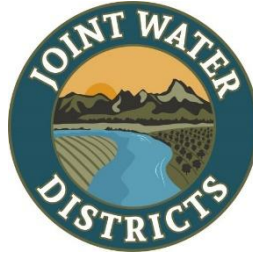


DIRECTORS:

*Carl Yank
Pete Waller
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
JUNE 9, 2026, 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: Walt Meyer, Dominic Nevis, Carl Yank, and Pete Waller. Managers present: Donnie Stinnett, Lynn Phillips, Danny Robinson, Sean Earley, and Mitch Renfree. Guest(s) present: Dustin Cooper of Minasian Law Firm.

APPROVAL OF AGENDA:

Director Meyer moved to approve the agenda as submitted. Director Nevis seconded the motion, which passed unanimously.

PUBLIC COMMENT:

No Public Comment

NEW BUSINESS:

A. 2026 Water Season –

- a. Update on Lake Oroville Operations**—*Manager Renfree gave an update regarding Lake levels. Over the last month, the Lake's capacity has decreased from 96% to 94%. It was also reported that River Releases are currently at 3,008 CFS, and Inflows are 1,469 CFS.*
- b. Update on 2026 Water Season**—*An update was given. Manager Renfree stated that water service for all districts has been running smoothly, orders have become minimal, and everything is balancing from the start-up.*
- c. Update on 2026 Joint Work Maintenance and Future Projects**—*No update was given.*

- B. Biggs-West Gridley Water District's Request for Excess Water for Secondary Lands –** *Manager Robinson of Biggs-West Gridley Water District formally notified the Joint Board that it does not require excess water for its Secondary Lands and further does not require water for the Bugni Lands for the current 2026 irrigation season. No action was taken.*
- C. Rules and Regulations –** *Discussion was held regarding the establishment of Rules and Regulations for the Joint Water District Board, including potential penalties and enforcement measures for violations. Following discussion, the Board reached consensus to direct Counsel Cooper to draft a Rules, Regulations, and Penalty Structure for review at a future meeting. No action was taken, and the item was continued to the next regular Board meeting.*
- D. SGMA Groundwater Management –** *An update was given regarding the Sutter and Butte Subbasins.*

MONTHLY RECURRING ITEMS/MANAGER'S REPORT:

- A.** *Director Waller motioned to approve the May 12, 2026, regular meeting minutes. Director Meyer seconded the motion, and it passed unanimously.*
- B.** *Director Waller moved to approve the June 2026 financial reports and to pay the June bills totaling \$18,244.82. Director Yank seconded the motion, which passed unanimously.*

NCWA MEETINGS UPDATES:

No Update

DIRECTORS' REPORTS:

No Update

MANAGERS' REPORTS:

No Update

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 11:10 a.m.

The Board returned to open session at 12:16 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 July 14, 2026. The agenda will include monthly recurring items.

ADJOURNMENT OF REGULAR MEETING: *There was no further discussion, so the meeting was adjourned at 12:18 p.m.*

Dominic Nevis, President

Mitch Renfree, Manager