



**Board of Directors Meeting**  
**Wednesday April 4, 2023, 9:30 a.m.**  
Meeting held in-person at  
3050 Beacon Blvd., West Sacramento, CA – Suite #203

**Notice of Teleconference Locations:** One or more Directors will participate in this meeting via remote teleconference at the following location:

14151 Market St. Walnut Grove, CA 95690

This remote location is accessible to the public and the public will be given an opportunity to address the Board during all open session items at all locations.

The public and staff may attend the meeting remotely and offer public comments by Zoom or by telephone, using the call-in information provided below.

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/81664272127?pwd=dE1qT00rVINPdJxZ1dzZS95OU9oZz09>

Meeting ID: 816 6427 2127

Passcode: 914071

**Dial 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: 816 6427 2127

Passcode: 914071

## AGENDA

\*\*\* *Note: Action may be taken on any item listed on this agenda* \*\*\*

**1. Call to Order**

*Steve Mello, Chairman*

**2. CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION**

Board will meet in Closed Session with legal counsel to discuss the following item:

- i. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 (one case).

**3. Closed Session Report**

*Steve Mello, Chairman*

- A. Reconvene Open Session and provide summary of reportable actions approved by the Board.

**4. Approval of Minutes**

*Steve Mello, Chairman*

- A. ACTION: Approve February 1, 2023 Board Meeting Minutes.
- B. ACTION: Approve March 6, 2023 Special Board Meeting Minutes.

**5. Financial Report**

*Cindy Tiffany, Assistant Manager*

- A. Present Financial Statements.
- B. Delinquent Assessments Report.

**6. Engineer Report**

*Anne Williams, Engineer*

- A. Water Quality and Hydrology Update.

**7. Legal Report**

*Kevin O'Brien*

- A. Legal Hearing - NDWA Request for WaterFix CEQA Fees Scheduled for April 28, 2023.
- B. Governor's Executive Order – Drought Emergency.

**8. Manager Report**

*Melinda Terry, Manager*

- A. Report on correspondence, meetings, and presentations – Comment letters submitted on Draft EIS for Delta Conveyance Project and Scientific Basis Report Supplement in Support of Voluntary Agreements for the Bay-Delta Plan Update, and Meeting with DWR on Exceedance of 1981 Contract Salinity Criteria in 2022.
- B. ACTION: Consider Approving Resolution Regarding Delta Conveyance Project

**9. Delta Activities Report**

*Melinda Terry, Manager*

- A. SWRCB/Delta Watermaster – Updates: New Watermaster Announced, Workshop on Curtailment Methodology, Recission of TUCP, Water Measurement and Diversion Report Enforcement, and Other Ongoing Activities.
- B. SWP/CVP – DWR Announced Oroville Reservoir Flood Releases (20,000 cfs) and SWP Contract Allocations Increased from 35% to 75%.
- C. Delta Conveyance Project (DCP) Activities – Geotech drilling planned in mid-April.
- D. Delta Habitat Activities.
- E. Delta Conservancy Activities – Delta Drought Response Pilot Program.
- F. Delta Protection Commission (DPC) Activities –Updates: National Heritage Area Management Plan, Delta Protection Advisory Committee, and other activities.
- G. Delta Stewardship Council (DSC) Activities – Delta Independent Science Board (DISB) issued favorable review of Scientific Basis for Implementation of Voluntary Agreements.

**10. Announcements**

- A. April 14 – DPC Leadership Program Reception, 5 pm, Bogle Winery, Clarksburg
- B. April 27/28 - DSC remote meeting, 9:00 am, 715 P St., Sacramento
- C. May 18 – Delta Protection Commission meeting, 5:00 pm, location TBD
- D. June 7 - NDWA Board mtg, 9:30 am, 3050 Beacon Blvd., Ste. 203, W. Sacramento

**11. Public Comment****12. Adjournment**