



Chairman

Vice-Chairman

Secretary/Treasurer

Director

Director

Manager

Thomas J. Slater

Henry N. Kuechler IV

Justin van Loben Sels

Mark van Loben Sels

Alex Wilson

Adam Borchard

NDWA Board of Directors Meeting

Wednesday, August 5, 2026 – 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:

36460 Tule Road, Clarksburg, CA 95612

14151 Market Street, Walnut Grove, CA 95690

14400 Andrus Island Road, Isleton, CA 95641

7872 Hastings Island Road, Rio Vista, CA 94571

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

Chairman Slater

2. Closed Session

- A. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (Gov. Code, §54956.9(d)(1)) (Two 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.
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code, § 54957(b)).
Title: Manager

3. Reconvene Open Session

Chairman Slater

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

4. Approval of Minutes

Chairman Slater

- A. ACTION: Approve July 1, 2026 Board Meeting Minutes.

5. Financial Report

Michelle Stuart, Bookkeeper/Office Manager

6. Engineer Report

Anne Williams/Yuen Lenh, MBK Engineers

7. Legal Report

Austin Cho, Downey Brand

- A. Delta Conveyance Project – Administrative Hearing Office proceedings.
- B. AB 2215

8. Manager Report

Adam Borchard, Manager

- A. Report on meetings, presentations, and correspondence.

9. Delta Activities Report

Adam Borchard, Manager

- A. Delta Stewardship Council Update.
- B. Delta Protection Commission Update.

- C. SWRCB/Delta Watermaster Update.
- D. Delta Conservancy Update.
- E. Delta Habitat Projects Update.
- F. Delta Conveyance Project Update.
- G. CVP/SWP Update.

10. Announcements

- A. August 11, 2026 – Delta Protection Commission Meeting, West Sacramento
- B. September 2, 2026 – NDWA Board of Directors Meeting, 3050 Beacon Blvd, Ste 203, W. Sacramento, 9:30 a.m.

11. Public Comment

12. Adjournment