

NORTH DELTA WATER AGENCY

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Melinda Terry, Manager
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Board of Directors

Steve Mello, Chairman Topper van Löben Sels, Vice-Chairman Ken Ruzich, Secretary/Treasurer
Tom Hester, Director Jack Kuechler, Director

Board of Directors Meeting
14120 Grand Ave, Walnut Grove, CA 95690
Wednesday, August 3, 2016
9:30 a.m.

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

1. Call to Order

Steve Mello, Chairman

2. CLOSED SESSION (One Item)

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to the authority of Government Code section 54956.9, the Board will meet in Closed Session with legal counsel to discuss one case: State Water Resources Control Board adjudicatory proceeding regarding Petition for Changes in Water Rights of the Department of Water Resources and U.S. Bureau of Reclamation for the California Water Fix Project.

3. Closed Session Report

Steve Mello, Chair

A. Reconvene Open Session and provide summary of actions taken by the Board in Closed Session.

4. Approval of Minutes

Steve Mello, Chairman

A. Correction to amended April 6, 2016 minutes

B. June 8, 2016 Board Meeting

C. July 25, 2016 Special Board Meeting

5. Alternative Compliance Plan for Diversion Measuring

Osha Meserve, Delta Watershed Landowners Coalition

A. Presentation on voluntary alternative compliance option being established in the Delta

6. Engineer Report

Gary Kienlen, Engineer

A. Water Quality Update

7. Legal Report

Kevin O'Brien, Attorney

A. WaterFix Petition Hearings – Status update

8. Financial Report

Cindy Tiffany, Assistant Manager

- A. Review quarterly and final end of FY 2015-16 Financial Reports
- B. Update on assessment collection activities
- C. Review WaterFix hearing expenditures and consider augmentation

9. Manager Report

Melinda Terry, Manager

- A. Assessment Reclassification Request – Sacramento-Yolo Port District
- B. Administrative Issues – Consider scheduling monthly board meetings and provide update on status of amendments to NDWA Conflict of Interest Code
- C. Report on meetings and presentations
- D. Review correspondence issues – Delta Wetlands letter

10. Delta Activities Report

Melinda Terry, Manager

- A. SWRCB/Delta Watermaster – Report on Consumptive Use project, drought notices (Term 91) and TUCPs, and other water board activities
- B. WaterFix – Report on two recent court rulings: MWD purchase of Delta islands and eminent domain for preliminary engineering activities
- C. Habitat Projects – Local MOU with DWR on Yolo Bypass/Cache Slough
- D. Delta Conservancy – Participation in Phase I of Cache Slough Region Restoration Strategy
- E. Delta Protection Commission (DPC) – Report on programs, projects, and activities
- F. Delta Stewardship Council (DSC) – Report on programs, projects, and activities, including court ruling on Delta Plan
- G. Sustainable Groundwater Management Act – Update on NDWA Ad-Hoc Committee and recent sub-basin activities to form Groundwater Sustainability Agencies
- H. Legislative Issues – Update on bills and committee hearings

11. Announcements

- A. Aug 12 – DSC/CVFPB joint meeting on Delta Levee Investment Strategy
- B. Aug 25 – Delta Stewardship Council, 980-9th St, Sacramento, 9:00 am
- C. Sept 15 – Delta Protection Commission, Stockton, 5:30 p.m.
- D. Oct 5 – NDWA Board meeting, 14120 Grand Ave., Walnut Grove, 9:30 am

12. Public Comment

- A. Workshop to receive public input on water user impacts associated with State Water Resources Control Board hearing on WaterFix diversion change petition.

13. 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."