

**DIRECTORS**

GREG JOHNSON  
PRESIDENT  
ERIC LARRABEE  
VICE PRESIDENT  
BRYCE LUNDBERG  
JOSH SHEPPARD  
CORREEN DAVIS



**OFFICERS**

TED TRIMBLE  
GENERAL MANAGER  
& SECRETARY

**ATTORNEY**

DUSTIN COOPER  
MINIASIAN LAW FIRM

January 11, 2024

**AGENDA**

**January 16, 2024  
9:00 AM DISTRICT OFFICE  
2003 Nelson Road Nelson, CA 95958**

**BOARD OF DIRECTORS MEETING**

1. CALL TO ORDER - Pledge of Allegiance
2. Public Hearing-Proposed Increase in Water Rates for WCWD Pursuant to Proposition 218
3. Reorganization of the Board
4. PUBLIC COMMENTS.....
5. Approval of the Minutes of the Regular Meeting 12/19/23
6. Financial Reports
7. Payment of the Bills
8. Manager Report
9. Attorney Report
- BUSINESS.....
10. Consideration of Various Contribution Requests
11. Discussion of Sustainable Groundwater Management Act (SGMA) Activities
12. CLOSED SESSION PER GOVERNMENT CODE 54956.8 - Conference with Real Property Negotiators, Ted Trimble and Dustin Cooper, to Discuss Price and Terms of a Potential Water Sale in 2023
13. CLOSED SESSION PER GOVERNMENT CODE 54956.9 Conference with Legal Counsel – EXISTING LITIGATION (Paragraph (1) of subdivision (d): *Aqualliance et al. v. Biggs-West Gridley Water District et al.* Butte Co. Superior Court, Case No. 22CV00347
14. CLOSED SESSION PER GOVERNMENT CODE 54956.9 - Conference with Legal Counsel – EXISTING LITIGATION (Paragraph (1) of subdivision (d): Bay-Delta proceedings, including the California WaterFix, the associated environmental document and change petition pending before the State Water Resources Control Board and the planned update to the Bay-Delta Water Quality Control Plan.
- REPORTS.....
16. President Johnson
17. Director Larrabee
18. Director Lundberg
19. Director Sheppard
20. Director Davis
21. Adjournment.....