

**Minutes of Wednesday, August 14, 2024**  
**North Delta Water Agency Special Board of Directors Meeting**  
7758 Hastings Island Rd. (Hasting Island Hunting Preserve), Rio Vista

**Call to Order**

Chairman Mello called the Special Board of Directors meeting to order at 10:20 a.m. on Wednesday, August 14, 2024. A quorum was determined at that time. Those present:

Directors

Steve Mello, Division 1  
Jack Kuechler, Division 3  
Tom Slater, Division 5

Staff

Melinda Terry, Manager  
Cindy Tiffany, Assistant Manager  
Austin Cho, Downey Brand  
Jake Voorhees, Downey Brand  
Daria Gossett, Downey Brand  
Farah Amjad, Downey Brand

Others

Dennis Lewallen  
Justin Noutary

**Public Agency FPPC Compliance**

Austin Cho and Jake Voorhees of Downey Brand conducted the Ethics Training workshop.

Lunch Break 12:20 – 1:30 pm

Daria Gossett and Farah Amjad of Downey Brand conducted the Sexual Harassment Training workshop.

**Adjournment**

Chairman Mello adjourned the meeting at 3:36 p.m.

Respectfully submitted by Cindy Tiffany, Assistant Manager.