



NDWA Board of Directors Meeting

Wednesday, June 4, 2025 – 9:30 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 location:

7872 Hastings Island Rd., 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=dE1qT00rVINPdjJxZ1dzZS95OU9oZz09>

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.

3. Reconvene Open Session

Steve Mello, Chairman

- A. Provide a summary of reportable actions taken by the Board in Closed Session.

4. Approval of Minutes

Steve Mello, Chairman

- A. ACTION: Approve April 2, 2025 Board Meeting Minutes.
- B. ACTION: Approve May 7, 2025 Special Board Meeting Minutes

5. Director Election Process

- A. ACTION: Approve Resolution 2025-03 – Call for General District Election for Divisions 1, 3, and 5.

6. Approval of FY 2025-26 Budget

Adam Borchard, Manager, and Shannon Nystrom, Office Manager

- A. Present Current Financial Statements.
- B. Review and Approve Fiscal Year 2025-26 Budget.

7. Adoption of FY 2025-26 Assessment Rate

Steve Mello, Chairman

- A. ACTION: Approve Resolution 2025-04 – Adoption of 2025-26 Agency Assessment Rate and Inflation Adjustment.
- B. ACTION: Approve Resolution 2025-05 – Request Yolo County Collect NDWA Assessment on Property Tax Roll.

8. Engineer Report

Anne Williams/Yuen Lenh, MBK Engineers

- A. Water Quality and Hydrologic Conditions Update.

9. Legal Report*Austin Cho, Downey Brand*

- A. Delta Conveyance Project – Administrative Hearing Office proceedings.

10. Manager Report*Adam Borchard, Manager*

- A. Report on meetings, presentations, and correspondence.

11. Legislative Report*Adam Borchard, Manager*

- A. Governor's May Revise FY 2025-26 Budget – Budget Trailer Bills to expedite construction of Delta Conveyance Project

12. Delta Activities Report*Adam Borchard, Manager*

- A. Delta Protection Commission (DPC) – Updates on National Heritage Area, DPAC, and other activities.
- B. SWRCB/Delta Watermaster – Update on water rights, water use reporting, and other activities.
- C. Delta Stewardship Council (DSC) Update.
- D. Delta Conservancy Update.
- E. Delta Habitat Projects Update.
- F. Delta Conveyance Project Update.
- G. CVP/SWP Update.

13. Announcements

- A. June 26-27 – Delta Stewardship Council Mtg., 9:00 a.m.
- B. July 18 – Delta Protection Commission Mtg, Oakley, 5:00 p.m.
- C. August 6 – NDWA Board Mtg, 3050 Beacon Blvd, Ste 203, W. Sacramento, 9:30 a.m.

14. Public Comment**15. Adjournment**