

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, June 5, 2013

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 April 3, 2013 Board Meeting

Chair Henry Kuechler

3. DWR Habitat Project Presentation

Dennis McEwan, Dan Riordon - DWR

- A. Prospect Island – Biological Opinion/BDCP tidal marsh habitat project
- B. Discuss and consider sending Agency comments

4. Financials and Approval of 2012-2013 Budget

Margaret Sorensen, Administrative Assistant

- A. Approve Financial Reports
- B. Approve 2013-14 Budget
- C. Employee Compensation Disclosure

5. Adoption of the 2013-2014 Assessment Rate

Chair Henry Kuechler

- A. Approve Resolution - adoption of 2013-14 Agency assessment rate and possible inflation adjustment

6. Engineer's Report

Gary Kienlen, MBK Engineers

- A. Water Quality Report
- B. BDCP - review of water quality monitoring/effects analysis
- C. SWRCB – Request by USBR/DWR to relax D-1641 water quality objectives, discuss Agency sending letter to SWRCB/DWR reminding Contract criteria must be met

7. Legal Report

Kevin O'Brien, Attorney

- A. Update on W.Q. MOU with DWR and Assessment Agreement with DFG/DWR

- B. Actions on Delinquent assessments for CalTrans, State Lands Commission, Dept. of Parks & Recreation

8. Manager's Report

Melinda Terry, Manager

- A. Review and Approve Updates if Necessary the Agency's Conflict of Interest Code
- B. Meetings Attended
- See Manager's Report for April/May 2013
- C. Correspondence Sent/Received
- BDCP – Agency sent letters: 1) recommending specific alternatives be analyzed; 2) joint letter with LAND requesting specific info for cooperating agency meeting with USBR/BDCP and received response from USBR
 - Yolo Bypass/Fremont Weir Habitat Project – Submitted public scoping comments
 - SWRCB – Received response from Delta Watermaster on Term 91 letter sent

9. Updates on Delta Activities

Melinda Terry, Manager

- A. BiOps/RPA/BDCP Near-Term Habitat Projects in North Delta – Update, discussion, action
- Fremont Weir/Yolo Bypass inundation NOI/Scoping
 - Prospect Island – Notice of Intent (NOI) in summer
 - Yolo Ranch – NOI public comments **Due: June 20**
- B. Bay Delta Conservation Plan (BDCP) – Update, discussion, action
- Updated Chapters 8-12 released to public
 - Second public Admin Draft of EIR/EIS released
 - Discuss Agency cooperating agency comments to be submitted to USBR – **Due July 5**
- C. Delta Stewardship Council (DSC) – Update, discussion, action
- Final Delta Plan, EIR, associated regulations approved by Council in May
- D. Delta Conservancy – Update, discussion, action
- Coordination of habitat projects in North Delta
- E. Delta Protection Commission (DPC) – Update, discussion, action
- Commission voted 9-2 to oppose BDCP as currently drafted
 - Hiring a new Executive Director
- F. SWRCB – Update, discussion, action
- Bay-Delta workshop summarization & next steps
- G. CA Water Commission – Update, discussion, action
- Update - Eminent domain proceedings for BDCP preliminary geo-tech drilling

10. Other Items

11. Announcements

- A. Aug 7 – NDWA board meeting

12. Public Comment

13. 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."