

NORTH DELTA WATER AGENCY

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Melinda Terry, Manager
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Board of Directors

Steve Mello, Chairman Topper van Löben Sels, Vice-Chairman Ken Ruzich, Secretary/Treasurer
Tom Hester, Director Jack Kuechler, Director

Board of Directors Meeting
14120 Grand Ave, Walnut Grove, CA 95690
Wednesday, October 5, 2016
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 (One Item)

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to the authority of Government Code section 54956.9, the Board will meet in Closed Session with legal counsel to discuss one case: 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 for the California Water Fix Project.

3. Closed Session Report

Steve Mello, Chair

A. Reconvene Open Session and provide summary of actions taken by the Board in Closed Session.

4. Drought Emergency Special Claims Process

Bill Voss, DWR

A. Update on status of claims

5. Approval of Minutes

Steve Mello, Chairman

- A. August 3, 2016 Board Meeting
- B. August 31, 2016 Special Board Meeting

6. Financial Report

Cindy Tiffany, Assistant Manager

- A. Quarterly Reports
- B. Update on FY 2016-17 County assessment roll and direct billing
- C. Review WaterFix hearing expenditures

7. Engineer Report

Gary Kienlen, Engineer

- A. Water Quality Update

8. Legal Report

Kevin O'Brien, Attorney

- A. WaterFix Petition Hearings – Update on hearing process and present estimate of total anticipated legal costs

9. Manager Report

Melinda Terry, Manager

- A. Assessment Reclassification Request – Sacramento-Yolo Port District
- B. Administrative Issues – Move December board meeting to first Wednesday (12/7/16)
- C. Report on meetings and presentations
- D. Review correspondence issues

10. Delta Activities Report

Melinda Terry, Manager

- A. SWRCB/Delta Watermaster – Update on Consumptive Use project, diversion use reports drought notices (Term 91) and TUCPs, and other water board activities
- B. WaterFix – Protesters file their case in chief, DWR files Master Objection
- C. Habitat Projects – Prepare comments on Prospect Island habitat project EIR
- D. Delta Conservancy – Report on programs, projects, and activities
- E. Delta Protection Commission (DPC) – Report on programs, projects, and activities
- F. Delta Stewardship Council (DSC) – Delta Plan amendments on flood risk reduction
- G. Sustainable Groundwater Management Act – Update on formation of GSAs, discuss Solano basin Draft Principles
- H. Legislative Issues – Update on bills and committee hearings

11. Announcements

- A. Oct 20 – Delta Protection Commission, West Sacramento, 5:30 pm
- B. Oct 24 – DSC public workshop on Delta Levee Investment Strategy, Jean Harvie, Walnut Grove, 4:00-6:00 pm
- C. Oct 27 – Delta Stewardship Council, 980-9th St, Sacramento, 9:00 am
- D. Nov 17 – Delta Protection Commission, Knightsen, 5:30 pm
- E. Dec 7 – NDWA Board meeting, 14120 Grand Ave., Walnut Grove, 9:30 am

12. Public Comment

13. 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."