



Board of Directors Meeting
14120 Grand Ave, Walnut Grove, CA 95690
Wednesday, October 2, 2019
9:30 a.m.

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

1. Call to Order

Steve Mello, Chairman

2. Closed Session

A. CONFERENCE WITH LEGAL COUNSEL: EXISTING AND ANTICIPATED LITIGATION (three cases)

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

- i. Litigation regarding WaterFix Environmental Impact Report under CEQA. (Gov. Code 54956.9(d)(1)).
- ii. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9.

3. Closed Session Report

Steve Mello, Chairman

- A. Reconvene Open Session and provide summary of any action taken by the Board.

4. Approval of Minutes

Steve Mello, Chairman

- A. August 7, 2019 Board Meeting Minutes.
- B. September 4, 2019 Special Board Meeting Minutes.

5. Financial Report

Cindy Tiffany, Assistant Manager

- A. Review financial reports.
- B. Consider action on delinquent assessments.

6. Engineer Report

Gary Kienlen, MBK Engineers

- A. Water Quality Update.

7. Legal Report

Kevin O'Brien, Downey Brand

- A. Water Quality Control Plan Update.

8. Manager Report

Melinda Terry, Manager

- A. Report on meetings, presentations, and correspondence – Attended Delta Roundtable and Design and Construction Authority (DCA) meetings, took DCA on Delta tour, and submitted NDWA comment letter on EIS for Long-Term Coordinated CVP/SWP Operations.
- B. Director Elections – Only one candidate in each Division submitted an application, so each will be appointed by the County Board of Supervisors, and no election is required.
- C. Office Move – Anticipate CCVFCA moving office from downtown Sacramento to West Sacramento.
- D. Presentation – NDWA video with audio.

9. Delta Activities Report

Melinda Terry, Manager

- A. SWRCB/Delta Watermaster.
- B. Delta Habitat Projects – Cache Slough Restoration (Lookout Slough & Little Egbert).
- C. Delta Conservancy Activities – Prop. 68 grants.
- D. Delta Protection Commission (DPC) Activities – Update of Land Use & Resource Management Plan (LURMP) and Economic Sustainability Plan (ESP).
- E. Delta Stewardship Council (DSC) Activities – Delta Levee Investment Strategy rulemaking.

10. Announcements

- A. Oct 24 – DSC meeting, 9:00 am – 4:00 pm
- B. Nov 21 - DPC board meeting, West Sacramento, 5:30-7:30 pm
- C. Nov 21 – DSC meeting, 9:00 am – 4:00 pm
- D. December 4 - NDWA Board Meeting, 14120 Grand Ave, Walnut Grove, 9:30 am

11. Public Comment

12. Adjournment