



## Board of Directors Meeting

3050 Beacon Blvd., Suite 203, West Sacramento

Wednesday, February 5, 2020

9:30 a.m.

**\*\*\* 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: EXISTING AND ANTICIPATED LITIGATION (four cases)**

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

- i. Litigation regarding WaterFix Environmental Impact Report under CEQA, attorney fees recovery. (Gov. Code 54956.9(d)(1));
- ii. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 – (three cases).

**3. Closed Session Report**

*Steve Mello, Chairman*

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

**4. Approval of Minutes**

*Steve Mello, Chairman*

A. ACTION: Approve December 4, 2019 Board Meeting Minutes.

**5. Appointment of Officers**

*Melinda Terry, Manager*

A. ACTION: Election of Chairman and Vice-Chairman.

B. ACTION: Appointment of Treasurer.

**6. Financial Report**

*Cindy Tiffany, Assistant Manager*

A. Receive Fiscal Reports.

B. NDWA Assessments – Update on collections and delinquencies.

**7. Engineer Report**

*Gary Kienlen, Engineer*

A. Water Quality Update.

**8. Legal Report**

*Kevin O'Brien*

A. Delta Conveyance Project (DCP) – Notice of Preparation, Scoping Comments.

B. Update on Delta Water Quality Plan – Release of Voluntary Agreements and associated modeling.

**9. Manager Report**

*Melinda Terry, Manager*

A. Report on correspondence – NDWA comment letters on EIR for SWP Long-Term Operations and Mitigated Negative Declaration for Delta Soils Investigation (drilling).

B. Report on meetings and presentations – Employee annual reviews and meeting with Delta Watermaster on new point of diversion at Fremont Weir.

**10. Delta Activities Report**

*Melinda Terry, Manager*

A. SWRCB/Delta Watermaster – Updates on water measurement and diversion report requirements and enforcement, consumptive use study, and other ongoing activities.

B. Delta Conveyance – Delta drilling EIR comments submitted, develop comments on Delta Conveyance Project (DCP) Notice of Preparation.

C. State Water Project – Comment letter submitted on SWP Long-Term Ops EIR.

D. Delta Habitat – Develop comments on Lookout Slough EIR.

E. Delta Conservancy Activities.

F. Delta Protection Commission (DPC) Activities.

G. Delta Stewardship Council (DSC) Activities.

**11. Announcements**

A. Feb 7 – Deadline to comment on Governor's Water Resilience Portfolio

B. Feb 14 – Deadline to comment on Lookout Slough Habitat Restoration EIR

C. Feb 20 – Delta Design & Construction Authority mtg, 828-I St, Sacramento, 2:00 pm

D. Feb 27 - DSC meeting, 980-9<sup>th</sup> St, 2<sup>nd</sup> Floor, Sacramento, 9:00 am

E. March 19 – Delta Protection Commission meeting, Stockton, 5:30 pm

F. March 20 – Deadline to comment on NOP for Delta Conveyance Project (DCP)

G. March 26 - DSC meeting, location TBD, 9:00 am

H. April 1 - NDWA Board Meeting, location TBD, 9:30 am

**12. Public Comment**

**13. Adjournment**