

Minutes of Tuesday, February 13, 2024  
North Delta Water Agency Board of Directors Meeting  
Remote Meeting Held via Teleconference and in Person at  
3050 Beacon Blvd., Ste 203, West Sacramento, CA

**Call to Order**

Chairman Mello called the board of directors meeting to order at 3:32 p.m. on Tuesday, February 13, 2024. Pursuant to Government Code section 54953(b)(3), Directors Jack Kuechler, Justin van Loben Sels, and Mark van Loben Sels attended remotely via publicly accessible teleconference locations identified on the agenda. A quorum was determined at that time. Those present:

Directors

Steve Mello, Division 1  
Justin van Loben Sels, Division 2  
Jack Kuechler, Division 3  
Mark van Loben Sels, Division 4  
Tom Slater, Division 5

Staff

Melinda Terry, Manager  
Cindy Tiffany, Assistant Manager

**Approval of Resolution**

Director Slater reported that the joint committee working on succession planning has been focused on the benefits package to offer. They have discussed whether the Agency should remain in CalPERS or terminate and offer an alternate retirement benefit. There is a cost to leaving CalPERS, but in order to find out how much, the Agency must pass a resolution giving notice of intent to terminate NDWA's participation in CalPERS. Once the resolution is adopted, then CalPERs will run an actuarial to determine the buyout cost. This is just a preliminary step, so a final decision to terminate participation in CalPERs would need to be made by the Board. NDWA can withdraw from the termination process at any time by rescinding. Director Slater read the resolution to the Board.

**MOTION** by Director Kuechler to approve Resolution No. 2024-01, Resolution of Intention to Terminate the Contract Between CalPERS and North Delta Water Agency, as presented. Seconded by Director Slater and unanimously approved by a roll call vote. (AYES: Mello, Kuechler, Slater, J. van Loben Sels and M. van Loben Sels)

**Public Comment**

There was no public comment.

**Adjournment**

Chairman Mello adjourned the meeting at 3:38 p.m.

Respectfully submitted by Cindy Tiffany, Assistant Manager