

Minutes of Wednesday, May 6, 2019

North Delta Water Agency Special Board of Directors Meeting
14160 Grove Street (Walnut Grove Fire District), Walnut Grove

Call to Order

Chairman Mello called the special board of directors meeting to order at 10:04 a.m. on Wednesday, May 6, 2019. A quorum was determined at that time. Those present:

Directors

Steve Mello, Division 1
Justin van Loben Sels, Division 2
Ryan Mahoney, Division 4
Tom Slater, Division 5

Staff

Melinda Terry, Manager
Cindy Tiffany, Assistant Manager
Kevin O'Brien, Downey Brand
Gary Kienlen, MBK Engineers
Anne Williams, MBK Engineers

Others

See attached sign-in sheet.

Public Comment

No public comments provided.

Closed Session

The Board convened into Closed Session with legal counsel at 10:04 a.m. to discuss the following:
Conference with Legal Counsel—Anticipated Litigation Pursuant to Government Code section 54956.9(d)(4).

The Board reconvened in open session at 11:47 a.m. and Chairman Mello announced there were no reportable actions taken during closed session.

Adjournment

Chairman Mello adjourned the meeting at 11:47 a.m.

Respectfully submitted by Cindy Tiffany, Assistant Manager