



NDWA Special Board of Directors Meeting
Tuesday, April 21, 2020
1:00 p.m.
Teleconference Only

Pursuant to State of California Executive Orders N-25-20 and N-29-20, members of the North Delta Water Agency (NDWA) Board of Directors (Board) and members of the public will participate in this meeting electronically by teleconference, as described 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:

Call-in Number: 1-605-475-5604

Meeting Passcode: 183388

Any member of the public on the telephone may speak during the Public Comment Period, Agenda Item #2, 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

1. Call to Order

Steve Mello, President

2. Public Comment

3. Closed Session

A. CONFERENCE WITH LEGAL COUNSEL: EXISTING AND ANTICIPATED LITIGATION (one case)

Pursuant to Government Code section 54956.9, the Board will meet in Closed Session with legal counsel to discuss the following two items:

- i. Litigation regarding WaterFix Environmental Impact Report under CEQA, attorney fees recovery. (Gov. Code 54956.9(d)(1));
- ii. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9.

4. Closed Session Report

Steve Mello, President

- A. Reconvene Open Session and provide summary of any action taken by the Board on items discussed with legal counsel in Closed Session.

5. Adjournment