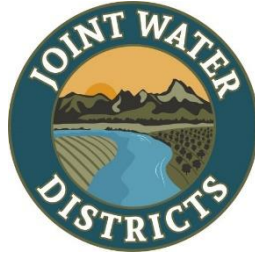


DIRECTORS:

*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
DECEMBER 14, 2021 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 10:01 by Director Meyer with the following Directors present: Walt Meyer, Dominic Nevis, Carl Yank and Charlie Etcheverry. Managers present: Donnie Stinnett, Lynn Phillips, Gene Massa and Sean Earley. Guest(s) present: Dustin Cooper of Minasian Law Firm

APPROVAL OF AGENDA:

Director Yank moved to approve the agenda as submitted. The motion was seconded by Director Etcheverry and passed unanimously.

PUBLIC COMMENT:

No Public Comment

NEW BUSINESS:

A. 2021/2022 Water Season –

- a. Approve 2021 Allotted and Non-Allotted Water year deliveries as submitted in the annual 2021 Hydrology Report** – Manager Stinnett informed the board that final numbers were submitted for the 2021 Allotted and Non-Allotted Water Year and emailed out via the 2021 Hydrology Report. Director Yank motioned to approve the 2021 Hydrology Report as submitted. Director Etcheverry seconded the motion. The motion passed unanimously.
- b. Update on Lake Oroville Operations** – An update was given on current Lake Oroville operations.
- c. Update on 2022 Allotted Water Season** – An update was given on the upcoming 2022 allotted water season.
- d. Update on 2021/2022 Joint Work Maintenance**
 - i. Consider approving agreement with Jackson Forest Services LLC for masticating work to be performed in the C and D joint work areas –**

Manager Stinnett submitted a quote request for a Maintenance Agreement from Jackson Forest Services LLC for masticating work to be done in the C and D joint work areas. Director Etcheverry motioned to approve the masticating agreement with Jackson Forest Services for work to be done in the C and D joint work areas and to not exceed \$10,000 in total work. The motion was seconded by Director Nevis. The motion passed unanimously.

- ii. **Consider approving Task Order On-Call Support Contract with Davids Engineering** – Manager Stinnett informed the Board of the Task Order On-Call Support Contract being worked on with Davids Engineering. Attorney Cooper outlined two outstanding issues that need to be resolved in order to complete the agreement. Director Etcheverry motioned to approve the On- Call Support Contract with Davids Engineering pending approval of Attorney Cooper and Manger Stinnett on the two outstanding issues. Director Yank seconded the motion. The motion passed unanimously.

It is at this time, 10:06 a.m., that Manager Orme arrived at the meeting.

- B. **SGMA Groundwater Management** – Managers Earley, Orme, Phillips and Massa gave an update on the current status of SGMA for the Butte and Sutter Subbasins. Attorney Cooper gave an update on the Tuscan Water District.

MONTHLY RECURRING ITEMS/MANGER’S REPORT:

- A. Director Yank motioned to approve the November 9, 2021 regular meeting. The motion was seconded by Director Etcheverry and the motion passed 3-0 with Director Nevis abstaining from the vote.
- B. Director Etcheverry motioned to approve the financial reports of December 14, 2021 and to pay the bills numbered 6383 through 6406 in the amount of \$63,190.71. Director Yank seconded the motion and the motion passed unanimously.

NCWA MEETINGS UPDATES:

Director Meyer and Attorney Cooper gave an update on the NCWA meetings they listened in on.

DIRECTORS’ REPORTS:

No report

MANAGERS’ REPORTS:

Attorney Cooper gave an update on water transfers. Manager Stinnett informed the Board that he, along with Attorney Cooper, will be working on the increased liability addendum to the Joint Working Agreement after the start of the new year. The Board directed Attorney Cooper and Manager Stinnett to provide a couple different options for review.

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).

The Board moved into closed session at 10:27 a.m.

The Board returned to open session at 11:50 a.m.

ANNOUNCEMENTS FROM CLOSED SESSION

Upon reconvening into open session Director Meyer noted no action was taken and direction was given to legal counsel, managers, and negotiators.

MEETING AGENDA:

The next regular meeting is scheduled for January 11, 2022. Monthly reoccurring items will continue to be placed on the agenda as well as nominations for President, Vice President and NCWA rep.

ADJOURNMENT OF REGULAR MEETING: Being no further discussion the meeting was adjourned at 11:52 a.m.

Walt Meyer, President

Donnie Stinnett, Manager