

Minutes of Wednesday, August 31, 2016
Special Meeting of the North Delta Water Agency Board of Directors
7758 Hastings Island Rd. (Hastings Island Hunting Preserve), Rio Vista

Call to Order

Chairman Mello called the Special Meeting of the board of directors to order at 9:20 a.m. on Wednesday, August 31, 2016. A quorum was determined at that time. Those present:

Directors

Steve Mello, Division 1
Jack Kuechler, Division 3
Tom Hester, Division 5

Staff

Melinda Terry, Manager
Cindy Tiffany, Assistant Manager
Meredith Nikkel, Downey Brand

Others

See attached sign-in sheet.

Absent

Topper van Loben Sels, Division 2
Kenric Jameson, Division 4

Closed Session

The board adjourned into closed session to confer with legal counsel for purposes of discussing the 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 associated with the CA WaterFix project.

Upon reconvening in open session at 10:04 a.m., Chairman Mello announced there was no reportable action taken by the board during the closed session.

FPPC Compliance

Attorneys from Downey Brand conducted workshops to comply with FPPC requirements for public agency officials to complete ethics and sexual harassment training every other year. In the morning, Andrea Clark and Rebecca Smith provided a two-hour presentation on laws governing public agency meetings and ethical expectations for public officials, followed by lunch, and another two-hour training session by Elizabeth Stallard on sexual harassment and other unacceptable workplace behavior.

Adjournment

Chairman Mello adjourned the meeting at 3:30 p.m.

Respectfully submitted by Cindy Tiffany, Assistant Manager