

NORTH DELTA WATER AGENCY

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Board of Directors

Steve Mello, Chairman Jack Kuechler, Vice-Chairman Tom Hester, Treasurer
Topper van Löben Sels, Director Ryan Mahoney - Director

Board of Directors Meeting
14120 Grand Ave, Walnut Grove, CA 95690
Wednesday, June 7, 2017
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 (Two Items)

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING AND ANTICIPATED LITIGATION
Pursuant to Government Code section 54956.9, the Board will meet in Closed Session with legal counsel to discuss two items: 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 and consider initiation of litigation pursuant to subdivision (c) of Section 54956.9.

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. Legal Report

Kevin O'Brien, Attorney

- A. Letter to CDFW
- B. WaterFix Petition hearing update
- C. Delta Water Quality Control Plan update

5. Engineer Report

Gary Kienlen, Engineer

- A. Water Quality Update

6. Manager Report

Melinda Terry, Manager

- A. Delta Water Quality Control Plan - Consider approval of Delta flows resolution
- B. Groundwater Sustainability Agencies update
- C. Report on meetings and presentations
- D. Review correspondence issues

7. Approval of the May 3, 2017 Board Meeting Minutes

Steve Mello, Chairman

8. Director Elections

Melinda Terry, Manager

- A. Approve resolution declaring election date for NDWA directors: Divisions 1, 3, 4, and 5.

9. Approval of FY 2017-2018 Budget

Cindy Tiffany, Assistant Manager

- A. Discuss and Approve Fiscal Year 2017-18 Budget
- B. Disclose employee compensation

10. Adoption of the 2017-2018 Assessment Rate

Steve Mello, Chairman

- A. Approve Resolution - Adoption of 2017-18 Agency Assessment Rate and Inflation Adjustment
- B. Approve Resolution – Requesting Yolo County Collect NDWA Assessment on Property Tax Roll

11. Delta Activities Report

Melinda Terry, Manager

- A. SWRCB/Delta Watermaster
 - a. Enforcement of annual Statement of Diversion and Use
 - b. Update on SB 88 Water Measurement Program and Alternative Compliance Plans
 - c. Delta Water Quality Plan Update: Phase I and Phase II.
- B. WaterFix Permitting
- C. Delta Habitat Projects – Cache Slough Restoration and Fremont Weir Modification
- D. Delta Conservancy Activities
- E. Delta Protection Commission (DPC) Activities
- F. Delta Stewardship Council (DSC) Activities – Developing Amendments to Delta Plan and an EIR on Conveyance Policies and Performance Measures

12. Announcements

- A. June 22 - DSC meeting, 980-9th St, 2nd Floor, Sacramento, 9:00 am – 4:00 pm
- B. July 20 - DPC board meeting, Courtland Auditorium, 5:30-7:30 pm
- C. August 2 - NDWA Board Meeting, 14120 Grand Ave, Walnut Grove, 9:30 am

13. Public Comment

14. Adjournment