

Minutes of Wednesday, November 6, 2024
North Delta Water Agency Special Board of Directors Meeting
3050 Beacon Blvd., Ste 203, West Sacramento, CA

Call to Order

Chairman Mello called the special board of directors meeting to order at 9:45 a.m. on Wednesday, November 6, 2024. A quorum was determined at that time. Those present:

Directors

Steve Mello, Division 1
Jack Kuechler, Division 3
Tom Slater, Division 5

Staff

Melinda Terry, Manager
Cindy Tiffany, Assistant Manager
Austin Cho, Downey Brand
Jeff ONeal, Rankin Oneal

Closed Session

The board adjourned into closed session at 9:46 a.m. with legal counsel to discuss the following one item:

- i. Existing Litigation (Gov. Code section 54956.9(d)(1)) (One Case):
 - a. Arsenith v. 3M Company, Alameda Superior Court Case No. 24CV089313

Closed Session Report

The Board reconvened in open session at 10:09 a.m. and Chairman Mello announced the Board approved the Agency retaining the Rankin Oneal law firm to represent the NDWA in the Arsentih v. 3M Company case on behalf of NDWA.

Public Comment

There was no public comment.

Adjournment

Chairman Mello adjourned the meeting at 10:10 a.m.

Respectfully submitted by Cindy Tiffany, Assistant Manager