

NORTH DELTA WATER AGENCY

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Board of Directors
Steve Mello, Chairman Topper van Loben Sels, Vice-Chairman Tom Hester, Secretary/Treasurer
Jack Kuechler, Director Ken Jameson, Director

NOTICE

Special Board Meeting
13941 River Rd., Walnut Grove, CA

Monday, July 25, 2016
10:00 a.m.

AGENDA

1. Call to Order
Steve Mello, Chair

2. **Adjournment**
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 to discuss approval of legal expenditures associated with 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 any action taken by the Board on items discussed with legal counsel in Closed Session.

4. **Public Comment**

5. 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 910 K Street, Suite 310, Sacramento CA 95814.