

# 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**  
14120 Grand Ave, Walnut Grove, CA 95690  
Wednesday, February 6, 2013  
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 Minutes of the October 3, 2012 Board Meeting**

*Chair Henry Kuechler*

**3. Finances**

*Margaret Sorensen, Administrative Assistant*

- A. Approval of Financial Reports
- B. Collection of Delinquent Assessments – consider further action

**4. Engineer's Report**

*Gary Kienlen, MBK Engineers*

- A. Water Quality Report

**5. Legal Report**

*Kevin O'Brien, Attorney*

- A. Update on W.Q. MOU with DWR and Assessment Agreement with DFG/DWR
- B. Report on Discussions with City of West Sacramento Regarding Utilization of Water under 1981 Contract

**6. Manager's Report**

*Melinda Terry, Manager*

- A. Report of Assessment Adjustments approved by Manager
- B. Witness in Lawsuit against DWR
- C. Correspondence Items (Sent, Received, Further Action Required)
  - Dr. Pyke Request for Funding, Western Delta Intakes Concept (WDIC)
- D. Meetings Attended

## **7. Updates on Delta Activities**

*Melinda Terry, Manager*

- A. Bay Delta Conservation Plan (BDCP):
  - BDCP Admin Draft EIR/EIS Release Expected February 2013
  - Agency Comments on BDCP Cost-benefit Analysis
- B. Delta Stewardship Council (DSC):
  - Delta Plan, EIR, Regulatory Package Process and Next Steps
- C. Delta Conservancy
  - Coordination of Habitat Projects in North Delta
- D. Delta Protection Commission (DPC):
  - Delta Protection Advisory Committee
- E. SWRCB:
  - Draft Plan for South Delta Water Quality, Discuss Agency Commenting
  - Delta Watermaster Report on Extending Term 91 to all Delta Water Rights, Discuss Agency Commenting
- F. CA Water Plan – Delta Regional Report, Discuss Agency Commenting
- G. CA Water Commission
  - Update on Eminent Domain Legal Status
- H. Portfolio Based BDCP Conceptual Alternative Released by Coalition

## **8. Other Items**

## **9. Announcements**

- A. Feb 15 – Delta Conservancy Open House, 2-5pm, West Sacramento
- B. Feb 21-22 – DSC Meetings
- C. March 28 – DPC Meeting

## **10. Public Comment**

## **11. 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."**