



**Board of Directors Meeting**  
**Wednesday, June 3, 2020**  
**9:30 a.m.**  
**Teleconference Only**

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 call-in information for the Board and members of the public for this board meeting is as follows:

**Web Meeting:** <https://ccvfc.pgimeet.com/NDWA>

**Call-in Number:** 1-719-387-1139 (Audio Only)

**Meeting Passcode:** 3589841975

Any member of the public on the telephone may speak during the Public Comment Period, Agenda Item #12, 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: EXISTING AND ANTICIPATED LITIGATION (three cases)**

Pursuant to Government Code section 54956.9, the Board will meet in Closed Session with legal counsel to discuss the following items:

- i. Litigation regarding WaterFix Environmental Impact Report under CEQA. (Gov. Code 54956.9(d)(1)).
- ii. Litigation regarding Coordinated Operations Agreement Addendum (Gov. Code 54956.9(d)(1)).
- iii. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9.

**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 5, 2020 Board Meeting Minutes.
- B. ACTION: Approve April 21, 2020 Special Board Meeting Minutes.

**5. Engineer Report**

*Gary Kienlen, MBK Engineers*

- A. Water Quality Update.

**6. Legal Report**

*Kevin O'Brien, Downey Brand*

- A. Water Quality Control Plan Update.

**7. Manager Report**

*Melinda Terry, Manager*

- A. Administration – New COVID-19 workplace guidance for public agencies, and agency banking.
- B. Report on meetings, presentations, and correspondence.

**8. Delta Activities Report**

*Melinda Terry, Manager*

- A. SWRCB/Delta Watermaster.
- B. Delta Habitat Projects – Cache Slough Restoration Projects (Lookout Slough & Little Egbert).
- C. Delta Conservancy Activities – Carbon Credit Program.
- D. Delta Protection Commission (DPC) Activities – Land Use & Resource Mngt. Plan.
- E. Delta Stewardship Council (DSC) Activities – Ecosystem Chapter Update and Covered Action Appeal Hearing on Yolo Ranch Restoration Project.

**9. Approval of FY 2020-21 Budget**

*Cindy Tiffany, Assistant Manager*

- A. ACTION: Discuss and Approve Fiscal Year 2020-21 Budget.
- B. Disclose employee compensation.

**10. Adoption of the 2020-21 Assessment Rate**

*Steve Mello, Chairman*

- A. ACTION: Approve Resolution - Adoption of 2020-21 Agency Assessment Rate and Inflation Adjustment.

- B. ACTION: Approve Resolution – Requesting Yolo County Collect NDWA Assessment on Property Tax Roll.

#### **11. Announcements**

- A. June 25 - DSC meeting, 9:00 am
- B. July 6 – DSC appeal hearing, Yolo Ranch Restoration Project, 9:30 am
- C. July 16 - DPC board meeting, Walnut Grove, 5:30
- D. July 23/24 – DSC meeting, 9:00 am
- E. August 5 - NDWA Board Meeting, 14120 Grand Ave, Walnut Grove, 9:30 am
- F. August 28 – DSC meeting, 9:00 am

#### **12. Public Comment**

#### **13. Adjournment**