

Minutes of Monday April 15, 2024
North Delta Water Agency Special Board of Directors Meeting
Remote Meeting Held via Teleconference and in Person at
3050 Beacon Blvd., Ste 203, West Sacramento, CA

Call to Order

Chairman Mello called the special board of directors meeting to order at 11:00 a.m. on Wednesday April 15, 2024. Pursuant to Government Code section 54953(b)(3), Directors Jack Kuechler, Justin van Loben Sels, and Mark van Loben Sels attended remotely via publicly accessible teleconference locations identified on the agenda. A quorum was determined at that time. Those present:

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
Kevin O'Brien, Downey Brand
Austin Cho, Downey Brand
Anne Williams, MBK Engineers
Gary Kienlen, MBK Engineers
Yuen Lenh, MBK Engineers

Closed Session

The board adjourned into closed session at 11:00 a.m. with legal counsel to discuss three items:

1. PUBLIC EMPLOYMENT – Appointment of public employee pursuant to Government Code Section 54957(b)(1) (One Item)
2. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 (Two Items)

Closed Session Report

The Board reconvened in open session at 11:48 a.m. and Chairman Mello announced that the board authorized legal counsel and engineering to prepare and file a protest to the water rights change petition submitted by DWR for the Delta Conveyance Project. He also reminded everyone that the board previously authorized legal counsel to file a lawsuit under CEQA against the Delta Conveyance Project. NDWA legal counsel was directed to file both the lawsuit on the Delta Conveyance Project EIR and a protest against DWR's water rights change petition for the Delta Conveyance Project on May 17, 2024.

Public Comment

There was no public comment.

Adjournment

Chairman Mello adjourned the meeting at 11:49 a.m.

Respectfully submitted by Cindy Tiffany, Assistant Manager