

# NORTH DELTA WATER AGENCY

910 K Street, Suite 310, Sacramento, CA 95814  
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Melinda Terry, Manager

## Board of Directors

Henry N. Kuechler, Chairman \* Kenneth A. Ruzich, Secretary/Treasurer  
Steve Mello, Director \* Carel van Löben Sels, Director \* Tom Hester, Director

Board of Directors Meeting  
14120 Grand Ave, Walnut Grove, CA  
Wednesday, April 1, 2015  
9:00 a.m. Closed Session (Board Only)  
**9:30 a.m. Open Public Session**

**\*\*\* Note Following Time Certain Scheduled Items: \*\*\***

**❖ Item #2 CLOSED SESSION Scheduled at 9:00 am**  
**Item #3 Open Public Session Anticipated to Reconvene at 9:30 am**

### 1. Call to Order & Introductions

*North Delta Water Agency Board of Directors*

### 2. Closed Session

#### A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Paragraph 1 of subdivision (d) of Government Code Section 54956.9 (*H Pond LLC v. North Delta Water Agency*)

#### B. ACTION TAKEN TO APPOINT, EMPLOY, DISMISS, ACCEPT THE RESIGNATION OF, OR OTHERWISE AFFECT THE EMPLOYMENT STATUS OF A PUBLIC EMPLOYEE (*Division 3 Director Position, North Delta Water Agency Board of Directors*)

Government Code section 54957.1 (a) (5).

### 3. Closed Session Report

*Kevin O'Brien, Attorney*

#### A. Summary of Any Action Taken by the Board in Closed Session

### 4. Election of Officers

*Kevin O'Brien, Attorney*

#### A. Division 3 Vacancy Announcement

#### B. Possible Appointment of Internal Ad Hoc Committee for Division 3 Position.

#### C. Nominations and Selection of Chair and Vice Chair

## **5. Delta Watermaster Presentation**

*Michael George, Delta Watermaster*

- A. Delta Consumptive Use - Real-Time Calculation Project
- B. SWRCB Order Requesting Water Rights and Use Documentation - Update on Compliance and Enforcement
- C. Alteration of Delta Water Quality Standards - Update on Recent TUCP Approvals, Curtailment Orders, and Other Drought Responses

## **6. Approval of Minutes**

*Chair, Board of Directors*

- A. February 4, 2015 Regular Board Meeting

## **7. Financial Reports**

*Colleen Flannery, Assistant Manager*

- A. Financial Statements
- B. ACWA's Joint Powers Insurance Authority - Approval of Board Representative and Alternate to Serve on JPIA
- C. Delinquent Assessments – Update on Collections and Next Steps

## **8. Engineer Report**

*Gary Kienlen, MBK Engineers*

- A. Water Quality Report
- B. Update on Drought Conditions
- C. Report on State's Recent Drought Related Actions

## **9. Legal Report**

*Kevin O'Brien, Attorney*

- A. Operational Assurances in 2015 - Letter to DWR
- B. Emergency Drought Barriers Mitigated Negative Declaration – Agency Comments
- C. Barriers Agreement with DWR - Update on Status
- D. Drought Conditions and 1981 Contract Provisions Briefing - Schedule Public Meeting

## **10. Manager Report**

*Melinda Terry, Manager*

- A. Agency Administrative Issues – Authorize Bi-annual Fiscal Audit and Staff Training
- B. Assessment Reclassification Requests – Report on Recent Manager's Decisions
- C. Correspondence & Meetings – Review and Discuss

## **11. Report on Delta Activities**

*Melinda Terry, Manager*

- A. State Water Resources Control Board (SWRCB) – Update on Recent Drought Actions
- B. Delta Protection Commission (DPC) – Emergency Drought Barrier Comment Letter
- C. Delta Conservancy - BiOps, FRPA, and other habitat projects proposed in North Delta
- D. Delta Stewardship Council (DSC) – Assessment Revenues from Habitat Areas
- E. Bay Delta Conservation Plan (BDCP)

## **12. Public Comment**

### **13. Announcements**

- A. March 30 – Deadline to submit comments to USACE on permit application for DWR’s Emergency Drought Barriers project

### **14. Adjournment**

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

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.