



SPECIAL BOARD OF DIRECTORS MEETING

October 26, 2021

3:00 p.m.

Remote Meeting Held Via Teleconference

Consistent with AB 361, this meeting will be conducted by teleconference. The public may attend the meeting remotely and offer public comments by Zoom or by telephone, using the call-in information provided below. The Board may utilize different call-in information for any Closed Session items. The call-in information for the Board and members of the public for this board meeting is as follows:

Web Meeting:

Please click this URL to join.

<https://us06web.zoom.us/j/83339010335?pwd=eTBDeE8xWnhjOFova2ZFSXlkWWMQT09>

Passcode: 224294

Call In Numbers (Audio 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: 833 3901 0335

Passcode: 224294

Any member of the public on the telephone may speak during the Public Comment Period, Agenda Item #4, or may email public comments to cindy@northdeltawater.net and all comments will be read aloud during the meeting. During this period of modified Brown Act compliance, NDWA will use its best efforts to swiftly resolve requests for reasonable modifications or accommodations for individuals with disabilities, consistent with the Americans with Disabilities Act, and will resolve any doubt whatsoever in favor of accessibility.

AGENDA

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

- 1. Call to Order and Introductions**
- 2. Water Quality Compliance**
 - A. Overview of Current Drought Conditions and Water Quality
 - B. Discuss Exceedance of Salinity Criteria at Three Mile Slough Monitoring Location Since October 8, 2021 and Remedies to Ensure the Performance of Contractual Assurances Provided by DWR to Water Users within NDWA
- 3. Drought Conservation – Pilot Incentive Program**
 - A. Present Proposal to Implement a 2022 Voluntary Incentive Program to Conserve Water in the Delta
- 4. Questions and Comments from Public**
- 5. Closed Session**
 - A. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION
Pursuant to Government Code Section 54956.9(d)(4), the Board will Meet in Closed Session with Legal Counsel to Discuss the Following Items:
 - i. Initiation of litigation – one potential case.
- 6. Closed Session Report**
- 7. Announcements**
- 8. Adjournment**