

DIRECTORS

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



OFFICERS

TED TRIMBLE
GENERAL MANAGER
& SECRETARY

ATTORNEY

DUSTIN COOPER
MINASIAN LAW FIRM

July 13, 2023

AGENDA

July 18, 2023

**10:00 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 5/16/23
4. Financial Reports
5. Payment of the Bills
6. Manager Report
7. Attorney Report
- BUSINESS.....
8. Presentation of Legislative Activities and State Budget-Ivy Brittain, NCWA Director of Legislative Affairs (11:00 AM)
9. Discussion of Proposed Water Rate Increase
10. Discussion of Sustainable Groundwater Management Act (SGMA) Activities
11. 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
12. 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.....
13. President Johnson
14. Director Larrabee
15. Director Lundberg
16. Director Sheppard
17. Director Davis
18. Adjournment.....