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NOTICE/AGENDA
REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF THE JOINT WATER DISTRICTS
NOVEMBER 10, 2026, AT 10:00 A.M.

1. **CALL TO ORDER –** 10:00 a.m.

   A. **Flag Salute –** *The Pledge of Allegiance*

2. **DETERMINATION OF 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 cannot act on matters brought to its attention under this item until a future board meeting.*

5. **NEW BUSINESS –**

   A. **2026 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 2026 Joint Work Maintenance and Future Projects**
      iii. **Update on 2026 Allotted/Non-Allotted Water Season**

   B. **Budget Set Aside – Financial Assurance Mechanism Vance Avenue Pit #1 –** *The Board will consider adopting Resolution 2026-01 approving set-aside for the Vance Avenue Pit #1 Mine for $62,536.00 – Discussion and Action Item*

   C. **Budget Set Aside – Financial Assurance Mechanism Vance Avenue Pit #2 –** *The Board will consider adopting Resolution 2026-02 approving set-aside for the Vance Avenue Pit #2 Mine for $5,713.00 – Discussion and Action Item*

D. **SGMA Groundwater Management –** *Discussion regarding the status of SGMA* **–** *Discussion and Possible Action Item.*

6. **MONTHLY RECURRING ITEMS –**

A. **Approve October 13th, 2026, regular meeting minutes –** *The Board will consider approving the minutes from the previous meeting(s) held – Action Item*

B. **Review and accept the November financial reports –** *The Board will consider approving the current financial reports and accounts payable – Action Item*

7. **NCWA MEETINGS UPDATE –** *Updates will be given on the different NCWA meetings attended by the JWDB members.*

8. **DIRECTORS' TIME –**

9. **MANAGERS' TIME –**

10. **CLOSED SESSION –**

A. **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).***

B. **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).***

11. **ANNOUNCEMENTS FROM CLOSED SESSION –**

12. **MEETING AGENDA –** *Agenda items for the next Board meeting will be discussed.*

13. **ADJOURNMENT OF REGULAR MEETING**