

**DIRECTORS:**

*Carl Yank  
Darin Pantaleoni  
Dominic Nevis  
Walt Meyer*



*Mitch Renfree  
Manager*

*735 Virginia Street  
Gridley, California 95948*

*Phone 530-846-3307*

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**MINUTES OF THE REGULAR BOARD MEETING OF THE  
BOARD OF DIRECTORS OF THE JOINT WATER DISTRICTS  
MAY 14, 2024 AT 10:00 A.M.**

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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, Sean Earley, and Mitch Renfree. Guest(s) present: Dustin Cooper of Minasian Law Firm.

**APPROVAL OF AGENDA:**

Director Yank moved to approve the agenda as submitted. The motion was seconded by Director Pantaleoni and 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 current 2024 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. 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 April 9, 2024, regular meeting minutes. Manager Pantaleoni seconded the motion, and it passed unanimously.
  
- B. Director Pantaleoni motioned to approve the financial reports for May 13, 2024, and to pay the bills for May in the amount of \$16,437.06. Director Yank seconded the motion, which passed unanimously.

**NCWA MEETINGS UPDATES:**

*No report.*

**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 10:15 a.m.*

*The Board returned to open session at 11:04 a.m.*

**ANNOUNCEMENTS FROM CLOSED SESSION**

Upon reconvening into open session, Director Meyer noted that no action had been taken, but direction had been given to legal counsel.

**MEETING AGENDA:**

The next regular meeting is scheduled for June 11, 2024. The agenda will include monthly recurring items.

**ADJOURNMENT OF REGULAR MEETING:** There was no further discussion, so the meeting was adjourned at 11:05 a.m.

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Walt Meyer, President

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Mitch Renfree, Manager