

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 (Note Address Change)
Wednesday, June 4, 2014
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 April 9, 2014 Board Meeting Minutes

Chair Henry Kuechler

3. Financial Reports and Approval of 2014-2015 Budget

Melinda Terry, Manager

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

4. Adoption of the 2014-2015 Assessment Rate

Chair Henry Kuechler

- A. Approve Resolution - adoption of 2014-15 Agency assessment rate and possible inflation adjustment

5. Drought Update

Kevin O'Brien, Attorney and Gary Kienlen, Engineer

A. SWRCB Drought Activities

- i) Temporary Urgency Change Petition (TUCP) – discuss latest workshops, TUCP modifications, and any Agency response
- ii) Curtailments - discuss recent workshops, actions by SWRCB, and any Agency response (*May 20, 2014 Downey Brand letter*)

B. DWR/USBR Drought Activities

- i) Emergency Temporary Delta Barriers (Sutter & Steamboat Sloughs) – Update on Agency negotiations with DWR on operations agreement with enforceable assurances and conditions for Contract compliance
- ii) DWR's 2014 SWP Operations - 1981 Contract obligations for water supply and quality

6. Manager's Report

Melinda Terry, Manager

A. Administrative Issues

- i) Introduction of new staff – Title and duties
- ii) New website and staff email address

B. Agency Board and Informational Meetings Schedule – Discuss need for additional informational or Board Meetings regarding drought/water supply/curtailments

C. Meetings and Presentations - Provide update on meetings and presentations

D. Correspondence & Communication Issues – Discuss communication and correspondence received or sent by Agency and any follow-up

- i) Landowner water quality/supply complaints – Sherman Island & Yolo Bypass

7. Legal Report

Kevin O'Brien, Attorney

A. DWR Agreements - Update on revised water quality MOU and DFW Assessments Agreement documents with DWR

8. Engineer's Report

Gary Kienlen, MBK Engineers

A. Contract Water Quality - Distribute and discuss Bi-monthly Water Quality Report

B. BDCP Modeling - Update on status of MBK report on modified CalSIM model to accurately evaluate BDCP water ops impacts

9. Updates on Delta Activities

Melinda Terry, Manager

A. Bay Delta Conservation Plan (BDCP) – Update on status of comments, deadlines, and other activities and announcements

- i) Report of Ad Hoc Committee – Outline of BDCP Comments
- ii) BDCP comments by other Delta agencies

B. Habitat Projects - BiOps/RPA/BDCP Near-Term Habitat Projects in North Delta region: Update on activities and recommendation for Agency action

C. Delta Conservancy – Update and recommendations for Agency action

D. Delta Protection Commission (DPC) - Update and recommendations for Agency action

E. SWRCB – See Item 5A

F. Delta Stewardship Council (DSC) – Update and recommendations for any Agency action

G. Legislative Hearings/Legislation

10. Public Comment

11. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 (one potential case)

B. Closed Session Report – Summary of any action taken by the Board in closed session.

12. Announcements

- A. June 13 – Deadline to submit public comments on BDCP Plan and EIR/EIS
- B. July 24 – DPC meeting in Discovery Bay
- C. August 6 – NDWA Board meeting

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.