

NORTH DELTA WATER AGENCY

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Melinda Terry, Manager

Board of Directors

Henry N. Kuechler, Chairman Neil Hamilton, Vice-Chairman Kenneth A. Ruzich, Secretary/Treasurer
Steve Mello, Director Carel van Löben Sels, Director

Board of Directors Meeting
14120 Grand Ave, Walnut Grove, CA 95690
Wednesday, January 12, 2011
9:30 a.m.

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

1. Call to Order & Introductions

Chair Henry Kuechler

2. Approval of the Minutes of the December 8, 2010 Meeting and December 16, 2010 Public Hearing

Chair Henry Kuechler

3. Report on BDCP

Melinda Terry, Manager

4. Report on Delta Activities

- A. Delta Stewardship Council – Notice of Preparation for Delta Plan EIR
- B. Delta Conservancy
- C. Delta Protection Commission
- D. Restore the Delta, North Delta CARES, Lower Yolo Bypass Planning Forum

5. Legal Report

Kevin O'Brien, Attorney

6. Engineer's Report

Gary Kienlen, MBK Engineers

- A. Water Quality Report

7. Manager's Report

Melinda Terry, Manager

- A. Manager's Activities

8. Prop 218 Update

- A. Review Proposed Assessment Rates
- B. Review Draft of “NDWA Assessment Adjustment” Newsletter
- C. Revised Timeline and Schedule
- D. Consider Dates for Public Meetings

9. Announcements

- A. February 2 – NDWA Board of Directors Meeting

10. Other Items

11. Public Comment

12. 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."