

# NORTH DELTA WATER AGENCY

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## Board of Directors

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

Board of Directors Meeting  
14120 Grand Ave, Walnut Grove, CA 95690  
Wednesday, February 1, 2017  
9:30 a.m.

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

**1. Call to Order**

*Steve Mello, Chairman*

**2. Approval of Minutes**

*Steve Mello, Chairman*

A. December 7, 2016 Board Meeting

**3. Manager Report**

*Melinda Terry, Manager*

- A. Administrative Issues
- B. Meetings and Presentations
- C. Correspondence

**4. Legal Report**

*Kevin O'Brien, Attorney*

- A. Resubmittal of NDWA comments on BDCP/WaterFix SEIR/SEIS
- B. NDWA comment letter on Final EIR/EIS
- C. WaterFix CEQA/NEPA process
- D. WaterFix Petition hearing process

**5. Engineer Report**

*Gary Kienlen, Engineer*

A. Water Quality Update

**6. Financial Report**

*Cindy Tiffany, Assistant Manager*

- A. Fiscal Reports
- B. Review and Discuss Fiscal Reserves
- C. Discuss projected estimates legal and engineering work associated with WaterFix Petition and Delta Water Quality Control Plan hearings

**7. Sustainable Groundwater Management Act**

A. Updates on development of GSAs in sub-basins

## **8. Delta Activities Report**

*Melinda Terry, Manager*

- A. SWRCB/Delta Watermaster
  - i. Update on SB 88 Water Measurement Program and Alternative Compliance Plans
  - ii. Delta Water Quality Plan Update: Phase I and Phase II.
- B. WaterFix Permitting – Approval of Biological Opinions and Final EIR/EIS
- C. Delta Habitat Projects
- D. Delta Conservancy Activities
- E. Delta Protection Commission (DPC) Activities – Landowner fees proposed in Feasibility Study
- F. Delta Stewardship Council (DSC) Activities – ISB review of WaterFix Aquatic Science and Delta WQCP Phase II Scientific Basis Report for Sacramento River tributaries

## **9. Announcements**

- A. February 9 Delta Farm Bureau Caucus mtg, 8970 Elk Grove Blvd., Elk Grove, 2:00 pm
- B. February 16 DPC Subcomm. mtg, Levee Funding Study, 1416-9<sup>th</sup> St., Rm 1404-17, 10:30 am
- C. February 24 Sacramento 2017 CVFPP mtg, 915 I St, 10:00 am - Noon
- D. March 1 Deadline to comment on DPC Levee Funding Feasibility Study
- E. March 9 Woodland 2017 CVFPP mtg, 2001 East St., 6:00-8:00 pm
- F. March 17 Stockton 2017 CVFPP mtg, 2010 E. Earhart Ave, Ste 100, 10:00 am – Noon
- G. March 31 Deadline to comment on 2017 Draft CVFPP and Supplemental EIR
- F. April 5 NDWA board of directors meeting

## **10. Public Comment**

### **11. CLOSED SESSION (One Item)**

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Government Code section 54956.9, the Board will meet in Closed Session with legal counsel to discuss one case: 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 Water Fix Project.

### **12. Closed Session Report**

*Steve Mello, Chair*

- A. Reconvene Open Session and provide summary of reportable actions taken by the Board in Closed Session.

### **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."**