

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

February 15, 2024

AGENDA

**February 20, 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 COMMENTS.....
- 3. Approval of the Minutes of the Regular Meeting 12/19/23 & 1/16/24
- 4. Financial Reports
- 5. Payment of the Bills
- 6. Manager Report
- 7. Attorney Report
- BUSINESS.....
- 8. Discussion of Investment Strategy with Daniel Harvey, Asset Management Group (10:00 AM)
- 9. Authorization of Director Compensation Increase as per Ordinance 08-02-1
- 10. Consideration of Draft WCWD 2024 Fiscal Operating Budget
- 11. Consideration of Water Rate Charges
- 12. Discussion of Sustainable Groundwater Management Act (SGMA) Activities
- 13. 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
- 14. 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
- 15. 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.....