment letters, and speaking engagements.
- B. Engineering Assistance – Funding for River Delta Consulting to Assist with Delta Adapts Participation Authorized by Manager.

## 10. Legislative Report

*Melinda Terry, Manager*

- A. AB 2449 (Rubio) – Brown Act Bill Revising Remote Participation Signed into Law.
- B. AB 2647 (Levine) – Brown Act Bill Clarifying Document Distribution Signed into Law.
- C. SB 1100 (Cortese) – Brown Act Bill Addressing Disorderly Conduct Pending Signature.
- D. SCR 119 (Dodd) - Declares Annual Sacramento-San Joaquin Delta Week.

## 11. Delta Activities Report

*Melinda Terry, Manager*

- A. SWRCB/Delta Watermaster – Update on curtailments, Bay-Delta Plan, water use reporting, Denial of Reconsideration (Bay-Delta Plan Update), and other activities.
- B. Delta Conservancy – Update on Delta Drought Response Program and other activities.
- C. Delta Protection Commission (DPC) – Updates on National Heritage Area, DPAC, and other activities.
- D. Delta Stewardship Council (DSC) – Delta Levee Investment Strategy Rulemaking.
- E. Delta Habitat Projects – Lower Yolo Ranch Tidal Habitat Restoration Project: Coalition Opposes State Funding.
- F. Delta Conveyance Project – Draft EIR Comment deadline extended to December 16, 2022.

## 12. Announcements

- A. Oct 27/28 - DSC meeting, 9:00 am
- B. Nov 17 - DPC board meeting, Location TBD, 5:00 pm
- C. Dec 7 - NDWA Board Mtg, 3050 Beacon Blvd, Ste 203, W. Sacramento, 9:30 am

## 13. Public Comment

## 14. Adjournment