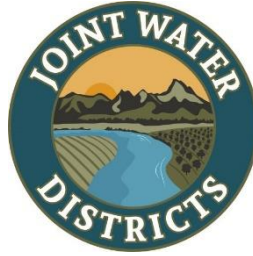


DIRECTORS:

*Darin Pantaleoni
Dominic Nevis
Walt Meyer
Carl Yank*



*Mitch Renfree
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
FEBRUARY 13, 2024 AT 10:00 A.M.

- 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. Discussion with Xavier "Tito" Cervantes of the Department of Water Resources** – Mr. Cervantes will be in attendance for a discussion on current situations involving the Department of Water Resources and to provide maps of The Joint Districts for Manager Renfree – Discussion Item
 - B. 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 2024 Joint Work Maintenance and Future Projects**
 - iii. Liability Percentage Adjustments for the A- Joint and the Biggs-Extension for the Conclusion of the 2023 Water Year**
 - C. SGMA Groundwater Management** – *Discussion regarding the current status of SGMA – Discussion and Possible Action Item.*

6. MONTHLY RECURRING ITEMS –

- A. **Approve the January 9, 2024 regular meeting minutes** – *The Board will consider approving the minutes from the previous meeting(s) held – Action Item*
- B. **Review and accept the February 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