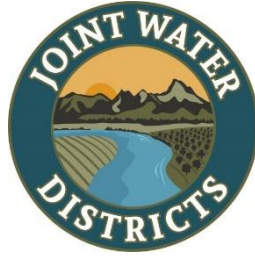


DIRECTORS:

*Carl Yank
Darin Pantaleoni
Dominic Nevis
Walt Meyer*



*Mitch Renfree
Manager*

*735 Virginia Street
Gridley, California 95948*

Phone 530-846-3307

**MINUTES OF THE REGULAR BOARD MEETING OF THE
BOARD OF DIRECTORS OF THE JOINT WATER DISTRICTS
SEPTEMBER 9, 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 10:15 a.m. with the following Directors present: Dominic Nevis, Darin Pantaleoni, Carl Yank, and Walt Meyer. Managers present: Donnie Stinnett, Lynn Phillips, Danny Robinson and Sean Earley. Guest(s) present: Dustin Cooper of Minasian Law Firm.

APPROVAL OF AGENDA:

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

PUBLIC COMMENT:

No Public Comment

MONTHLY RECURRING ITEMS/MANAGER'S REPORT:

- A. Director Yank motioned to approve the August 12, 2025, regular meeting minutes. Director Nevis seconded the motion, and it passed unanimously.*
- B. Director Yank motioned to approve the financial reports for September 2025 and to pay the bills for September in the amount of \$21,160.04. Director Pantaleoni seconded the motion, which passed unanimously.*

DIRECTORS' REPORTS:

No Report

MANAGERS' REPORTS:

Manager Stinnett requested shutting down the main canal south of the Looney Weir from November 3rd through November 10th to properly repair the two blowouts that occurred on the main canal this year. Manager Stinnett updated the Board on the proposed plan of approach and noted that if work was accomplished before November 10th water could be reintroduced. Sutter Extension and Biggs-West Gridley Water District will discuss this matter during their upcoming Board meetings.

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 10:23 a.m.

The Board returned to open session at 12:01 p.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.

MEETING AGENDA:

The next regular meeting is scheduled for October 14th, 2025. The agenda will include monthly recurring items.

ADJOURNMENT OF REGULAR MEETING: *There was no further discussion, so the meeting was adjourned at 12:02 p.m.*

Dominic Nevis, President

Mitch Renfree, Manager