

# 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, December 7, 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 October 5, 2011 Board Meeting**

*Chair Henry Kuechler*

**3. Audit Report for FY 09-10 & FY 10-11**

*Rick Johnston, PBB&J*

**4. Appeal to Board of Parcel Reclassification Requests**

*Melinda Terry, Manager*

A. Glide-In Ranch – Riparian (Parcels: 033-180-020; 033-180-001; 033-180-002;  
033-180-008; 033-180-023; 033-180-025; 033-180-026)

**5. Report on Delta Activities**

*Melinda Terry, Manager*

A. Bay Delta Conservation Plan (BDCP) – Public Meetings, Work Groups, Near Term  
Habitat Projects, Water Exporter MOA, NDWA Letters, Cooperating Agency Status

B. Delta Stewardship Council (DSC) – Release of EIR, Delta Plan, Ag-Urban Alternative

C. Delta Conservancy – Strategic Plan

D. Delta Protection Commission (DPC) – Economic Sustainability Plan

E. Restore the Delta, North Delta CARES

F. CA Water Commission – BDCP Eminent Domain Actions

**6. Manager's Report**

*Melinda Terry, Manager*

A. NDWA Director Elections (Districts 2 & 4)

B. Assessment Agreement Renewal with DWR/DFG

C. 2012 Meeting Calendar

**7. Legal Report**

*Steve Saxton, Attorney*

- A. RD 501 Assessment Action Against CalTrans

**8. Engineer's Report**

*Gary Kienlen, MBK Engineers*

- A. Water Quality Report

**9. Announcements**

- A. Dec 7 – NDWA Board of Directors Meeting
- B. Dec 8 – DPC mtg, 5:30 pm, 56 S. Lincoln St, Stockton
- C. Dec 9 – BDCP Yolo Bypass Habitat work group, 1:30-4:30 pm, Rm 1131, 1416-9<sup>th</sup> St.
- D. Dec 9 – DSC Covered Actions work group, 1:30-4:00 pm, 980-9<sup>th</sup> St, 2<sup>nd</sup> floor
- E. Dec 9 – DWR comment deadline Delta Habitat Implementation Strategy
- F. Dec 14 – BDCP Public Mtg, 1:30-4:30 pm, Sheraton Hotel, 1230 J St, Camelia Rm
- G. Dec 15&16 – DSC mtg, 9:30-4:30, State Capitol, Rm 447

**10. Public Comment**

**11. 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."**