



Board of Directors Meeting

14120 Grand Ave, Walnut Grove

Wednesday, April 4 2018

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. ACTION: Approve February 7, 2018 Board Meeting Minutes

3. Financial Report

Cindy Tiffany, Assistant Manager

A. Receive Fiscal Reports

4. Engineer Report

Gary Kienlen, Engineer

A. Water Quality Update

5. Legal Report

Kevin O'Brien

A. Update on WaterFix legal proceedings - Change of diversion petition hearings, CEQA and 2081 permit lawsuits

6. Manager Report

Melinda Terry, Manager

- A. ACTION: Approve Restated Service Agreement with CCVFCA
- B. Development of administrative policies
- C. Report on meetings, presentations, and correspondence

7. Delta Activities Report

Melinda Terry, Manager

- A. SWRCB/Delta Watermaster – Updates on water measurement and diversion report requirements and enforcement, consumptive use study, and other ongoing activities
- B. WaterFix Project Updates – SWP Water Supply Contract negotiations
- C. Delta Habitat
- D. Delta Conservancy Activities

E. Delta Protection Commission (DPC) Activities

F. Delta Stewardship Council (DSC) Activities

8. Announcements

A. April 26 - DSC meeting, Zigurat Bldg. 707-3rd St, West Sacramento, 9:00 am

B. May 17 - DPC board meeting, Courtland, 5:30-7:30 pm

C. May 24 - DSC meeting, 1110 West Capitol Ave, West Sacramento, 9:00 am

D. June 6 - NDWA Board Meeting, 14120 Grand Ave, Walnut Grove, 9:30 am

9. Public Comment

10. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL: EXISTING AND ANTICIPATED LITIGATION (four items)

Pursuant to Government Code section 54956.9, the Board will meet in Closed Session with legal counsel to discuss the following five items:

- i. 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)).
- ii. Government Claims Act recovery of delinquent assessments, penalties, and interest against California Department of Fish and Wildlife (Gov. Code 54956.9(d)(1),(4))
- iii. Litigation regarding WaterFix 2081 ESA permit. (Gov. Code 54956.9(d)(1)).
- iv. Litigation regarding WaterFix Environmental Impact Report under CEQA. (Gov. Code 54956.9(d)(1)).

11. 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.

12. Adjournment