

NORTH DELTA WATER AGENCY

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Board of Directors

Steve Mello, Chairman

Topper van Loben Sels, Vice-Chairman
Jack Kuechler, Director

Tom Hester, Secretary/Treasurer

Ken Jameson, Director

Board of Directors Meeting
14120 Grand Ave, Walnut Grove, CA 95690
Wednesday, June 8, 2016
9:30 a.m.

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

1. Call to Order & Introductions

Steve Mello, Chairman

2. Approval of the April 6, 2016 Board Meeting Minutes

Steve Mello, Chairman

3. DWR Special Claims Procedure

Paul Marshall, DWR

A. Report on status of landowner claims submitted to DWR pursuant to Article 4(b)(iv)

4. Legal Report

Kevin O'Brien, Attorney

A. WaterFix Petition Hearings – Status update, including summary of Petitioners' case in chief

5. Engineer Report

Gary Kienlen, Engineer

A. Water Quality Update

6. Manager Report

Melinda Terry, Manager

A. Administrative Issues – Approval of Amendments to NDWA Conflict of Interest Code

B. Sustainable Groundwater Management Act – Update on NDWA Ad-Hoc Committee and recent sub-basin activities to form Groundwater Sustainability Agencies

C. Report on meetings and presentations

D. Review correspondence issues

7. Financial Reports and Approval of 2016-2017 Budget

Cindy Tiffany, Assistant Manager

A. Accept Financial Reports

B. Approve request to waive interest charges – CA State Lands Commission

C. Approve 2016-17 Budget

D. Disclose employee compensation

8. Adoption of the 2016-2017 Assessment Rate

Steve Mello, Chairman

- A. Approve Resolution - Adoption of 2016-17 Agency Assessment Rate and Possible Inflation Adjustment
- B. Approve Resolution – Requesting Yolo County Collect NDWA Assessment on Property Tax Roll

9. Delta Activities Report

Melinda Terry, Manager

- A. Delta Watermaster/SWRCB – Report on Consumptive Use project, drought notices (Term 91) and TUCPs, and other water board actions
- B. Bay Delta Conservation Plan (BDCP) – Permitting Activities
- C. Habitat Projects – Local MOU with DWR on Yolo Bypass/Cache Slough
- D. Delta Conservancy – Report on programs, projects, and activities
- E. Delta Protection Commission (DPC) – Report on status of programs, projects, and activities of the Commission
- F. Delta Stewardship Council (DSC) – Report on outcome of legal challenge against Delta Plan, and update on status of programs, projects, and activities of the Council
- G. Legislative Issues – Recent Hearings and Legislation

10. Public Comment

11. 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 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.

12. Closed Session Report

Steve Mello, Chair

- A. Reconvene Open Session and provide summary of any action taken by the Board on items discussed with legal counsel in Closed Session.

13. Announcements

- A. June 15 – Deadline to submit evidentiary objections to CA WaterFix petitioners' case
- B. June 23 – Delta Stewardship Council, 980-9th St, Sacramento, 9:00 am
- C. July 21 – Delta Protection Commission, Jean Harvie Center, Walnut Grove, 5:30 p.m.
- D. July 28 – Delta Stewardship Council, 980-9th St, Sacramento, 9:00 am
- E. Aug 3 – NDWA Board meeting, 14120 Grand Ave., Walnut Grove, 9:30 am

14. 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."