

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

July 14, 2022

AGENDA

July 19, 2022

**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 6/21/2022 & Special Meeting 7/11/22
4. Financial Reports
5. Payment of the Bills
6. Manager Report
7. Attorney Report
- BUSINESS.....
8. Presentation of Cold Water Rice Analysis for Crop Year 2020-Joel Kimmelshue, Land IQ
9. Discussion & Action on Sustainable Groundwater Management Act (SGMA) Activities
10. CLOSED SESSION PER GOVERNMENT CODE 54957-Personnel Evaluations of Non-Exempt Employees
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.....