



Board of Directors Meeting
14120 Grand Ave, Walnut Grove, CA 95690
Wednesday, August 2, 2017
9:30 a.m.

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

1. Call to Order

Steve Mello, Chairman

2. Approval of Minutes

Steve Mello, Chairman

- A. June 7, 2017 Board of Directors Meeting
- B. July 17, 2017 Special Board of Directors Meeting

3. Fiscal Report

- A. Monthly Financial Statements
- B. End of Year Statement (FY 2016-17)

4. Engineer Report

Gary Kienlen, Engineer

- A. Water Quality Update

5. Legal Report

Kevin O'Brien

- A. WaterFix Change of Diversion Petition Hearing
- B. WaterFix EIR Certification – Legal Process
- C. State Claims – Collection of Delinquent CDFW Assessments

6. Manager Report

Melinda Terry, Manager

- A. Delta Water Quality Control Plan - Consider approval of Delta flows resolution
- B. Report on meetings and presentations
- C. Review correspondence issues

7. Delta Activities Report*Melinda Terry, Manager*

- A. SWRCB/Delta Watermaster – Delinquent Supplemental Statements
- B. WaterFix Permitting – Change of Use Petition hearings and CEQA Certification
- C. Delta Habitat Projects – Cache Slough Restoration and Fremont Weir Modification
- D. Delta Conservancy Activities
- E. Delta Protection Commission (DPC) Activities
- F. Delta Stewardship Council (DSC) Activities – Developing Amendments to Delta Plan and an EIR on Conveyance Policies and Performance Measures

8. Announcements

- A. Aug 24 - DSC meeting, 980-9th St, 2nd Floor, Sacramento, 9:00 am – 4:00 pm
- B. Sept 21 - DPC board meeting, Stockton, 5:30-7:30 pm
- C. Sept 28 - DSC meeting, 980-9th St, 2nd Floor, Sacramento, 9:00 am – 4:00 pm
- D. Oct 4 - NDWA Board Meeting, 14120 Grand Ave, Walnut Grove, 9:30 am

9. CLOSED SESSION (Three Items)

CONFERENCE WITH LEGAL COUNSEL: EXISTING AND ANTICIPATED LITIGATION

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

- a. State Water Resources Control Board adjudicatory proceeding regarding Petition for Changes in Water Rights of the Department of Water Resources and U.S. Bureau of Reclamation for the California WaterFix Project (Gov. Code 54956.9(d)(1)).
- b. Government Claims Act recovery of delinquent assessments, penalties, and interest against California Department of Fish and Wildlife (Gov. Code 54956.9(d)(1),(4)).
- c. Anticipated litigation pursuant Government Code section 54956.9(d)(4): one case.

10. Closed Session Report*Steve Mello, Chair*

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

11. Public Comment**12. Adjournment**