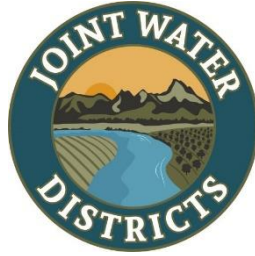


**DIRECTORS:**

*Charlie Etcheverry  
Dominic Nevis  
Walt Meyer  
Carl Yank*



*Donnie Stinnett  
Manager*

*735 Virginia Street  
Gridley, California 95948*

*Phone 530-846-3307*

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**NOTICE/AGENDA  
SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS  
OF THE JOINT WATER DISTRICTS  
NOVEMBER 18, 2022 AT 9:00 A.M.**

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- 1. CALL TO ORDER – 9:00 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. Allocation of 2022 Non-Allotted Water –** *The Board will discuss, consider and provide direction on allocation of 2022 Non-Allotted Water. – Discussion and Possible Action Items*
- 6. ADJOURNMENT OF SPECIAL MEETING**