



NDWA Board of Directors Meeting

Wednesday, September 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

1143 Crane St., Suite 200, Menlo Park, CA 94025

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. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (Gov. Code, § 54956.9(d)(4)) (One Potential Case).
- C. 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 August 5, 2026 Board Meeting Minutes.

5. Financial Report

Michelle Stuart, Bookkeeper/Office Manager

6. Engineer Report

MBK Engineers

7. Legal Report

Austin Cho, Downey Brand

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

8. Manager Report

Adam Borchard, Manager

- A. Report on meetings, presentations, and correspondence.
- B. Update on Liability Insurance and Employee Health Benefits
- C. Potential Letter to Delta Watermaster regarding SB 88 Alternative Compliance Plans

9. Delta Activities Report

Adam Borchard, Manager

- A. SWRCB/Delta Watermaster Update
 - i. August 20 Meeting with NDWA Large Diversers
- 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. September 10, 2026 – [Delta Champions Dinner](#), Delta Diamond Farm, Isleton, 5:30 p.m.
- B. September 17 – Delta Protection Commission Meeting, 5:00 p.m.
- C. September 24 – Delta Stewardship Council Meeting, 9:00 a.m.
- D. October 6 – Delta Protection Advisory Committee (DPAC)
- E. October 7 – NDWA Board of Directors Meeting, 3050 Beacon Blvd Ste 203, W. Sacramento, 9:30 a.m.

11. Public Comment

12. Adjournment