

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, February 1, 2012
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 December 7, 2011 Board Meeting

Chair Henry Kuechler

3. Financial Reports

Margaret Sorensen, Administrative Assistant

- A. Set Rate for Penalty and Interest on Late Assessment Payments

4. DWR Presentation – North Bay Aqueduct Project Update

Rashid Ahmad, DWR

5. Report on Delta Activities

Melinda Terry, Manager

- A. Bay Delta Conservation Plan (BDCP) – Update on Public Meetings, EIR, Draft Chapters, Work Groups, Near Term Habitat Projects, NDWA Letters, Cooperating Agency Status, Alternative Conveyance Plans
- B. Delta Stewardship Council (DSC) – Update on EIR, Delta Plan, Ag-Urban Alternative
- C. Delta Conservancy – Strategic Plan Process, NDWA Participation and Comments
- D. Delta Protection Commission (DPC) – Update on Activities
- E. CA Water Commission – Update on BDCP Eminent Domain Actions & NDWA Letters

6. Manager's Report

Melinda Terry, Manager

- A. NDWA Director Elections (Districts 2 & 4) - Update
- B. Assessment Agreement Renewal with DWR/DFG – Update

- C. SWRCB Bay-Delta Water Quality Control Plan Update – Discussion and Action to Pursue Modifications MOU with DWR for Meeting New Standards and Coordinate with other Parties
- D. NDWA Assurances Needed for BDCP – Appoint an Ad Hoc Committee
- E. Contract Enforcement – Landowner Correspondence: Discussion and Direction on Review, Response and Possible Action Regarding Potential Relationship to Contract
- F. Ethics Training for Directors

7. Legal Report

Kevin O'Brien, Attorney

8. Engineer's Report

Gary Kienlen, MBK Engineers

- A. Water Quality Report

9. Announcements

- A. Feb 2 – Deadline for comments on DSC Delta Plan EIR
- B. Feb 9 – BDCP Finance Work Group, 1:00 pm, 901 P St., Rm 422, Sacramento
- C. Feb 10 – BDCP Yolo Bypass Work Group, 1:00 pm, 1416-9th St., Rm 1131, Sac
- D. Feb 29 – BDCP Public Meeting, 1:00 pm, location TBA
- E. March 16 – BDCP Yolo Bypass Work Group, 9:00 am, 1416-9th St., Rm 1131, Sac
- F. March 29 – BDCP Finance Work Group, 1:00 pm, 1416-9th St, Rm 1131, Sac
- G. April 4 – NDWA Board of Directors Meeting
- H. May 16 – SWRQB Scoping Meeting on Bay-Delta Water Quality Control Plan

10. Public Comment

11. Closed Session (Government Code section 54956.9 (c))

- A. Conference with legal counsel – anticipated litigation (one potential)
- B. Report on Any Action Taken in Closed Session

12. 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."