



## **NDWA Board of Directors Meeting**

Wednesday, May 6, 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)) (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 APPOINTMENT (Gov. Code, § 54957).  
Title: Office Manager.

### 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 April 1, 2026 Board Meeting Minutes.

### 5. Legal Report

*Austin Cho, Downey Brand*

- A. Delta Conveyance Project (DCP) – Administrative Hearing Office proceedings.
- B. Public Litigation Update - *North Delta Water Agency v. California Department of Water Resources*, Sacramento Superior Court Case No. 24WM000076.

### 6. Manager Report

*Adam Borchard, Manager*

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

### 7. Ad Hoc Committee Update

*Tom Slater, Chairman*

- A. Discussion About Joint Agreement Between North Delta Water Agency and the California Central Valley Flood Control Association.

### 8. 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.

## **9. Announcements**

- A. June 2, 2026 – In-Person Training for Local Agency Officials – SB 827, AB 1234, & Sexual Harassment Prevention Training, location TBA, 9:00 a.m. – 4:00 p.m.
- B. June 3, 2026 – NDWA Board of Directors Meeting, 3050 Beacon Blvd, Ste 203, W. Sacramento, 9:30 a.m.

## **10. Public Comment**

## **11. Adjournment**