

DIRECTORS:

*Carl Yank
Darin Pantaleoni
Dominic Nevis
Walt Meyer*



*Mitch Renfree
Manager*

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**MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD
OF DIRECTORS OF THE JOINT WATER DISTRICTS
NOVEMBER 10, 2025 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 Nevis called the meeting to order at 10:02 a.m. with the following Directors present: Dominic Nevis, Carl Yank, Darin Pantaleoni and Walt Meyer. 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 Meyer moved to approve the agenda as submitted. Director Pantaleoni seconded the motion, which passed unanimously.

PUBLIC COMMENT:

No Public Comment

NEW BUSINESS:

A. 2025 Water Season –

- a. Update on Lake Oroville Operations**—Manager Renfree provided an update on the lake levels. Over the last month, the Lake's capacity has decreased from 54% to 51%. It was also reported that River Releases are currently at 2,433 CFS.
- b. Update on 2025 Allotted Water Season**— Manager Renfree reported that the Districts had successfully made it through the 2025 Allotted Water Season.
- c. Update on 2025 Joint Work Maintenance and Future Projects**—Manager Renfree reported that the Joint Repair Project to address both blowout locations had to be postponed due to weather. Manager Renfree also noted that the Joint would be switching over to the new Ignition system later in the week.

B. SGMA Groundwater Management—An SGMA update was given regarding the Sutter and Butte Subbasins.

MONTHLY RECURRING ITEMS/MANAGER'S REPORT:

- A. *Director Meyer motioned to approve the October 14, 2025, regular meeting minutes. Director Nevis seconded the motion, and it passed unanimously.*
- B. *Director Meyer motioned to approve the financial reports for November 2025 and to pay the bills for November in the amount of \$28,897.04. Director Yank seconded the motion, which passed unanimously.*

NCWA MEETINGS UPDATES:

No Report

DIRECTORS' REPORTS:

No Report

MANAGERS' REPORTS:

Manager Renfree suggested that all four Districts continue with their Manager Meetings now that the allocated water season had come to a close. Manager Renfree also provided a report on the quotes he had obtained for both purchasing and renting a flow measurement Boat for the Districts. Manager Renfree also discussed Sontek's warranty for calibration and repair work on meters, as well as the warranty for new meters.

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 11:02 a.m.

The Board returned to open session at 11:56 a.m.

ANNOUNCEMENTS FROM CLOSED SESSION

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

MEETING AGENDA:

The next regular meeting is scheduled for December 9th, 2025. The agenda will include monthly recurring items.

ADJOURNMENT OF REGULAR MEETING: *There was no further discussion, so the meeting was adjourned at 11:58 a.m.*

Dominic Nevis, President

Mitch Renfree, Manager