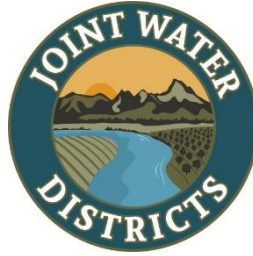


DIRECTORS:

*Charlie Etcheverry
Dominic Nevis
Walt Meyer
Carl Yank*



*Donnie Stinnett
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
AUGUST 9, 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. 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. SGMA Groundwater Management –** *Discussion regarding the current status of SGMA – Discussion and Possible Action Item*
 - C. Liability Amendment to the Joint Working Agreement –** *Discussion regarding the possibility of adding an amendment to the Joint Working Agreement that defines liability responsibility – Discussion and Possible Action Item*
- 6. MONTHLY RECURRING ITEMS –**
 - A. Approve the July 12, 2022 regular meeting minutes –** *The Board will consider approving the minutes from the previous meeting(s) held – Action Item*
 - B. Review and accept the August 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. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (CLOSED SESSION)** – Each District Manager and its General Counsel of record regarding the terms and conditions of a potential 2022 water transfer with the State Water Project Contractors. *Government Code section 54956.8*
12. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** (Government Code § 54656.9(d)(1).) *AquAlliance et al. v. Biggs-West Gridley Water District et al. Butte Co. Superior Court, Case No. 22CV00347.*
13. **Closed Session – Anticipated Litigation** (Government Code § 54656.9(d)(2) or (d)(3).) *Significant exposure to litigation; one potential case.*
14. **ANNOUNCEMENTS FROM CLOSED SESSION**
15. **MEETING AGENDA** – *Agenda items for the next Board meeting will be discussed*
16. **ADJOURNMENT OF REGULAR MEETING**