

Minutes of Wednesday, August 24, 2022
North Delta Water Agency Special Board of Directors Meeting
7758 Hastings Island Rd. (Hasting Island Hunting Preserve), Rio Vista

Call to Order

Chairman Mello called the Informational Special Board of Directors meeting to order at 10:25 a.m. on Wednesday, August 24, 2022. A quorum was determined at that time. Those present:

Directors

Steve Mello, Division 1
Justin van Loben Sels, Division 2
Jack Kuechler, Division 3
Mark van Loben Sels, Division 4
Tom Slater, Division 5

Staff

Melinda Terry, Manager
Cindy Tiffany, Assistant Manager
Austin Cho, Downey Brand
Nicolas Chapman, Downey Brand
Cameron Haynes, Downey Brand

Others

Harvey Correia
David Lewallen

Presentations on FPPC Biennial Public Agency Compliance

Ethics Training

Two-hour presentation on public agency ethics and open meeting laws provided by Austin Cho and Nicolas Chapman, Downey Brand LLC.

Sexual Harassment Training

Two-hour presentation on laws governing employee rights and public agency employer obligations in regards to protected classes, harassment, and hostile work environment provided by Cameron Hayes, Downey Brand LLC.

Public Comment

No comments provided.

Adjournment

Chairman Mello adjourned the meeting at 3:35 p.m.

Respectfully submitted by Cindy Tiffany, Assistant Manager.