

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

April 11, 2024

AGENDA

**April 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 COMMENTS.....
3. Approval of the Minutes of the Regular Meeting 3/19/24 & Special Meeting 3/26/24
4. Financial Reports
5. Payment of the Bills
6. Manager Report
7. Attorney Report
- BUSINESS.....
8. Approval of Water Service Contracts Outside District Lands
9. Discussion of Sustainable Groundwater Management Act (SGMA) Activities
10. Consider Execution of Agreement Concerning Operations of the Delta Conveyance Project to Protect Stored Water at Lake Oroville
11. 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
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
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.....
15. President Johnson
16. Director Larrabee
17. Director Lundberg
18. Director Sheppard
19. Director Davis
20. Adjournment.....