



## NDWA Board of Directors Meeting

Wednesday, April 2, 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 locations:

14151 Market St. Walnut Grove, CA 95690

1143 Crane St., Suite 200, Menlo Park, CA 94025

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=dE1qT00rVlNPdjJxZlZlZS95OU9oZz09>

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 (Two Items)

The Board will conference with legal counsel in Closed Session to discuss:

- i. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 (Two Items).

### 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 February 5, 2025, Board Meeting Minutes.

### 5. Manager Report

*Adam Borchard, Manager*

- A. Report on meetings, presentations, and correspondence.
- B. Assessment Adjustment Request – Letter from State Lands Commission.

### 6. Succession Planning

*Tom Slater, Director*

- A. Update on process to replace Manager.

### 7. Financial Report

*Vanessa Schmoker*

- A. Present Current Financial Statements.

### 8. Engineer Report

*Anne Williams, MBK Engineers*

- A. Water Quality and Hydrologic Conditions Update.

### 9. Legal Report

*Kevin O'Brien, Downey Brand*

- A. Bay-Delta Quality Control Plan Update – Supplemental comment letter on Sacramento River Staff Draft and court decision on San Joaquin River flows and new salinity objectives.
- B. Delta Conveyance Project – Status update regarding efforts to resolve issues pertaining to DCP environmental impact report and water right change petition.

### 10. 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.

#### **11. Announcements**

- A. June 27 – Delta Stewardship Council Mtg., 9:00 a.m.
- B. May 16 – Delta Protection Commission Mtg, Rio Vista, 5:00 p.m.
- C. June 3 - NDWA Board Mtg, 3050 Beacon Blvd, Ste 203, W. Sacramento, 9:30 a.m.

#### **12. Public Comment**

#### **13. Adjournment**