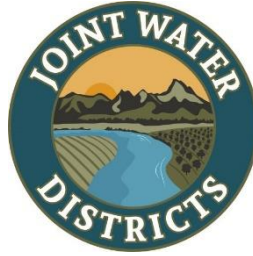


DIRECTORS:

*Charlie Etcheverry
Dominic Nevis
Walt Meyer
Carl Yank*



*Donnie Stinnett
Manager*

*735 Virginia Street
Gridley, California 95948*

Phone 530-846-3307

**UPDATED (1/7/22) NOTICE/AGENDA
REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
OF THE JOINT WATER DISTRICTS
JANUARY 11, 2022 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 2022 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 2022 year – Discussion and Action Item*
 - C. Nomination and Election of NCWA Director –** *The Board will nominate and elect a NCWA Director for the Feather River Class for the 2022/2023 year – Discussion and Action Item*
 - D. 2022 Water Season –** *The Board will discuss, consider and provide direction on the following items. – Discussion and Possible Action Items*
 - a. Update on Lake Oroville Operations**
 - b. Update on 2022 Allotted Water Season**
 - c. Update on 2022 Joint Work Maintenance**
 - E. SGMA Groundwater Management –** *Discussion regarding the current status of SGMA – Discussion and Possible Action Item*

6. MONTHLY RECURRING ITEMS –

- A. **Approve the December 14, 2021 regular meeting minutes** – *The Board will consider approving the minutes from the previous meeting(s) held – Action Item*
- B. **Review and accept the January 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. **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).**

11. **Closed Session – Public Employee Performance Evaluation of Manager – (Government Code section 54957)**

12. **ANNOUNCEMENTS FROM CLOSED SESSION**

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

14. **ADJOURNMENT OF REGULAR MEETING**