

NORTH DELTA WATER AGENCY

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Melinda Terry, Manager

Board of Directors

Henry N. Kuechler, Chairman Neil Hamilton, Vice-Chairman Kenneth A. Ruzich, Secretary/Treasurer
Steve Mello, Director Carel van Löben Sels, Director

Board of Directors Meeting
14120 Grand Ave, Walnut Grove, CA 95690
Wednesday, February 2, 2011
9:30 a.m.

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

1. Call to Order & Introductions

Chair Henry Kuechler

2. Approval of the Minutes of the January 12, 2011 Meeting

Chair Henry Kuechler

3. Financial Reports

Margaret Sorensen, Administrative Assistant

4. Report on BDCP

Melinda Terry, Manager

5. Report on Delta Activities

- A. Delta Stewardship Council – Delta Plan EIR Scoping Meetings
- B. Delta Conservancy
- C. Delta Protection Commission
- D. Restore the Delta, North Delta CARES, Lower Yolo Bypass Planning Forum

6. Legal Report

Kevin O'Brien, Attorney

- A. Delta Watermaster Reasonable Use Report – Comments to SWRCB
- B. BDCP Cooperating Agency Request Consideration

7. Engineer's Report

Gary Kienlen, MBK Engineers

- A. Water Quality Report

8. Manager's Report

Melinda Terry, Manager

A. Manager's Activities

9. Prop 218 Update

A. Public Meetings, Communication and Outreach

B. Voter Ballots

10. Announcements

A. February 15 – West Sacramento Civic Center Galleria, 1110 West Capitol Ave, W. Sac

B. February 17 - Dixon Fairgrounds Denverton Hall, 655 South first St, Dixon

C. February 22 - Rio Vista Veterans Memorial Hall, 610 St. Francis Way, Rio Vista

D. February 23 - Courtland Auditorium, 146 Primasing Ave., Courtland

11. Other Items

12. Public Comment

13. Adjournment

"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."