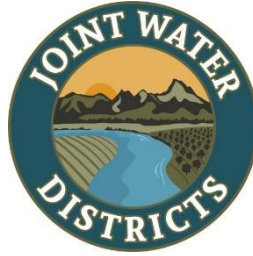


DIRECTORS:

*Charlie Etcheverry
Dominic Nevis
Walt Meyer
Carl Yank*



*Donnie Stinnett
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
JANUARY 10, 2023 AT 10:00 A.M.

- 1. CALL TO ORDER – 10:00 A.M.**
- 2. DETERMINATION OF A 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 will not be able to take action on matters brought to its attention under this item until a future board meeting.*
- 5. NEW BUSINESS –**
 - A. Nomination and Election of JWDB President –** *The Board will nominate and elect a President of the Board for the 2023 year – Discussion and Action Item*
 - B. Nomination and Election of JWDB Vice President –** *The Board will nominate and elect a Vice President of the Board for the 2023 year – Discussion and Action Item*
 - C. 2022/2023 Water Season –** *The Board will discuss, consider and provide direction on the following items. – Discussion and Possible Action Items*
 - i. Approve 2022 Allocated and Non-Allocated Water year deliveries as submitted in the annual 2022 Hydrology Report – Action Item**
 - ii. Update on Final Water Use for the 2022 Non-Allotted Water Season**
 - iii. Update on Lake Oroville Operations**
 - iv. Update on 2023 Allotted Water Season**
 - v. Update on 2023 Joint Work Maintenance**
 - vi. Update on Liability Percentage Adjustments for the A Joint and the Biggs-Extension for the Conclusion of the 2022 Water Year**

- D. **Budget Set Aside – Financial Assurance Mechanism Vance Avenue Pit #1** – *The Board will consider adopting Resolution 2023-01 approving set-aside for the Vance Avenue Pit #1 mine in the amount of \$50,279.00. – Discussion and Action Item*
 - E. **Budget Set Aside – Financial Assurance Mechanism Vance Avenue Pit #2** – *The Board will consider adopting Resolution 2023-02 approving set-aside for the Vance Avenue Pit #2 mine in the amount of \$5,260.00. – Discussion and Action Item*
 - F. **SGMA Groundwater Management** – *Discussion regarding the current status of SGMA – Discussion and Possible Action Item*
 - G. **Employee Sharing Agreement between Butte Water District and the Joint Water Districts Board** – *The Board will discuss and consider approving the employee sharing agreement between Butte Water District and the Joint Water Districts Board – Action Item*
6. **MONTHLY RECURRING ITEMS –**
- A. **Approve the November 8, 2022 regular meeting and November 18, 2022 special meeting minutes** – *The Board will consider approving the minutes from the previous meeting(s) held – Action Item*
 - B. **Review and accept the November and December financial reports** – *The Board will consider approving the current financial reports and accounts payable – Action Item*
7. **NCWA MEETINGS UPDATE** – *Updates will be given on the different NCWA meetings attended by the JWDB members.*
8. **DIRECTORS’ TIME –**
9. **MANAGERS’ TIME –**
10. **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).*
 - C. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** – Each District Manager and its General Counsel of record regarding the terms and conditions of a potential

2023 water transfer with potential downstream buyers, including members of the State Water Project Contractors and Central Valley Project Contractors. Government Code section 54956.8

D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Joint District Manager. Government Code section 54957.

11. ANNOUNCEMENTS FROM CLOSED SESSION

12. POTENTIAL CHANGES IN PUBLIC EMPLOYEE BENEFITS AND COMPENSATION – *The Annual Employee and Salary review will take place of the Joint Water District Manager/Water Master – Discussion and Possible Action Item*

A. Approve 2021/2022 Vacation Calendar

B. COLA – 8.1%

C. Performance Salary Adjustment

D. Services Rendered

E. Negotiation Requests

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

14. ADJOURNMENT OF REGULAR MEETING