



Board of Directors Meeting
14120 Grand Ave, Walnut Grove, CA 95690
Wednesday, December 4, 2019
9:30 a.m.

***** 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 AND ANTICIPATED LITIGATION (three cases)

Pursuant to Government Code section 54956.9, the Board will meet in Closed Session with legal counsel to discuss the following items:

- i. Litigation regarding WaterFix Environmental Impact Report under CEQA. (Gov. Code 54956.9(d)(1)).
- ii. Litigation regarding Coordinated Operations Agreement Addendum (Gov. Code 54956.9(d)(1)).
- iii. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9.

3. Closed Session Report

Steve Mello, Chairman

- A. Reconvene Open Session and provide summary of any action taken by the Board.

4. Approval of Minutes

Steve Mello, Chairman

- A. October 2, 2019 Board Meeting Minutes.

5. Financial Report

Cindy Tiffany, Assistant Manager

- A. Audit Report – presentation by Rick Johnston
B. Review current financial reports.

6. Engineer Report

Gary Kienlen, MBK Engineers

- A. Water Quality Update.

7. Legal Report

Kevin O'Brien, Downey Brand

- A. Water Quality Control Plan Update – Release of preliminary modeling related to Voluntary Agreements.

8. Manager Report

Melinda Terry, Manager

- A. Report on meetings, presentations, and correspondence – Response letter sent regarding DWR audit of NDWA Contract payments, met with DCA staff, and other items.
- B. Comment Letters – Discuss commenting on documents out for public review: EIR for ESA take for SWP ops, Notice of Intent for tunnel project soil investigations (drilling), Delta Plan Chapter 4 Amendments on Ecosystem, and other items.
- C. Director Appointments – Yolo County appointed Mark van Loben Sels and Tom Slater, and Sacramento County appointed Justin van Loben Sels.
- D. Office Move – Moving to 3050 Beacon Blvd., Suite 203, West Sacramento.

9. Delta Activities Report

Melinda Terry, Manager

- A. WaterFix – Design & Construction Authority activities: Stakeholder Engagement Committee focusing on North Delta facilities at December 11 meeting; Notice of Intent for single tunnel project expected in December.
- B. Update on activities from SWRCB/Delta Watermaster.
- C. Delta Habitat Projects – Lookout Slough funding announced at DSC.
- D. Delta Conservancy Activities – Prop. 68 grants.
- E. Delta Protection Commission (DPC) Activities
- F. Delta Stewardship Council (DSC) Activities – Delta Levee Investment Strategy rulemaking and levee funding report submitted by DWR.

10. Announcements

- A. Dec 11 DCA Stakeholder Engagement Committee, Belle Vie Vineyard, 3-6 pm
- B. Dec 16 Deadline to comment on EIR for Lower Elkhorn setback levee
- C. Dec 19 DSC meeting, 9:00 am – 4:00 pm
- D. Jan 6 Deadline to comment on EIR for ESA coverage for SWP operations
- E. Jan 8 Deadline to comment on Westlands permanent water supply contract
- F. Jan 15 Deadline to comment on WaterFix geologic drilling IS/MND
- G. Jan 26 DPC board meeting, Oakley, 5:30-7:30 pm
- H. Jan 23 DSC meeting, 9:00 am – 4:00 pm
- I. Feb 5 NDWA Board Meeting, 14120 Grand Ave, Walnut Grove, 9:30 am

11. Public Comment

12. Adjournment