

Minutes of Thursday, January 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 12:36 p.m. on Thursday, January 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 1:24 p.m. and Chairman Mello announced the board took no reportable action.

Public Comment

No public comments provided.

Adjournment

Chairman Mello adjourned the meeting at 1:25 p.m.

Respectfully submitted by Cindy Tiffany, Assistant Manager