



Board of Directors Meeting  
14120 Grand Ave, Walnut Grove  
Wednesday, October 4, 2017  
9:30 a.m.

**\*\*\* Note: Action may be taken on any item listed on this agenda \*\*\***

**1. Call to Order**

*Steve Mello, Chairman*

**2. Approval of Minutes**

*Steve Mello, Chairman*

- A. August 2, 2017 Board of Directors Meeting

**3. Fiscal Report**

- A. Monthly Financial Statements

**4. Engineer Report**

*Gary Kienlen, Engineer*

- A. Water Quality Update

**5. Legal Report**

*Kevin O'Brien*

- A. WaterFix - Update on legal proceedings: Change of diversion petition hearings and CEQA lawsuit
- B. Contract Payment - Update on payment date extension and negotiation of new MOU with DWR regarding Department of Fish and Wildlife assessments

**6. Manager Report**

*Melinda Terry, Manager*

- A. Director Elections - Update on election process
- B. Delta Water Quality Control Plan - Consider approval of Delta flows resolution
- C. Site Reservoir – Consider approval of letter supporting project
- D. Yolo Bypass Project – Update on Cooperating Agency Agreement with USBR
- E. Report on meetings and presentations
- F. Review correspondence issues

**7. Delta Activities Report**

*Melinda Terry, Manager*

- A. SWRCB/Delta Watermaster
- B. WaterFix Permitting – Change of Use Petition hearings and CEQA Certification
- C. Delta Habitat Projects – Cache Slough Restoration and Fremont Weir Modification

- D. Delta Conservancy Activities
- E. Delta Protection Commission (DPC) Activities
- F. Delta Stewardship Council (DSC) Activities – Developing Amendments to Delta Plan and an EIR on Conveyance Policies and Performance Measures

**8. Announcements**

- A. Aug 24 - DSC meeting, 980-9<sup>th</sup> St, 2<sup>nd</sup> Floor, Sacramento, 9:00 am – 4:00 pm
- B. Sept 21 - DPC board meeting, Stockton, 5:30-7:30 pm
- C. Sept 28 - DSC meeting, 980-9<sup>th</sup> St, 2<sup>nd</sup> Floor, Sacramento, 9:00 am – 4:00 pm
- D. Oct 4 - NDWA Board Meeting, 14120 Grand Ave, Walnut Grove, 9:30 am

**9. CLOSED SESSION (Three Items)**

- A. **CONFERENCE WITH LEGAL COUNSEL: EXISTING AND ANTICIPATED LITIGATION**  
Pursuant to Government Code section 54956.9, the Board will meet in Closed Session with legal counsel to discuss the following items:
  - a. State Water Resources Control Board adjudicatory proceeding regarding Petition for Changes in Water Rights of the Department of Water Resources and U.S. Bureau of Reclamation for the California WaterFix Project (Gov. Code 54956.9(d)(1)).
  - b. Government Claims Act recovery of delinquent assessments, penalties, and interest against California Department of Fish and Wildlife (Gov. Code 54956.9(d)(1),(4))
  - c. Anticipated litigation pursuant Government Code section 54956.9(d)(4): one case.

**B. Closed Session Report**

*Steve Mello, Chair*

- A. Reconvene Open Session and provide summary of any action taken by the Board on items discussed with legal counsel in Closed Session.

**C. Public Comment**

**D. Adjournment**