

# 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, June 1, 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 May 4, 2011 Board Meeting**

*Chair Henry Kuechler*

**3. Financials and Approval of 2011-12 Budget**

*Margaret Sorensen and Melinda Terry, Manager*

**4. Adoption of the 2011-12 Assessment Rate**

*Chair Henry Kuechler*

**5. Report on Delta Activities**

*Melinda Terry, Manager*

- A. Bay Delta Conservation Plan (BDCP) – June 15<sup>th</sup> Public Meeting, West Sacramento
- B. Delta Stewardship Council – 3rd Staff Draft Delta Plan Comments by NDWA
- C. Delta Conservancy
- D. Delta Protection Commission – Delta Wide Flood Agency Proposal
- E. Restore the Delta, North Delta CARES, Lower Yolo Bypass Planning Forum

**6. Legislative Report**

*Melinda Terry, Manager*

- A. SB 200 (Wolk) – Delta Assurances
- B. SB 834 (Wolk) – Reduced Reliance on Delta Water Supply
- C. AB 627 (Berryhill) – Delta Corridor Study
- D. AB 550 (Huber) – Peripheral Canal Requirements

**7. Manager's Report**

*Melinda Terry, Manager*

- A. Validation of Ballot Results

**8. Legal Report**

*Kevin O'Brien, Attorney*

- A. BDCP Cooperating Agency Request Consideration

**9. Engineer's Report**

*Gary Kienlen, MBK Engineers*

- A. Water Quality Report

**10. Announcements**

- A. June 15 – BDCP Public Meeting on Stakeholder Engagement
- B. August 3 – NDWA Board of Directors Meeting

**11. Other Items**

**12. Public Comment**

**13. 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."**