

**North Delta Water Agency**  
**Board of Directors Special Meeting**  
14120 Grand Ave, Walnut Grove, CA 95690  
Tuesday, November 23, 2010 at 10:30 a.m.

## **Minutes**

### **Call to Order**

Vice Chair Neil Hamilton called the special meeting of the Board of Directors to order at 10:46 a.m. on Tuesday, November 23, 2010. A quorum was determined at that time. Those present:

#### Directors

Neil Hamilton, Division 5  
Steve Mello, Division 1  
Ken Ruzich, Division 4

Mike Hardesty, RD 2068  
Mark Wilson, RD 999  
Robert Abercrombie, Trinchero

#### Absent

Henry Kuechler, Division 3  
Carel van Loben Sels, Division 2

#### Staff

Gary Kienlen, MBK Engineers  
Sara Harper, MBK Engineers  
Margaret Sorensen  
Melinda Terry

#### Others

Bob Webber, RD 999

### **Prop 218 Assessment Presentation**

Gary Kienlen gave a presentation to the Board regarding the engineer's report and assessment methodology. He reviewed how the commissioners determined the special benefits for landowners within the agency and the proposed timeline for the election. He also reviewed proposed adjustments to benefit rates of special categories of land within the agency. Staff have contacted companies for a quote on preparing materials and running the election, but have not selected one yet.

**Motion and second to approve the timeline (noting that adjustments may need to be made as the process develops); authorize staff to publish notice of hearing for December 16th; and authorize staff to evaluate a firm to prepare materials for and handle the election. Motion unanimously approved.**

Gary distributed an executive summary of the engineer's report and asked the Board to review it and contact him with questions or suggestions.

### **Public Comment**

None

### **Adjournment**

The meeting was adjourned at 12:00 p.m. on Tuesday, November 23, 2010.

Respectfully Submitted,  
Margaret Sorensen, Administrative Assistant