

**DIRECTORS:**

*Darin Pantaleoni  
Dominic Nevis  
Walt Meyer  
Carl Yank*



*Mitch Renfree  
Manager*

*735 Virginia Street  
Gridley, California 95948*

*Phone 530-846-3307*

---

**NOTICE/AGENDA**  
**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS**  
**OF THE JOINT WATER DISTRICTS**  
**SEPTEMBER 9, 2025, AT 10:00 A.M.**

---

**1. CALL TO ORDER – 10:00 a.m.**

**A. Flag Salute – *The Pledge of Allegiance***

**2. DETERMINATION OF QUORUM**

**3. APPROVAL OF AGENDA –**

**4. PUBLIC COMMENT** - *The public may comment on matters within the Board's jurisdiction. The presiding officer may place reasonable limits on the time afforded to each speaker. The Board cannot act on matters brought to its attention under this item until a future board meeting.*

**5. MONTHLY RECURRING ITEMS –**

**A. Approve August 12, 2025, regular meeting minutes** – *The Board will consider approving the minutes from the previous meeting(s) held – Action Item*

**B. Review and accept the September financial reports** – *The Board will consider approving the current financial reports and accounts payable – Action Item*

**6. DIRECTORS' TIME -**

**7. MANAGERS' TIME –**

**8. CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Bay Delta**  
**Proceedings, including the proposed Delta Conveyance Project and amendments**

to the Bay-Delta Water Quality Control Plan. *Government Code section 54956.9, subdivision (a) and (d)(1).*

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

**9. ANNOUNCEMENTS FROM CLOSED SESSION**

**10. MEETING AGENDA – *Agenda items for the next Board meeting will be discussed.***

**11. ADJOURNMENT OF REGULAR MEETING**