NDWA Board of Directors Special Meeting

Wednesday, May 7, 2025 – 10:00 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:

7872 Hastings Island Road, Rio Vista, CA 94571

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=dE1qT00rVlNPdjJxZ1dzZS95OU9oZz09

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**
   A. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (Gov. Code, § 54956.9(d)(1)) (Three Cases)
      i. North Delta Water Agency v. California Department of Water Resources, Sacramento Superior Court Case No. 24WM000076
      ii. SWRCB AHO Hearing on Petition for Change of Water Right Permits for the Delta Conveyance Project.
      iii. DWR Environmental Impact Cases, Third District Court of Appeal Case No. C100302.
   B. CONFERENCE WITH LEGAL COUNSEL – Initiation of Litigation (Gov. Code, § 54956.9(d)(4)) (One potential case).

3. **Reconvene Open Session**
   Steve Mello, Chairman
   A. Provide a summary of reportable actions taken by the Board in Closed Session.

4. **Announcements**

5. **Public Comment**

6. **Adjournment**