

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

March 14, 2024

AGENDA

**March 19, 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 2/20/24
4. Financial Reports
5. Payment of the Bills
6. Manager Report
7. Attorney Report
- BUSINESS.....
8. Discussion of Sustainable Groundwater Management Act (SGMA) Activities
9. Consideration of Second Amendment to Cooperation Agreement Among GSAs in the Butte Subbasin
10. CLOSED SESSION PER GOVERNMENT CODE 54956.8 - Conference with Real Property Negotiators, Ted Trimble and Dustin Cooper, to Discuss Price and Terms for New Water Service to Lucky Shot Ranch
11. 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
12. 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
13. 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.....
14. President Johnson
15. Director Larrabee
16. Director Lundberg
17. Director Sheppard
18. Director Davis
19. Adjournment.....