

**Minutes of Wednesday April 7, 2021**  
North Delta Water Agency Special Board of Directors Meeting  
Remote Meeting Held Via Teleconference

**Call to Order**

Chairman Mello called the special board of directors meeting to order at 12:32 p.m. on Wednesday, April 7, 2021. Held remotely via teleconferencing, a quorum was determined at that time. Those present on the call:

Directors

Steve Mello, Division 1  
Justin van Loben Sels, Division 2  
Jack Kuechler, Division 3  
Mark van Loben Sels, 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

Steve Macaulay

**Closed Session**

The Board convened Closed Session through teleconference at 12:37 p.m. to discuss the potential initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9 with legal counsel.

**Closed Session Report**

The Board reconvened in open session at 1:19 p.m. and Chairman Mello announced the board took no reportable action.

**Public Comment**

No Public Comment.

**Adjournment**

Chairman Mello adjourned the meeting at 1:20 p.m.

Respectfully submitted by Cindy Tiffany, Assistant Manager