

NORTH DELTA WATER AGENCY

910 K Street, Suite 310, Sacramento, CA 95814
(916) 446-0197 Fax (916) 446-2404 www.northdeltawater.net

Melinda Terry, Manager

Board of Directors

Steve Mello, Chairman * Kenneth A. Ruzich, Secretary/Treasurer
Carel van Löben Sels, Director * Tom Hester, Director * Division 3, Vacant

Board of Directors Meeting
14120 Grand Ave, Walnut Grove, CA
Wednesday, May 6, 2015 – 9:30 a.m.

1. **Call to Order & Introductions**
Steve Mello, Chair
2. **Division 3 Director Vacancy**
Steve Mello, Chair
 - A. Ad-Hoc Candidate Interview Committee – Report and Recommendation
 - B. Appointment of Division 3 Director – Action by Board
 - C. Administer Oath of Office – New Division 3 Director
3. **Approval of Minutes**
Steve Mello, Chair
 - A. April 1, 2015 Board Meeting
4. **Financial Reports and Administrative Items**
Colleen Flannery, Assistant Manager
 - A. Financial Statements – Review and Approve
 - B. Delinquent Assessments – Update on Collections
 - C. NDWA Conflict of Interest Codes - Approve Amendments
5. **Manager Report**
Melinda Terry, Manager
 - A. Assessment Reclassification Requests – Report on Manager Decisions
 - B. Correspondence & Meetings – Review and Discuss
 - i) Delta Watermaster – Request for funding, Weather Station Equipment
 - ii) MBK - Notice of Increased Rates Effective March 2015
 - iii) NDWA Manager Email to RDs – Drought Action Update, April 24, 2015
6. **Engineer Report**
Gary Kienlen, MBK Engineers
 - A. Water Quality Report
 - B. Update on Water Supply Conditions – April DWR Bulletin 120

- C. State Water Resources Control Board (SWRCB) – Recent Drought Actions
 - i) TUCP Modifications – Recent Changes to Delta Water Quality Standards
 - ii) Water Rights & Use – Recent Regulations, Curtailments, Enforcement & Orders

7. Legal Report

Kevin O'Brien, Attorney

- A. Emergency Drought Barriers Update – April 15, 2015 DWR Announcement
- B. Governor's Drought Emergency Executive Order - April 1, 2015
- C. Contract Emergency Drought Provision – Initiate Claims Process Discussions

8. Delta Activities Report

Melinda Terry, Manager

- A. Delta Watermaster – Consumptive Water Use Project
- B. Delta Protection Commission (DPC) – Barrier Comment Letter to USACE
- C. Delta Conservancy – Grant Guidelines for Delta Habitat Projects
- D. Delta Stewardship Council (DSC)
- E. Bay Delta Conservation Plan (BDCP) – Cooperating Agency Briefing

9. Public Comment

10. Announcements

- A. June 3 – NDWA Board Meeting, Walnut Grove Presbyterian Church
- B. June 5 – SWRCB Water Rights Fees Stakeholder Meeting, Sacramento CalEPA
- C. June 12 – SWRCB Water Quality Fees Stakeholder Meeting, Sacramento CalEPA

11. Adjournment

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

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.