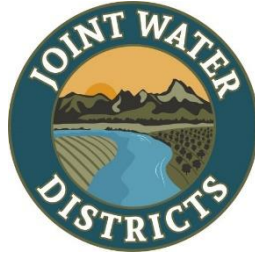


DIRECTORS:

*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
JUNE 11, 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 9:59, with the following Directors present: Walt Meyer, Carl Yank, Eric Waterbury, and Pete Waller. 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. Director Waterbury 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 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. New Work Truck Extended Warranty Request—*The purchase of an extended warranty for the new JWDB truck was discussed. Director Yank motioned to ratify the purchase. Director Waterbury seconded the motion, which passed unanimously.*

- a. **Old JWDB Truck**—Director Waterbury moved to declare the old JWDB Truck surplus and direct its sale for no less than fair market value. Director Yank seconded the motion, which passed unanimously.*

- C. **Six-Month Employee Review and Evaluation** – *A Discussion was had about the Six (6) Month employee review. Manager Renfree will distribute the employee review template to each Director before next month’s Board Meeting.*
- D. **Biggs-West Gridley Water District’s request for excess water for secondary lands**—*A discussion was held on Biggs-West Gridley's request for excess water potentially needed for their secondary lands. It was stated that there is a low percentage of water use to date and minimal secondary sign-ups totaling less than 200 acres. Biggs-West Gridley will not need to purchase water for secondary lands in 2024.*
- E. **Request for Funding of VA Facilitation**—*The possibility of funding VA Facilitation was discussed. Director Waterbury motioned to approve in the aggregate amount of \$3,000.00. Director Yank seconded the motion, and it passed unanimously. Manager Renfree will send Invoices to each district for the \$750.00 Facilitation Fee.*
- F. **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 May 13, 2024, regular meeting minutes. Director Waterbury seconded the motion, and it passed unanimously.*
- B. *Director Waterbury motioned to approve the financial reports for June 11, 2024, and to pay the bills for June in the amount of \$80,193.90. 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 10:28 a.m.

The Board returned to open session at 10:51 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 July 9, 2024. The agenda will include monthly recurring items.

ADJOURNMENT OF REGULAR MEETING: *There was no further discussion, so the meeting was adjourned at 10:52 a.m.*

Walt Meyer, President

Mitch Renfree, Manager