



Board of Directors Meeting
Wednesday, August 5, 2020
9:30 a.m.

Remote Meeting Held Via Teleconference

Pursuant to State of California Executive Orders N-25-20 and N-29-20, members of the North Delta Water Agency (NDWA) Board of Directors (Board) and members of the public will participate remotely in this meeting electronically by teleconference, as described below. The Board may utilize different call-in information for any Closed Session items.

The remote Teleconference information for the Board and members of the public for this board meeting is as follows:

Web Meeting

<https://zoom.us/j/97307848126?pwd=UVINMlo1aVVXWWRzS3VONTIUQU8xdz09>

Meeting ID: 973 0784 8126

Passcode: 376428

Call in Numbers (Audio Only)

877-853-5257 US Toll-free

888-475-4499 US Toll-free

833-548-0276 US Toll-free

833-548-0282 US Toll-free

Meeting ID: 973 0784 8126

Passcode: 376428

Any member of the public on the telephone may speak during the Public Comment Period, Agenda Item #11, or may email public comments to cindy@northdeltawater.net and all comments will be read aloud during the meeting. During this period of modified Brown Act compliance, NDWA will use its best efforts to swiftly resolve requests for reasonable modifications or accommodations for individuals with disabilities, consistent with the Americans with Disabilities Act, and will resolve any doubt whatsoever in favor of accessibility.

***** 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 (one item)
Pursuant to Government Code section 54956.9, the Board will meet in Closed Session with legal counsel to discuss the following items:
 - i. 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 on items discussed with legal counsel in Closed Session.

4. Approval of Minutes

Steve Mello, Chairman

- A. ACTION: Approve June 3, 2020 Board Meeting Minutes.

5. Financial Reports

Cindy Tiffany, Assistant Manager

- A. Review Financial Reports

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. Administration – COVID-19 workplace rules, report on research into alternative banks and employee health care systems.
- B. Report on meetings, presentations, and correspondence.

9. Delta Activities Report

Melinda Terry, Manager

- A. Water Supply/Quality – Updates on Delta Conveyance Project, drought conditions
- B. SWRCB/Delta Watermaster.
- C. Delta Habitat Projects – EcoRestore, FRPA, and Cache Slough Restoration Projects.
- D. Delta Conservancy Activities – Carbon Credit Program.
- E. Delta Protection Commission (DPC) Activities – Land Use & Resource Mngt. Plan.
- F. Delta Stewardship Council (DSC) Activities – Ecosystem Chapter Update.

10. Announcements

**Note: All public meetings below will be held via remote teleconference due to COVID-19 pandemic.*

- A. August 27 – Delta Stewardship Council meeting, 9:00 am
- B. September 17 – Delta Protection Commission board meeting, 5:30
- C. September 24 – Delta Stewardship Council meeting, 9:00 am
- D. October 7 – North Delta Water Agency Board Meeting, 9:30 am

11. Public Comment**12. Adjournment**