

Minutes of Wednesday, September 4, 2019
North Delta Water Agency Special Board of Directors Meeting
14160 Grove Street (Walnut Grove Fire District), Walnut Grove

Call to Order

Chairman Mello called the special board of directors meeting to order at 9:40 a.m. on Wednesday, September 4, 2019. A quorum was determined at that time. Those present:

Directors

Steve Mello, Division 1
Justin van Loben Sels, Division 2
Jack Kuechler, Division 3 (On Phone)
Ryan Mahoney, Division 4
Tom Slater, Division 5

Staff

Melinda Terry, Manager
Cindy Tiffany, Assistant Manager
Kevin O'Brien, Downey Brand
Gary Kienlen, MBK Engineers
Anne Williams, MBK Engineers

Others

Bryan Busch
Mike Hardesty

Closed Session

The Board convened Closed Session at 9:40 a.m. to discuss the potential initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 regarding State Water Resources Control Board's proceedings on the Delta Water Quality Control Plan Update.

The Board reconvened in open session at 11:25 a.m. and Chairman Mello announced there were no reportable actions taken during closed session.

Public Comment

No public comments provided.

Adjournment

Chairman Mello adjourned the meeting at 11:25 a.m.

Respectfully submitted by Cindy Tiffany, Assistant Manager