



**NDWA Special Board of Directors Meeting**  
**Informational – Bay-Delta Plan Voluntary Agreements**  
**Friday, September 9, 2022**  
**1:00 p.m.**  
Teleconference Only

Consistent with AB 361, this meeting will be conducted by teleconference. The public may attend the meeting remotely and offer public comments by Zoom or by telephone, using the call-in information provided below. The Board may utilize different call-in information for any Closed Session items. The call-in information for the Board and members of the public for this board meeting is as follows:

**Web Meeting:**

<https://us06web.zoom.us/j/89825724711?pwd=ZTJ6RXFpcnhtbnY2V3FnY2ZqR01Kdz09>

Meeting ID: 898 2572 4711

Passcode: 598156

**Call-In Only:**

833 548 0282 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

Meeting ID: 898 2572 4711

Passcode: 598156

Any member of the public on the telephone may speak during the Public Comment Period, Agenda Item #5, or may email public comments to [cindy@northdeltawater.net](mailto:cindy@northdeltawater.net) and all comments will be read aloud during the meeting. During this period of modified Brown Act compliance, NDWA will use its best efforts to swiftly resolve requests for reasonable modifications or accommodations for individuals with disabilities, consistent with the Americans with Disabilities Act, and will resolve any doubt whatsoever in favor of accessibility.

# AGENDA

1. Call to Order  
*Steve Mello, Chair*
2. Presentation on Bay-Delta Plan  
*Kevin O'Brien, Downey Brand LLP*
  - A. Review Status of Bay-Delta Plan Update Process
  - B. Review Voluntary Agreements Framework MOU
  - C. Review 1998 DWR-NDWA MOU on Bay-Delta Plan
  - D. Review Options and Next Steps NDWA Should Consider
3. **CLOSED SESSION**  
CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION  
Board will meet in Closed Session with legal counsel to discuss the following item:
  - a. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: (one case)
4. **Closed Session Report**  
*Steve Mello, Chairman*  
Reconvene Open Session and provide summary of any action taken by the Board on items discussed with legal counsel in Closed Session.
5. Public Comment
6. Adjournment

**\*\*\* Note: No Agency actions or votes will be taken at this meeting \*\*\***

**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 3050 Beacon Blvd., West Sacramento, CA, 95691.**