

- 8. Chairman's Report
 - A. Update on Sacramento River Settlement Contractor
- 9. Manager's Report
- 10. Assistant Manager's Report
- 11. Old Business:
 - A. Discussion and Possible Action regarding-GSA/SGMA
 - B. Discussion and Possible Action regarding-Butte Creek
 - C. Discussion and Possible Action Regarding-Ditch agreement with Mallard Ranch
 - D. Discussion and Possible Action Regarding-solar program and proposal
 - E. Discussion and Possible Action Regarding-Hydro/Solar program & proposal-Emrgy
 - F. Discussion and Possible Action Regarding-White Mallard Dam Automated Dam Level
 - G. Discussion of Meeting Recordings and Retention Policy

12. CLOSED SESSION AND TOPICS TO BE DISCUSSED:

- A. Discussion and Possible action regarding Sacramento River Water Rights/Bureau of Reclamation & California Department of Water resources.

B. Litigations:

	Start Date:	Court/Case No.	Name:	Indirect/Total Y-T-D cost- 2023
1.	09/23/2005	U. S. District Court/ 05-CV-01207-JLT-EPG	NRDC v. Haaland (formerly NRDC v. Bernhard) (Case reassigned, 4/13/2022)	\$3685.00
2.	12/02/2019	U. S. District Court/ 1:20-CV-00431-DAD-SKO	CNRA v Raimondo (Stayed 9/3/2022)/Biop	
3.	02/20/2020	U. S. District Court/ 1:20-CV-00426-JLT-EFG	NRDC v Kempthorne (formerly Ross) (Status order – 10/5/2022)	\$770.00
4.	02/15/2022	Butte Co/22CV-00348	AquaAlliance v-Biggs Gridley, et al. (CMC-11/9/2022)	\$905.00
5.	03/17/2022	Sacramento Co/34- 2022-80003846	Sacramento River Settlement Contractors Corp v SWRCB (Demurrer hearing-10/28/22)	\$808.50

6.	10/31/22	U.S. District Court/ 1:20:-cv-00431-JLT-EFG 1:30:-cv-00426-JLT-EFG	Sacramento River Intervenors Objection Brief to Interim Operations Plan	
7.	01/01/23	SRSC Water Rights 2023		\$9282.00