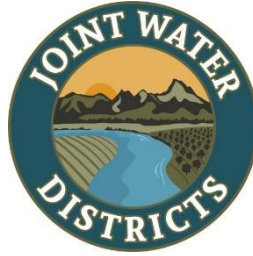


DIRECTORS:

*Charlie Etcheverry
Dominic Nevis
Walt Meyer
Carl Yank*



*Donnie Stinnett
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
OCTOBER 11, 2022 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.

The meeting was called to order at 10:03 by Director Meyer with the following Directors present: Walt Meyer. Managers present: Donnie Stinnett, Danny Robinson, Lynn Phillips, Mark Orme and Sean Earley. Guest(s) present: Dustin Cooper of Minasian Law Firm, Carl Schohr and Susan Schohr.

APPROVAL OF AGENDA:

Manager Phillips moved to approve the agenda as submitted. The motion was seconded by Manager Orme and passed unanimously.

PUBLIC COMMENT:

No Public Comment

NEW BUSINESS:

A. 20222023 Water Season –

- a. Update on Lake Oroville Operations –** An update was given on current Lake Oroville operations.

It is at this time, 10:07 a.m., that Director Nevis entered the meeting.

- b. Allocation remaining on 2022 water season –** An update was given on the remaining allocations for each district and the possibility of when to start the canals back up.

Susan and Carl Schohr addressed the Joint Board about the possibility of sending a letter to the Department of Water Resources notifying them that the Districts are expecting them to honor the Diversion of Water Agreement over the next 5 years. Discussion was held and it was determined by the Board of Directors that considering our ongoing

relationships and coordination with the Department of Water Resources this would not be an ideal time to send out such a notice. The concern for the communities and local organizations were noted and appreciated and the Joint Board will continue having these ongoing discussions with the Department of Water Resources.

- B. SGMA Groundwater Management** – Manager Earley gave an update on the current SGMA proceedings in the Butte Subbasin and Manager Phillips and Manager Orme gave an update on the current happenings in the Sutter SGMA process.

MONTHLY RECURRING ITEMS/MANGER’S REPORT:

- A.** Manager Orme motioned to approve the September 13 regular meeting minutes. The motion was seconded by Director Nevis and the motion passed unanimously.
- B.** Director Nevis motioned to approve the financial reports of October 10, 2022 and to pay the bills numbered 6550 through 6558 in the amount of \$24,242.14. Manager Orme seconded the motion and the motion 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 California Water Fix, the accompanying petition to change points of diversion, and amendments to the Bay-Delta Water Quality Control Plan. Government Code section 54956.9, subdivision (a).

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.

CLOSED SESSION – Anticipated Litigation (Government Code § 54656.9(d)(2) or (d)(3).) Significant exposure to litigation; one potential case

The Board moved into closed session at 10:37 a.m.

The Board returned to open session at 12:04 p.m.

ANNOUNCEMENTS FROM CLOSED SESSION

Upon reconvening into open session Director Meyer noted no action was taken but direction was given to legal counsel.

MEETING AGENDA:

The next regular meeting is scheduled for November 8, 2022. Monthly reoccurring items will be placed on the agenda.

ADJOURNMENT OF REGULAR MEETING: Being no further discussion the meeting was adjourned at 12:05 p.m.

Walt Meyer, President

Donnie Stinnett, Manager