

NORTH DELTA WATER AGENCY

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Melinda Terry, Manager

Board of Directors

Henry N. Kuechler, Chairman Neil Hamilton, Vice-Chairman Kenneth A. Ruzich, Secretary/Treasurer
Steve Mello, Director Carel van Löben Sels, Director

Board of Directors Meeting

14120 Grand Ave, Walnut Grove, CA 95690

Wednesday, August 7, 2013

9:30 a.m.

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

1. Call to Order & Introductions

Chair Henry Kuechler

2. Approval of the Minutes of the June 5, 2013 Board Meeting

Chair Henry Kuechler

3. Chairman's Report

- A. Follow-up discussion/questions on Agency's July 10th informational meeting on BDCP EIR/EIS impacts
- B. Select date and time for follow-up meeting in September

4. Legal Report

Kevin O'Brien, Attorney

- A. Report – DWR meeting on W.Q. MOU and Assessment Agreement with DFG/DWR
- B. Assessment collection – Dept. of Parks and Recreation

5. Engineer's Report

Gary Kienlen, MBK Engineers

- A. Bi-monthly Water Quality Report
- B. Report – DWR meeting on changes to D-1641 water quality objectives for 2013
- C. Update – Development of model to evaluate BDCP Alternatives

6. Manager's Report

Melinda Terry, Manager

- A. Approve assessment collection resolution – Yolo County
- B. Meetings Attended
 - See Manager's Report for June/July 2013
- C. Correspondence Sent/Received
- D. Selection of North Delta representative to Delta Protection Commission

7. Updates on Delta Activities

Melinda Terry, Manager

- A. BiOps/RPA/BDCP Near-Term Habitat Projects in North Delta
- B. Bay Delta Conservation Plan (BDCP)
 - Public Meeting on Plan Chapters 8-12
 - Cooperating/Responsible Agencies comments on 2nd Admin Draft of EIR/EIS
- C. Delta Stewardship Council (DSC) – Delta Plan implementation
- D. Delta Conservancy
- E. Delta Protection Commission (DPC) – new executive director
- F. SWRCB
 - diversion curtailment warnings mailed
 - Bay-Delta Water Quality update process
- G. CA Water Commission – BDCP condemnation resolutions

8. Other Items

9. Announcements

- A. September NDWA Informational meeting on BDCP EIR/EIS
- B. Oct 2 – NDWA board meeting

10. Public Comment

11. Adjournment

"Any documents related to agenda items that are made available to the board before the meeting shall be available for review by the public at 910 K Street, Suite 310, Sacramento CA 95814."