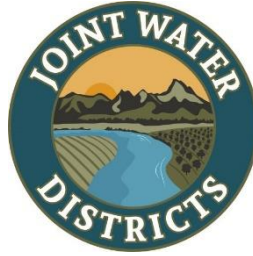


DIRECTORS:

*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
AUGUST 13, 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 10:05 a.m. with the following Directors present: Walt Meyer, Carl Yank, and Darin Pantaleoni. 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 Pantaleoni 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 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. Looney Weir SCADA Integration Approval – *Manager Renfree explained the benefits of adding the Looney weir into the current SCADA system. It was explained how this could create a second area for measurement in the main pond system of the Sutter Buttes canal. The estimate from Verdant Engineering LLC. for implementation was \$5,217.00. The board discussed the benefits and agreed it would be a positive for the Joint District. Director*

Pantaleoni motioned to approve, and Director Yank seconded. The motion passed unanimously.

- C. Adopting a New Monitoring System; Ignition** – *Manager Renfree presented the explanation and estimate for implementing the Ignition system for the Joint Districts to replace SCADA. The board discussed and decided the topic should be tabled until more information was available. The Board agreed to invite Nadya and Sam to Joint's next meeting for an in-depth presentation on Ignition. Manager Renfree will also begin a search to see if there is outside funding available to upgrade to Ignition.*

- D. SGMA Groundwater Management**—*Manager Earley updated the Board on the recent DWR meeting Manager Stinnett and he attended. They are working on a pilot project to compile reporting data to become more efficient and cost-effective for the SGMA and AG Water Management plans. Manager Earley informed the Board that they have a SGMA manager's meeting on August 26 to discuss and perhaps incorporate new projects from surrounding local basins.*

MONTHLY RECURRING ITEMS/MANGER'S REPORT:

- A.** *Director Pantaleoni motioned to approve the July 9, 2024, regular meeting minutes. Director Yank seconded the motion, and it passed unanimously.*

- B.** *Manager Robinson informed Manager Renfree there was an accounting error involving the Minderman Weir being billed 50% on BWGWD. This Weir is 100% under the responsibility of RID. This was noted. As corrected for the Minderman Weir, Director Pantaleoni motioned to approve the financial reports for August 13, 2024, and to pay the bills for August in the amount of \$152,056.48. 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 11:28 a.m.

The Board returned to open session at 12:58 p.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 September 10, 2024. The agenda will include monthly recurring items.

ADJOURNMENT OF REGULAR MEETING: *There was no further discussion, so the meeting was adjourned at 12:59 p.m.*

Walt Meyer, President

Mitch Renfree, Manager