



Board of Directors Meeting
14120 Grand Ave, Walnut Grove, CA 95690
Wednesday, June 5, 2019
9:30 a.m.

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

1. Call to Order

Steve Mello, Chairman

2. Closed Session

A. CONFERENCE WITH LEGAL COUNSEL: EXISTING AND ANTICIPATED LITIGATION (eight cases)

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

- i. 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))
- ii. Government Claims Act recovery of delinquent assessments, penalties, and interest against California Department of Fish and Wildlife and California Wildlife Conservation Board (Gov. Code 54956.9(d)(1), (4)) – (two cases)
- iii. Litigation regarding WaterFix 2081 ESA permit (Gov. Code 54956.9(d)(1))
- iv. Litigation regarding WaterFix Environmental Impact Report under CEQA. (Gov. Code 54956.9(d)(1)).
- v. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 – (three cases).

3. Closed Session Report

Steve Mello, Chairman

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

4. Approval of Minutes

Steve Mello, Chairman

- A. February 6, 2019 Board Meeting Minutes.
B. May 6, 2019 Board Meeting Minutes.

5. Water Use Measurement

- A. Presentation on Water Measurement Alternatives
B. ACTION: Consider contribution to develop OpenET water use measurement project

6. Engineer Report

Gary Kienlen, MBK Engineers

- A. Water Quality Update.

7. Legal Report

Kevin O'Brien, Downey Brand

- A. Update on WaterFix petition hearing and CEQA/ESA court proceedings.
- B. Water Quality Control Plan Update.

8. Manager Report

Melinda Terry, Manager

- A. Report on meetings, presentations, and correspondence.
- B. Director Elections - Approve resolution for director election in Divisions 2, 4, and 5.

9. Delta Activities Report

Melinda Terry, Manager

- A. SWRCB/Delta Watermaster.
- B. Delta Habitat Projects – Cache Slough Restoration (Lookout Slough & Little Egbert).
- C. Delta Conservancy Activities.
- D. Delta Protection Commission (DPC) Activities – Land Use & Resource Mngt. Plan.
- E. Delta Stewardship Council (DSC) Activities – Ecosystem Chapter Update.

10. Approval of FY 2019-2020 Budget

Cindy Tiffany, Assistant Manager

- A. Discuss and Approve Fiscal Year 2019-20 Budget.
- B. Disclose employee compensation.

11. Adoption of the 2019-2020 Assessment Rate

Steve Mello, Chairman

- A. Approve Resolution - Adoption of 2019-20 Agency Assessment Rate and Inflation Adjustment.
- B. Approve Resolution – Requesting Yolo County Collect NDWA Assessment on Property Tax Roll.

12. Announcements

- A. June 22 - DSC meeting, 9:00 am – 4:00 pm
- B. July 25 - DPC board meeting, Stockton, 5:30-7:30 pm
- C. August 7 - NDWA Board Meeting, 14120 Grand Ave, Walnut Grove, 9:30 am
- D. August 22 – DSC meeting, 9:00 am – 4:00 pm

13. Public Comment**14. Adjournment**