

**Minutes of Wednesday, July 17, 2017**  
**North Delta Water Agency Special Board of Directors Meeting**  
13941 River Road, Walnut Grove

**Call to Order**

Chairman Mello called the special board of directors meeting to order at 9:33 a.m. on Wednesday, July 17, 2017. A quorum was determined at that time. Those present:

Directors

Steve Mello, Division 1  
Topper van Loben Sels, Division 2  
Jack Kuechler, Division 3 (On Phone)  
Ryan Mahoney, Division 4  
Tom Hester, Division 5

Staff

Melinda Terry, Manager  
Cindy Tiffany, Assistant Manager  
Kevin O'Brien, Downey Brand

Others

See attached sign-in sheet.

**Closed Session**

The board adjourned into closed session to confer with legal counsel on the following items:

- a) State water Resources Control Board adjudicatory proceeding regarding Petition for Changes in Water Rights of Department of Water Resources and U.S. Bureau of Reclamation for the California WaterFix Project (Gov. Code 54956.9 (d)(1)).
- b) Government Claims Act Recovery of delinquent assessments, penalties, and interest against California Department of Fish and Wildlife (Gov. Code 54956.9 (d)(1),(4)).
- c) Initiation of litigation pursuant to Government Code Section 54956.9 (d)(4): two cases.

The board reconvened in open session at 11:04 a.m. and Chairman Mello reported that the board of directors authorized legal counsel to commence litigation against the California Department of Water Resources for violation of the California Environmental Quality Act in relation to the Final Environmental Impact Report/Final Environmental Impact Statement prepared for the California WaterFix Project.

**Adjournment**

Chairman Mello adjourned the meeting at 11:05 am

Respectfully submitted by Cindy Tiffany, Assistant Manager