



NDWA Special Board of Directors Meeting
Tuesday, October 19, 2021
2:00 p.m.
Remote Meeting Held Via Teleconferencing

Consistent with AB 361, this meeting will be conducted by teleconference. The public may attend the meeting remotely and offer public comments by Zoom or by telephone, using the call-in information provided below. The Board may utilize different call-in information for any Closed Session items. The call-in information for the Board and members of the public for this board meeting is as follows:

Web Meeting:

<https://us06web.zoom.us/j/88372392243?pwd=N0hKdW0vVWZlZTdTMHdpd3pnT28vQT09>

Meeting ID: 883 7239 2243

Passcode: 999392

Dial In Only:

833 548 0282 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

Meeting ID: 883 7239 2243

Passcode: 999392

Any member of the public on the telephone/zoom may speak during the Public Comment Period, Agenda Item #5, or may email public comments to cindy@northdeltawater.net and all comments will be read aloud during the meeting. During this period of modified Brown Act compliance, NDWA will use its best efforts to swiftly resolve requests for reasonable modifications or accommodations for individuals with disabilities, consistent with the Americans with Disabilities Act, and will resolve any doubt whatsoever in favor of accessibility.

AGENDA

1. Call to Order

Steve Mello, Chairman

2. Administrative Action

Melinda Terry, Manager

- A. Remote Meetings – **ACTION:** Approve Resolution Extending Modified Brown Act Requirements to Allow Continuance of Remote Meetings Pursuant AB 361

3. Closed Session

A. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(4), the Board will Meet in Closed Session with Legal Counsel to Discuss the Following Items:

- i. Initiation of litigation – three potential cases.

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: water entitlements under 1981 NDWA-DWR Contract

Agency negotiator: Melinda Terry

Negotiating parties: Woodland-Davis Clean Water Agency

Under negotiation: terms of transaction

4. Closed Session Report

- A. Reconvene Open Session and Provide Summary of Any Action Taken by the Board on Items Discussed with Legal Counsel in Closed Session.

5. Public Comment

6. Announcements

7. Adjournment