



**NDWA Board of Directors Meeting**  
Wednesday, January 10, 2024 – 9:00 a.m.

Meeting held in-person at  
3050 Beacon Blvd., West Sacramento, CA – Suite #203

**Notice of Teleconference Locations:** One or more Directors will participate in this meeting via remote teleconference at the following locations:

14151 Market St. Walnut Grove, CA 95690

1143 Crane St., Suite 200, Menlo Park, CA 94025

These remote locations are accessible to the public and the public will be given an opportunity to address the Board during all open session items at all locations.

The public and staff may attend the meeting remotely and offer public comments by Zoom or by telephone, using the call-in information provided below.

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/81664272127?pwd=dE1qT00rVINPdjJxZ1dzZS95OU9oZz09>

Meeting ID: 816 6427 2127

Passcode: 914071

**Dial In 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: 816 6427 2127

Passcode: 914071

## AGENDA

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

### 1. Call to Order

*Steve Mello, Chairman*

### 2. Closed Session

CONFERENCE WITH LEGAL COUNSEL (Three Items)

The Board will conference with legal counsel in Closed Session to discuss three items:

- i. Existing litigation regarding DWR Environmental Impact Cases (Sacramento Superior Court, Case No. JCCP 4942) pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9 (One Case);
- ii. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 (Two Potential Cases).

### 3. Reconvene Open Session

*Steve Mello, Chairman*

A. Provide a summary of reportable actions taken by the Board in Closed Session.

### 4. Manager Report

A. Discuss final draft of comment letter on Sacramento River SED, Bay Delta Plan.

### 5. Announcements

A. Feb 7 - NDWA Board Mtg, 3050 Beacon Blvd, Ste 203, W. Sacramento, 9:30 am

### 6. Public Comment

### 7. Adjournment