

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, May 4, 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 April 6, 2011 Board Meeting

Chair Henry Kuechler

3. Prop 218 Update

- A. Announce Ballot Proceeding Tabulation Results
- B. Consider Resolution Approving Engineer's Report and New Adjusted Assessment
- C. Actions for Determination of Validity
- D. Report of Parcel Reclassification Ad Hoc Committee

4. Report on Delta Activities

Melinda Terry, Manager

- A. Bay Delta Conservation Plan (BDCP) – April 25th Public Forum
- B. Delta Stewardship Council – 3rd Staff Draft Delta Plan Released
- C. Delta Conservancy
- D. Delta Protection Commission
- E. Restore the Delta, North Delta CARES, Lower Yolo Bypass Planning Forum

5. Legislative Report

Melinda Terry, Manager

- A. SB 200 (Wolk) – Delta Assurances
- B. SB 834 (Wolk) – Reduced Reliance on Delta Water Supply
- C. AB 627 (Berryhill) – Delta Corridor Study
- D. AB 550 (Huber) – Peripheral Canal Requirements

6. Manager's Report

Melinda Terry, Manager

- A. Preliminary Budget Discussion

7. Legal Report

Kevin O'Brien, Attorney

- A. BDCP Cooperating Agency Request Consideration

8. Engineer's Report

Gary Kienlen, MBK Engineers

- A. Water Quality Report

9. Announcements

- A. June 1 – NDWA Board of Directors Meeting (adopt annual budget and set assessment rate)

10. Other Items

11. Public Comment

12. Closed Session: North Delta Water Agency v. California Department of Fish & Game

Kevin O'Brien, Downey Brand

- A. The Board will meet in closed session to discuss termination of settlement agreement in NDWA v DFG pursuant to Government Code subdivision (a) of Section 54956.9.
- B. Closed Session Report: Summary of any action taken by the Board in closed session.

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."