

DIRECTORS:

*Carl Yank
Darin Pantaleoni
Dominic Nevis
Walt Meyer*



*Mitch Renfree
Manager*

*735 Virginia Street
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**MINUTES OF THE REGULAR BOARD MEETING OF THE
BOARD OF DIRECTORS OF THE JOINT WATER DISTRICTS
MAY 13, 2025 AT 10:00 A.M.**

THE JOINT WATER DISTRICT BOARD OF DIRECTORS MET IN REGULAR SESSION AT BUTTE WATER DISTRICT'S BOARDROOM, LOCATED AT 735 VIRGINIA STREET, GRIDLEY.

Director Nevis called the meeting to order at 10:00 a.m. with the following Directors present: Dominic Nevis, Darin Pantaleoni, and Carl Yank; Director Walt Meyer was present Via ZOOM. Managers present: Donnie Stinnett, Lynn Phillips, Danny Robinson, Sean Earley, and Mitch Renfree. Guest(s) present Via ZOOM: Dustin Cooper of Minasian Law Firm and General Manager of Western Canal Water District, Ted Trimble.

APPROVAL OF AGENDA:

Director Yank moved to approve the agenda as submitted. Director Pantaleoni seconded the motion, which passed unanimously.

PUBLIC COMMENT:

No Public Comment

CONFERENCE WITH LEGAL COUNSEL (CLOSED SESSION) – EXISTING LITIGATION, Bay Delta Proceedings, including the proposed Delta Conveyance Project and amendments to the Bay-Delta Water Quality Control Plan. Government Code § 54956.9, subdivision (a) and (d)(1).

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code § 54656.9(d)(1).) AquAlliance et al. v. Biggs-West Gridley Water District et al. Butte Co. Superior Court, Case No. 22CV00347. Government Code § 54956.9, subdivision (a) and (d)(1).

The Board moved into closed session at 10.02 a.m.

The Board returned to open session at 11:17 a.m.

ANNOUNCEMENTS FROM CLOSED SESSION

Upon reconvening into open session, Director Nevis noted that no action had been taken, but direction had been given to legal counsel.

NEW BUSINESS:

A. 2025 Water Season –

- a. Update on Lake Oroville Operations—Manager Renfree gave an update regarding Lake levels. Over the last month, the Lake has gone from 87% capacity to 89%. It was also reported that River Releases are currently at 1,692 CFS.*
- b. Update on 2025 Allotted Water Season—Manager Renfree reported everything is going well, and Sutter Buttes Main Canal is currently at 1,590 CFS.*
- c. Update on 2025 Joint Work Maintenance and Future Projects—Manager Renfree did not have anything to report.*

B. SGMA Groundwater Management— Manager Earley reported that there was currently no new information for an update.

MONTHLY RECURRING ITEMS/MANAGER’S REPORT:

- A. Director Pantaleoni motioned to approve the April 8, 2025, regular meeting minutes. Director Yank seconded the motion, and it passed unanimously.*
- B. Director Yank motioned to approve the financial reports for May 2025 and to pay the bills for May in the amount of \$28,283.67. Director Pantaleoni seconded the motion, which passed unanimously.*

NCWA MEETINGS UPDATES:

No Report

DIRECTORS’ REPORTS:

No Report

MANAGERS’ REPORTS:

No Report

MEETING AGENDA:

The next regular meeting is scheduled for June 10, 2025. The agenda will include monthly recurring items.

ADJOURNMENT OF REGULAR MEETING: *There was no further discussion, so the meeting was adjourned at 11:48 a.m.*

Dominic Nevis, President

Mitch Renfree, Manager

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