

# 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, April 4, 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 February 1, 2012 Board Meeting

*Chair Henry Kuechler*

### 3. SFWCA Presentation – Yolo Ranch Habitat Project

*Byron Buck and Curt Schmutte, State and Federal Contractors Water Agency*

A. OCAP project in Yolo Bypass (to be credited under the BDCP)

### 4. Coordination Opportunities

*Melinda Terry, Manager*

A. Delta Habitat Projects Coalition – Attached

B. Delta Coordination - Update

C. San Joaquin River Exchange Contractors Water Authority - Chris White, General Manager and District Engineer, Central California Irrigation District

### 5. Manager's Report

*Melinda Terry, Manager*

A. Ethics Training for Directors – Deadlines and Discuss Brown Act Changes

B. Isolated Lands Ad-Hoc Committee Report – Discuss adopting a policy for Agency Engineer to review reclassified lands to verify classifications

C. Meetings:

- Jerry Meral/Mark Cowin – BDCP Assurances & MOU with DWR on Water Quality
- Mark Cowin/Chuck Bonham – DFG Assessment Agreement

### 6. Engineer's Report

*Gary Kienlen, MBK Engineers*

A. Water Quality Report

B. Approval to develop landowner database tool for Agency assessments

C. Potential Locations for New Monitoring Stations - Seepage and Water Velocity and Surface Elevation Monitoring Stations:

- Public Meeting/s on New Monitoring Locations – Discuss Date and Location/s

## **7. Legal Report**

*Kevin O'Brien, Attorney*

- A. Policy on Penalties for Late Assessments – Approve Attached Resolution

## **8. Report on Delta Activities**

*Melinda Terry, Manager*

- A. Bay Delta Conservation Plan (BDCP) – Update:
  - Cooperating Agency Activities – Meeting on April 10, 2012
  - Review of Preliminary Draft EIR Chapters due April 16, 2012
  - Draft EIR to be released in June with Preferred Project identified
- B. Delta Stewardship Council (DSC) – Update on EIR, Delta Plan, Ag-Urban Alternative:
  - NDWA Comments on DSC Delta Plan EIR – Attached
  - 6<sup>th</sup> Draft to be approved in June, may also release new EIR
- C. Delta Conservancy – Draft Strategic Plan Released:
  - Public Meetings in April (Rio Vista, Clarksburg, Oakley)
  - Public Comments Due April 20, 2012
- D. SWRCB Bay-Delta Water Quality Control Plan – May 16, 2012 Scoping
- E. Delta Protection Commission (DPC) – Update
- F. CA Water Commission – Update on BDCP Eminent Domain Actions & NDWA letters

## **9. Legislation**

- A. HR 1837 (Nunes) San Joaquin Valley Water Reliability Act – Recommend Oppose
- B. AB 2000 (Huber) Delta Diversion Alternatives – Recommend Support
- C. AB 2421 (Berryhill) Peripheral Canal Economic Feasibility – Recommend Support
- D. SB 250 (Rubio) Delta Conveyance Construction – Recommend Oppose

## **10. Other Items**

## **11. Announcements**

- A. April 9 - North Delta CARES, Kevin O'Brien on SWRCB Delta Water Quality Process, 6:00 pm, Clarksburg Church, 52910 Netherlands
- B. April 10 – BDCP Cooperating Agency meeting, 1:30 pm
- C. April 11 – BDCP Adaptive Limits work group, 2:00 pm, Resource Bdg, Rm 1131, Sac
- D. April 12 - Water Alliance – Delta Roundtable in Walnut Grove
- E. April 12 - BDCP Finance work group, 3:00 pm, Resource Bdg, Rm 1131, Sac
- F. April 16 – Deadline for comments on BDCP Preliminary Draft EIR Chapters
- G. April 20 - Deadline for comments on Delta Conservancy Strategic Plan
- H. April 23 - ACWA Region 4 Tour – Delta Levees, 8:00am-4:30pm, Clarksburg Sugar Mill
- I. May 16 – SWRQB Scoping meeting on Bay-Delta Water Quality Control Plan
- J. Jun 1 – NDWA Board of Directors Meeting, Presentation by Dr. Pyke on his Western Delta Intakes Concept, an alternative Delta conveyance plan

## **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."**