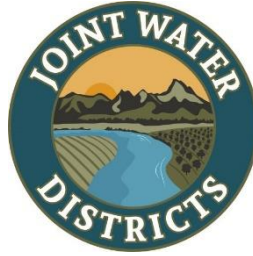


DIRECTORS:

*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
JUNE 11, 2024, AT 10:00 A.M.

- 1. CALL TO ORDER – 10:00 a.m.**
 - A. Flag Salute – *The Pledge of Allegiance***
- 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 cannot act on matters brought to its attention under this item until a future board meeting.***
- 5. NEW BUSINESS –**
 - A. 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 Allotted Water Season**
 - iii. Update on 2024 Joint Work Maintenance and Future Projects**
 - B. New Work Truck Extended Warranty Request – *Discussion on the request for extended warranty purchase for JWDB’s new work pickup truck – Discussion and Possible Action Item.***
 - C. Six-Month Employee Review and Evaluation - *Discussion on the employee evaluation and review for Manager Renfree—Discussion and Possible Action Item.***

- D. **Biggs-West Gridley Water District's request for excess water for Secondary Lands** – *Discussion on the request from Biggs-West Gridley for excess water potentially needed for their Secondary Lands – Discussion and Possible Action Item*
- E. **Request for Funding of VA Facilitation**—*Discussion and Possible Action Item regarding the request for additional funding for VA Facilitation for State Water Contractors.*
- F. **SGMA Groundwater Management** – *Discussion regarding the status of SGMA – Discussion and Possible Action Item.*

6. MONTHLY RECURRING ITEMS –

- A. **Approve May 14, 2024, regular meeting minutes** – *The Board will consider approving the minutes from the previous meeting(s) held – Action Item*
- B. **Review and accept the June 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).**

11. ANNOUNCEMENTS FROM CLOSED SESSION

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

13. ADJOURNMENT OF REGULAR MEETING