NDWA
NORTH DELTA WATER AGENCY

Chairman	Thomas J. Slater
Vice-Chairman	Henry N. Kuechler IV
Secretary/Treasurer	Justin van Loben Sels
Director	Mark van Loben Sels
Director	Alex Wilson
Manager	Adam Borchard

NDWA Board of Directors Meeting

Wednesday, December 2, 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:

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=dE1qT00rVlNPdjJxZ1dzZS95OU9oZz09

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. **Approval of Minutes**
   Chairman Slater
   A. ACTION: Approve November 4, 2026 Board Meeting Minutes.

3. **Public Comment**

4. **Adoption of 2027 Schedule of Regular Board Meetings**
   Tom Slater, Chairman
   A. ACTION: Approve Resolution 2026-04: Adoption of the 2027 Schedule of Regular Board Meetings

5. **Financial Report**
   Michelle Stuart, Bookkeeper/Office Manager
   A. Present Current Financial Statements

6. **Engineer Report**
   MBK Engineers
   A. Water Quality and Hydrologic Conditions Report

7. **Legal Report**
   Austin Cho, Downey Brand
   A. Delta Conveyance Project – Administrative Hearing Office proceedings.

8. **Manager Report**
   Adam Borchard, Manager
   A. Report on meetings, presentations, and correspondence.
   B. Farmland Conversion in the Delta

9. **Delta Activities Report**
   Adam Borchard, Manager
   A. SWRCB/Delta Watermaster Update
   B. Delta Stewardship Council Update
   C. Delta Protection Commission Update.
   D. Delta Conservancy Update.
   E. Delta Habitat Projects Update.
   F. Delta Conveyance Project Update.
   G. CVP/SWP Update.

10. Announcements

A. December 9 – Delta Stewardship Council Hearing on Consideration and Possible Adoption on Appeals of Revised Delta Conveyance Project Consistency Certification.
B. December 10 – CCVFCA Flood Forum, Dante Club, 2330 Fair Oaks Blvd., Sacramento, 11:30 AM – 4:00 PM
C. January 6, 2027 – NDWA Board of Directors Meeting, 3050 Beacon Blvd, Ste 203, W. Sacramento, 9:30 a.m.

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

12. Reconvene Open Session

Chairman Slater

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

13. Adjournment