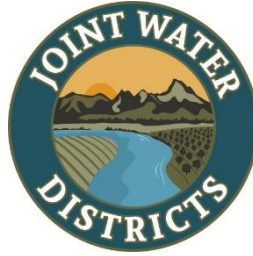


**DIRECTORS:**

*Darin Pantaleoni  
Dominic Nevis  
Walt Meyer  
Carl Yank*



*Mitch Renfree  
Manager*

*735 Virginia Street  
Gridley, California 95948*

*Phone 530-846-3307*

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**NOTICE/AGENDA**  
**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS**  
**OF THE JOINT WATER DISTRICTS**  
**JANUARY 9, 2024 AT 10:00 A.M.**

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- 1. CALL TO ORDER** – 10:00 a.m.
- 2. DETERMINATION OF 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 2024 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 2024 year – Discussion and Action Item.*
  - C. 2023/2024 Water Season** – *The Board will discuss, consider and provide direction on the following items. – Discussion and Possible Action Items.*
    - i. Update on Lake Oroville Operations**
    - ii. Update on 2023/2024 Joint Work Maintenance and Future Projects**
    - iii. Winter water shut-off date**
  - D. Consider Agreement and Contract with Provost & Pritchard Consulting Group** – *Consider Engineering and Land Surveying Services for Joint Water Districts Infrastructure Improvement Project –*

- i. Biggs Extension – Channel Hydraulic Evaluation
- ii. Green House Gates
- iii. Minderman Gates
- iv. Holmes Weir
- v. Onstott Weir
- vi. Redwood Flume

E. **SGMA Groundwater Management** – *Discussion regarding the current status of SGMA – Discussion and Possible Action Item.*

F. **Consider approving 2024 Budget.** – *The board will discuss and consider adopting the 2024 proposed budget – Action Item*

**6. MONTHLY RECURRING ITEMS –**

A. **Approve the December 12, 2023 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. 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 2024 and future water transfers with potential downstream buyers, including members of the State Water Project Contractors and Central Valley Project Contractors. Government Code section 54956.8**

**11. ANNOUNCEMENTS FROM CLOSED SESSION**

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

**13. ADJOURNMENT OF REGULAR MEETING**