



Board of Directors Meeting

**Wednesday, April 7, 2021**

**9:30 a.m.**

Remote Meeting Held Via Teleconferencing

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/94481189408?pwd=L2R3cUZTYno3ZHN2REJhWXlmYk1PUT09>

Meeting ID: 944 8118 9408

Passcode: 503625

**Call in Numbers (Audio Only)**

833 548 0282 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

Meeting ID: 944 8118 9408

Passcode: 503625

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](mailto: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: ANTICIPATED LITIGATION**

(one case) Board will meet in Closed Session with legal counsel to discuss the following item:

- i. Initiation of litigation pursuant to Government Code Section 54956.9(d)(4).

**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 February 3, 2021 Board Meeting Minutes.
- B. ACTION: February 25, 2021 Special Board Meeting Minutes.

**5. Financial Report**

*Cindy Tiffany, Assistant Manager*

- A. Receive Fiscal Reports.
- B. NDWA Assessments – Update on collections and delinquencies.

**6. Engineer Report**

*Gary Kienlen, Engineer*

- A. Water Quality Update.
- B. Drought Conditions – Water Shortage Notices, drought conditions, regulatory actions, and reports.

**7. Legal Report**

*Kevin O'Brien*

- A. Delta Water Quality Control Plan Update – Status of Voluntary Agreements, SWRCB March workshop, and timeline for release of Sacramento River flow objectives.

**8. Manager Report**

*Melinda Terry, Manager*

- A. Report on correspondence, meetings and presentations.
- B. Elections – Agency conducting voting process for RDs to select representative to serve on the Delta Protection Commission and will initiate Director Elections in June.
- C. Nutria Detection and Eradication Program – Status Update.

## 9. Delta Activities Report

*Melinda Terry, Manager*

- A. SWRCB/Delta Watermaster – Updates on drought notices, water measurement and diversion report requirements and enforcement, consumptive use study, and other ongoing activities.
- B. Delta Conveyance Activities – Resignation of DCA Executive Director.
- C. Delta Habitat Activities – Appeals filed on Delta Plan Certification of Consistency for Lookout Slough Tidal Habitat Restoration and Flood Improvement Project; Lower Yolo Ranch Tidal Restoration Project is completed.
- D. Delta Conservancy Activities.
- E. Delta Protection Commission (DPC) Activities – Update of Economic Sustainability Plan, development of National Heritage Area Plan, and filling vacancies on Advisory Committee.
- F. Delta Stewardship Council (DSC) Activities – Update on DLIS revisions and the increased water shortages and salinity intrusion identified in Delta Adapts report.

## 10. Announcements

- A. **April 14** – DWR public [workshop](#) on Delta Community Benefits Program, 6:00 pm
- B. **April 15** – Delta Design & Construction Authority meeting, 2:00-5:00 pm
- C. **April 22-23** - DSC remote meeting, 9:00 am
- D. **April 23** – Deadline to apply for Delta Protection Advisory Committee
- E. **April 28** – DCA Stakeholder Engagement Committee meeting, 3:00-6:00 pm
- F. **May 6** – DWR public [workshop](#) on Delta Community Benefits Program, 6:00 pm
- G. **May 20** - Delta Protection Commission meeting, 4:00 pm
- H. **May 20** - Delta Design & Construction Authority meeting, 2:00-5:00 pm
- I. **May 25** - DWR public [workshop](#) on Delta Community Benefits Program, 6:00 pm
- J. **June 2** - NDWA Board meeting, 9:30 am

## 11. Public Comment

## 12. Adjournment