

## Minutes of Monday, March 6, 2023

North Delta Water Agency Special Board of Directors Meeting  
3050 Beacon Blvd., Ste 203, West Sacramento

### Call to Order

Chairman Mello called the special board of directors meeting to order at 11:03 a.m. on Monday, March 6, 2023. Pursuant to Government Code section 54953(b)(3), Directors Steve Mello, Jack Kuechler, Justin van Loben Sels, and Mark van Loben Sels attended remotely via identified teleconference locations. A quorum was determined at that time. Those present on the call:

#### Directors

Steve Mello, Division 1  
Justin van Loben Sels, Division 2  
Jack Kuechler, Division 3  
Mark van Loben Sels, Division 4  
Tom Slater, Division 5

#### Staff

Melinda Terry, Manager  
Cindy Tiffany, Assistant Manager  
Austin Cho, Downey Brand  
Meredith Nikkel, Downey Brand  
Anne Williams, MBK Engineers

#### Others

### Closed Session

The Board convened Closed Session through teleconference 11:05 a.m. to discuss the following:

- A. CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATING  
(Gov. Code, § 54956.9(d)(1))  
*CDWR Environmental Impact Cases (JCCP 4942)*
  
- B. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 (one potential case).

### Closed Session Report

The Board reconvened in open session at 12:06 p.m. and Chairman Mello announced the board took no reportable action.

### Public Comment

No public comments provided.

### Adjournment

Chairman Mello adjourned the meeting at 12:08 p.m.

Respectfully submitted by Cindy Tiffany, Assistant Manager