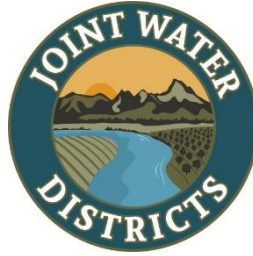


DIRECTORS:

*Carl Yank
Darin Pantaleoni
Dominic Nevis
Walt Meyer*



*Mitch Renfree
Manager*

*735 Virginia Street
Gridley, California 95948*

Phone 530-846-3307

**MINUTES OF THE REGULAR BOARD MEETING OF THE
BOARD OF DIRECTORS OF THE JOINT WATER DISTRICTS
APRIL 9, 2024 AT 10:00 A.M.**

THE JOINT WATER DISTRICT BOARD OF DIRECTORS MET IN REGULAR SESSION AT BUTTE WATER DISTRICT'S BOARDROOM, LOCATED AT 735 VIRGINIA STREET, GRIDLEY.

Director Meyer called the meeting to order at 10:00, with the following Directors present: Walt Meyer, Dominic Nevis, Darin Pantaleoni, and Carl Yank. Managers present: Donnie Stinnett, Lynn Phillips, Danny Robinson, Mitch Renfree, and Sean Earley. Guest(s) present: Dustin Cooper of Minasian Law Firm.

APPROVAL OF AGENDA:

Director Nevis moved to approve the agenda as submitted. Director Yank seconded the motion, which passed unanimously.

PUBLIC COMMENT:

No Public Comment

NEW BUSINESS:

A. 2024 Water Season –

- a. Update on Lake Oroville Operations** – An update was given on current Lake Oroville operations.
- b. Update on 2024 Allotted Water Season** – An update was given on the Upcoming 2024 Allotted Water Season.
- c. Update on 2024 Joint Work Maintenance and Future Projects** – An update was given on the projects scheduled for completion.

- B. Biggs-West Gridley Water District's request for excess water for secondary lands** - A discussion was held on the request from Biggs-West Gridley for excess water potentially needed for their secondary lands. *No action was taken.*

- C. Consider Execution of Agreement Concerning Operations of the Delta Conveyance Project to Protect Stored Water at Lake Oroville**— A motion was made to conditionally approve the DCP Operations Agreement, subject to further edits by legal counsel in negotiations with DWR, and to direct that the form of the agreement be considered at the board meetings of the individual districts. Director Yank made the motion, Director Nevis seconded it, and it passed unanimously.
- D. SGMA Groundwater Management** – A discussion was had regarding the Butte and Sutter Subbasins.

MONTHLY RECURRING ITEMS/MANGER’S REPORT:

- A.** Director Yank motioned to approve the March 12, 2024, regular meeting minutes. Director Nevis seconded the motion, and it passed unanimously.
- B.** Director Nevis motioned to approve the financial reports of April 9, 2024, and to pay the bills numbered 6802 through 6814 in the amount of \$18,904.43. Director Pantaleoni seconded the motion, and it was passed unanimously.

NCWA MEETINGS UPDATES:

Manager Earley reported on the most recent NCWA meeting.

DIRECTORS’ REPORTS:

No report.

MANAGERS’ REPORTS:

No Report.

CONFERENCE WITH LEGAL COUNSEL (CLOSED SESSION) – EXISTING LITIGATION, Bay Delta Proceedings, including the proposed Delta Conveyance Project and amendments to the Bay-Delta Water Quality Control Plan. Government Code § 54956.9, subdivision (a) and (d)(1).

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. Government Code § 54956.9, subdivision (a) and (d)(1).

The Board moved into closed session at 10:24 a.m.

The Board returned to open session at 11:11 a.m.

ANNOUNCEMENTS FROM CLOSED SESSION

Upon reconvening in open session, Director Meyer noted that no action was taken, but direction was given to legal counsel.

MEETING AGENDA:

The next regular meeting is scheduled for May 14, 2024. The agenda will include monthly recurring items.

ADJOURNMENT OF REGULAR MEETING: There was no further discussion, so the meeting was adjourned at 11:15 a.m.

Walt Meyer, President

Mitch Renfree, Manager