

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 3, 2013
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 6, 2013 Board Meeting

Chair Henry Kuechler

3. Finances

Margaret Sorensen, Administrative Assistant

- A. Approval of Financial Reports
- B. Consider Long-term Investment Option

4. Engineer's Report

Gary Kienlen, MBK Engineers

- A. Water Quality Report

5. Legal Report

Kevin O'Brien, Attorney

- A. W.Q. MOU with DWR and Assessment Agreement with DFG/DWR – next steps
- B. Actions on Delinquent assessments for CalTrans, State Lands Commission, Dept. of Parks & Recreation

6. Manager's Report

Melinda Terry, Manager

- A. Correction to January 22, 2013 Report of Assessment adjustments approved by Manager
- B. Meetings Attended – Prospect Island project, BDCP roll-out of new Admin Draft, Delta Stewardship Council, Bureau scoping meeting on Yolo Bypass project, Delta near-term projects Coalition

7. Updates on Delta Activities

Melinda Terry, Manager

- A. BiOps/RPA/BDCP Near-Term Habitat Projects in North Delta
 - 1. Fremont Weir/Yolo Bypass inundation NOI/Scoping meetings – Comments due 4/4/13
 - 2. Prospect Island – Notice of Intent (NOI) in late spring
 - 3. Yolo Ranch – NOI in summer 2013
- B. Bay Delta Conservation Plan (BDCP):
 - 1. Chapters 1-7 released, Chapters 8-12 next and EIR/EIS this summer
 - 2. Agency comments on BDCP cost-benefit analysis
 - 3. Consider sending letter requesting BDCP analyze Portfolio Approach in EIR/EIS
- C. Delta Stewardship Council (DSC) – Judge Damrell appointed
- D. Delta Conservancy
 - 1. Coordination of habitat projects in North Delta
- E. Delta Protection Commission (DPC):
 - 1. Appoint new NDWA representative on Delta Protection Council
- F. SWRCB:
 - 1. Bay-Delta workshop summarization & next steps
- G. CA Water Commission
 - 1. Eminent domain proceedings for BDCP preliminary geo-tech drilling

8. Other Items

9. Announcements

- A. April 9 – SWRCB Bay-Delta workshops summarization and next steps
- B. June 5 – NDWA board meeting

10. Public Comment

11. CLOSED SESSION

- A. Conference with Legal Counsel. Potential Litigation Government Code § 54956.9(d)(4).

12. 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."