



NDWA Board of Directors Meeting
Wednesday, February 4, 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=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

Tom Slater, 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.

- 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 January 7, 2026 Board Meeting Minutes.

5. Financial Report

Shannon Nystrom, Office Manager

- A. Present Current Financial Statements.

6. Ad Hoc Committee Update

Tom Slater, Chairman

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

Anne Williams/Yuen Lenh, MBK Engineers

- A. Water Quality and Hydrologic Conditions Update.

9. Manager Report

Adam Borchard, Manager

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

10. Delta Activities Report

Adam Borchard, Manager

- A. Delta Stewardship Council (DSC) Update – DCP Delta Plan Consistency Certification
- B. Delta Protection Commission (DPC).
- C. SWRCB/Delta Watermaster – Update on water rights, water use reporting, and other activities.
- D. Delta Conservancy Update.
- E. Delta Habitat Projects Update.
- F. Delta Conveyance Project Update.
- G. CVP/SWP Update.

11. Announcements

- A. February 26-27, 2026 – Delta Stewardship Council Meeting, Location TBA.
- B. March 4, 2026 – NDWA Board of Directors Meeting, 3050 Beacon Blvd, Ste 203, W. Sacramento, 9:30 a.m.

12. Public Comment**13. Adjournment**