

AGENDA

***** Note: Action may be taken on any item listed on this agenda *****

1. Call to Order

Tom Slater, Chairman

2. Closed Session

- A. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (Gov. Code, §54956.9(d)(1)) (Four 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.
 - iv. *Certificate of Consistency with the Delta Plan: Delta Conveyance project*, Delta Stewardship Council, Covered Action ID: C20257.

- B. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (Gov. Code, § 54956.9(d)(4)) (One Case)

3. Reconvene Open Session

Tom Slater, Chairman

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

4. Approval of Minutes

Tom Slater, Chairman

- A. ACTION: Approve October 1, 2025 Board Meeting Minutes.

5. Adoption of 2026 Schedule of Regular Board Meetings

Tom Slater, Chairman

- A. ACTION: Approve Resolution 2025-06: Adoption of the 2026 Schedule of Regular Board Meetings

6. Financial Report

Shannon Nystrom, Office Manager

- A. Present Current Financial Statements.

7. Legal Report

Austin Cho, Downey Brand

- A. Delta Conveyance Project – Administrative Hearing Office proceedings.
- B. Bay-Delta Quality Control Plan Update.

8. Engineer Report