



NDWA Board of Directors Meeting
Wednesday, April 2, 2025 – 9:30 a.m.
Meeting held in-person at
3050 Beacon Blvd., West Sacramento, CA – Suite #203

Notice of Teleconference Locations: One or more Directors will participate in this meeting via remote teleconference at the following locations:

14151 Market St. Walnut Grove, CA 95690

1143 Crane St., Suite 200, Menlo Park, CA 94025

These remote locations are accessible to the public and the public will be given an opportunity to address the Board during all open session items at all locations.

The public and staff may attend the meeting remotely and offer public comments by Zoom or by telephone, using the call-in information provided below.

Join Zoom Meeting:

<https://us06web.zoom.us/j/81664272127?pwd=dE1qT00rVINPdjJxZ1dzZS95OU9oZz09>

Meeting ID: 816 6427 2127

Passcode: 914071

Dial In Only:

833 548 0282 US Toll-free

877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

Meeting ID: 816 6427 2127

Passcode: 914071

AGENDA

***** 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 Litigation (Gov. Code, § 54956.9(d)(1)) (Three Cases)

- i. *North Delta Water Agency v. California Department of Water Resources*, Sacramento Superior Court Case No. 24WM000076
- ii. SWRCB AHO Hearing on Petition for Change of Water Right Permits for the Delta Conveyance Project.
- iii. *DWR Environmental Impact Cases*, Third District Court of Appeal Case No. C100302.

3. Reconvene Open Session

Steve Mello, Chairman

A. Provide a summary of reportable actions taken by the Board in Closed Session.

4. Approval of Minutes

Steve Mello, Chairman

A. ACTION: Approve February 5, 2025, Board Meeting Minutes.

5. Manager Report

Adam Borchard, Manager

- A. Report on meetings, presentations, and correspondence.
- B. Assessment Adjustment Request – Letter from State Lands Commission.

6. Succession Planning

Tom Slater, Director

A. Update from Ad Hoc Committee.

7. Financial Report

Vanessa Schmoker

A. Present Current Financial Statements.

8. Engineer Report

Anne Williams, MBK Engineers

A. Water Quality and Hydrologic Conditions Update.

9. Legal Report

Kevin O'Brien, Downey Brand

- A. Bay-Delta Water Quality Control Plan Update.
- B. Delta Conveyance Project water right change petition hearing update.

10. Delta Activities Report

Adam Borchard, Manager

- A. Delta Protection Commission (DPC) – Updates on National Heritage Area, DPAC, and other activities.
- B. SWRCB/Delta Watermaster – Update on water rights, water use reporting, and other activities.
- C. Delta Stewardship Council (DSC) Update.
- D. Delta Conservancy Update.
- E. Delta Habitat Projects Update.
- F. CVP/SWP Update.

11. Announcements

- A. June 27 – Delta Stewardship Council Mtg., 9:00 a.m.
- B. May 16 – Delta Protection Commission Mtg, Rio Vista, 5:00 p.m.
- C. June 3 - NDWA Board Mtg, 3050 Beacon Blvd, Ste 203, W. Sacramento, 9:30 a.m.

12. Public Comment

13. Adjournment