



Board of Directors Meeting

14120 Grand Ave, Walnut Grove

Wednesday, December 6, 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. October 4, 2017 Board of Directors Meeting

3. Fiscal Report

Cindy Tiffany, Assistant Manager

- A. Annual Audit for YE 2016 & 2017 – Review by PBJ Accounting
- B. Financial Statements
- C. Assessment Collection – CDFW payment

4. Engineer Report

Gary Kienlen, Engineer

- A. Water Quality Update

5. Legal Report

Kevin O'Brien, Attorney

- A. WaterFix - Update on legal proceedings: Change of diversion petition hearings, CEQA lawsuit, and 2081 permit lawsuit

6. Manager Report

Melinda Terry, Manager

- A. Delta Water Quality Control Plan - Consider approval of Delta flows resolution
- B. Site Reservoir – Consider approval of letter supporting project
- C. Report on meetings, presentations, and correspondence

7. Delta Activities Report

Melinda Terry, Manager

- A. SWRCB/Delta Watermaster
- B. WaterFix Permitting
- C. Delta Habitat
- D. Delta Conservancy Activities
- E. Delta Protection Commission (DPC) Activities

- F. Delta Stewardship Council (DSC) Activities – Certification of consistency with Delta Plan: Decker Island Restoration Project and Bacon Island Levee Rehabilitation

8. Announcements

- A. Dec 14 - DSC meeting, 980-9th St, 2nd Floor, Sacramento, 9:00 am – 4:00 pm
- B. Jan 18 - DPC board meeting, Pittsburg, 5:30-7:30 pm
- C. Jan 25 - DSC meeting, 980-9th St, 2nd Floor, Sacramento, 9:00 am – 4:00 pm
- D. Feb 7 - NDWA Board Meeting, 14120 Grand Ave, Walnut Grove, 9:30 am

9. Public Comment

10. CLOSED SESSION (Three Items)

A. CONFERENCE WITH LEGAL COUNSEL: EXISTING AND ANTICIPATED LITIGATION

Pursuant to Government Code section 54956.9, the Board will meet in Closed Session with legal counsel to discuss the following items:

- a. 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 WaterFix Project (Gov. Code 54956.9(d)(1)).
- b. Government Claims Act recovery of delinquent assessments, penalties, and interest against California Department of Fish and Wildlife (Gov. Code 54956.9(d)(1),(4))
- c. Litigation regarding WaterFix 2081 ESA permit. (Gov. Code 54956.9(d)(1)).

B. Closed Session Report

Steve Mello, Chair

- A. Reconvene Open Session and provide summary of any action taken by the Board on items discussed with legal counsel in Closed Session.

11. Adjournment