

NORTH DELTA WATER AGENCY

910 K Street, Suite 310, Sacramento, CA 95814
(916) 446-0197 Fax (916) 446-2404 melinda@northdeltawater.net

Melinda Terry, Manager

Board of Directors

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

**** SPECIAL MEETINGS OF THE BOARD OF DIRECTORS ****

DROUGHT INFORMATION

October 28, 2014, 6:00 p.m.

Courtland Auditorium

146 Primasing Ave, Courtland, CA

**** AND ****

November 5, 2014, 6:00 p.m.

Dixon Fairgrounds, Denverton Hall

655 S. 1st St, Dixon, CA

AGENDA

- 1. Welcome & Introductions of Agency Board Members and Staff**
- 2. Drought Presentation**
Kevin O'Brien, Attorney and Gary Kienlen, Engineer
 - A. Overview of Current Conditions and NDWA/DWR 1981 Water Availability & Quality Contract Provisions Applicable in Drought
- 3. Questions and Comments from Public**
- 4. Water Quality**
Melinda Terry, Manager
 - A. *** ACTION ITEM *** Enforcement of Contract: Discussion / Possible Vote regarding measures to enforce Contract water quality criteria
- 5. 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)
- 6. Closed Session Report - Summary of any action taken by the Board in closed session**
- 7. 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