

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, October 3, 2012

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 June 6, 2012 Board Meeting

Chair Henry Kuechler

3. Finances

Margaret Sorensen, Administrative Assistant

- A. Financial Reports
- B. Delinquent Assessments

4. Engineer's Report

Gary Kienlen, MBK Engineers

- A. Water Quality Report
- B. Update on New Monitoring Station Locations

5. Legal Report

Kevin O'Brien, Attorney

- A. Update on W.Q. MOU with DWR and Assessment Agreement with DFG/DWR
- B. Update on CalTrans Correspondence Regarding Payment of Assessment

6. Manager's Report

Melinda Terry, Manager

- A. Correspondence Items (Sent and Received)
- B. Meetings Attended
- C. 2013 Board Meeting Schedule

7. Updates on Delta Activities

Melinda Terry, Manager

- A. Bay Delta Conservation Plan (BDCP):
 - Proposed Project Formally Announced July 2012
 - BDCP Draft EIR/EIS Release Delayed until December 2012
- B. Delta Stewardship Council (DSC) – Update on EIR, Delta Plan, Ag-Urban Alternative:
 - New Executive Officer
 - Recirculation of EIR and OAL Review
- C. Delta Conservancy - Outreach
- D. Delta Habitat Projects Coalition – List of Projects
- E. SWRCB
 - Bay-Delta Water Quality Control Plan, workshops
 - Delta Watermaster, Monitoring and Compliance Update
- F. Delta Protection Commission (DPC) – National Heritage Area
- G. CA Water Commission – Update
- H. U.S. EPA – Sacramento-San Joaquin Delta Action Plan

8. Other Items

9. Announcements

- A. Oct 24 – DPC Delta Working Landscapes, 3:00-5:00 pm, Jean Harvie Center, W.G.

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."