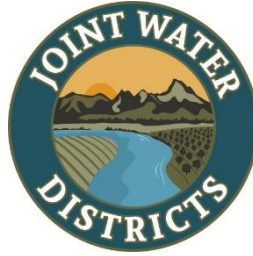


DIRECTORS:

*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
SEPTEMBER 12, 2023 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. APPOINT REPRESENTATIVE FOR LABOR NEGOTIATOR –** *Appoint District Representatives Walt Meyer and Minasian Law Firm to serve as Joint Water Districts Labor Negotiators Regarding the Unrepresented Position of Manager/Watermaster*
- 6. CLOSED SESSION**
 - A. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT: Manager/Watermaster** (Pursuant to California Government Code section 54957).
 - B. CONFERENCE WITH DISTRICT LABOR NEGOTIATOR REGARDING UNREPRESENTED POSITION OF MANAGER/WATERMASTER** (Pursuant to Government Code Section 54957.6)
District Representatives: Walt Meyer and Minasian Law Firm
 - C. 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).**

- D. **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).*
- E. **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*
- 7. **ANNOUNCEMENTS FROM CLOSED SESSION**
- 8. **NEW BUSINESS –**
 - A. **2023 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 Allotted Water Season**
 - iii. **Update on 2023 Joint Work Maintenance and Future Projects**
 - B. **SGMA Groundwater Management** – *Discussion regarding the current status of SGMA – Discussion and Possible Action Item*
- 9. **MONTHLY RECURRING ITEMS –**
 - A. **Approve the August 8, 2023 regular meeting minutes** – *The Board will consider approving the minutes from the previous meeting(s) held – Action Item*
 - B. **Review and accept the September financial reports** – *The Board will consider approving the current financial reports and accounts payable – Action Item*
- 10. **NCWA MEETINGS UPDATE** – *Updates will be given on the different NCWA meetings attended by the JWDB members.*
- 11. **DIRECTORS’ TIME –**
- 12. **MANAGERS’ TIME –**
- 13. **MEETING AGENDA** – *Agenda items for the next Board meeting will be discussed*
- 14. **ADJOURNMENT OF REGULAR MEETING**