

**DUNNIGAN WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
NOTICE AND AGENDA  
WEDNESDAY, MAY 8<sup>TH</sup>, 2024, 9:30 AM  
975 WILSON BEND ROAD, GRIMES, CALIFORNIA**

**WEBLINK:** <https://us06web.zoom.us/j/82608730652?pwd=l1TeuLbO8G8ElaVAea7dlorHNAGAsZ.1>

*OR*

**DIAL IN:** (253) 215-8782 US

**Meeting ID:** 826 0873 0652

**Passcode:** 929146

1. CALL TO ORDER
2. DETERMINATION OF A QUORUM
3. APPROVAL OF AGENDA AND ADDING ITEMS TO THE POSTED AGENDA  
*To add an agenda item, it must fit into one of the following categories: a) A majority determination that an emergency (as defined by the Brown Act) exists; or b) a 4/5ths determination that the need to take action that arose after the agenda being posted.*
4. PUBLIC COMMENT  
*The public may comment on matters within the Board's jurisdiction. The presiding officer may place reasonable limits on the time afforded to each speaker. The Board will not be able to act on matters brought to its attention under this item until a future board meeting.*
5. MONTHLY RECURRING ITEMS
  - A. \*Consider approval April 10<sup>th</sup>, 2024, Board meeting minutes.
  - B. \*Review and consider accepting financial reports including review of Reserves.
    - a. Allow RD108 Controller Beverly Walls the same access as Administrator Anne Zwald has to the Bank Accounts for Maternity Leave transition.
6. GENERAL BUSINESS
  - A. \*DARP Update – Vanderwaal
  - B. \*Water Supply Status & Updates – Vanderwaal
  - C. \*Facilities Update – Vanderwaal
  - D. \*Sites Project Update – Vanderwaal
    - a. Discussion on willingness of District to stop water to delinquent Investors for Zone 3
  - E. \*Consider Update to District Policies – Smith/Zwald
    - a. Reimbursement for Directors
    - b. Check Signatures
    - c. Purchasing Authority
    - d. Record Retention
    - e. Annexation
  - F. \*General Manager Transition Plan – Vanderwaal/Bair
7. Tehama Colusa Canal Authority Board Meeting Report – Schaad

8. MANAGER'S REPORT

- A. 2024 water usage-rainfall and Shasta Dam level.
- B. District operations.

9. ATTORNEY REPORT – Rebecca Smith, *Esq.*

10. CLOSED SESSION: Conference with legal counsel (Existing Litigation; Government Code § 54956.9) – two cases.

- 1. *Center for Biological Diversity, et al. v. U.S. Bureau of Reclamation, et al.* (E.D. Cal. Case No. 1:20-cv-00706)
- 2. *North Coast Rivers Alliance, et al. v. U.S. Bureau of Reclamation, et al.* (E.D. Cal. Case No. 1:16-cv-00307-DAD-SKO)
- 3. *Anticipated Litigation: Initiation of litigation pursuant to § 54956.9(c): (1 case).*

11. ADJOURNMENT

Public documents relating to any open session item listed on this agenda that are distributed to all or most of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection in the district office at the address above.

In compliance with the American Disabilities Act, if you have a disability and need a disability related modification or accommodation to participate in this meeting, then please contact William Vanderwaal at 530.812.6276 or at [dunniganwater@gmail.com](mailto:dunniganwater@gmail.com). Requests must be made as early as possible, and at least one full business day before the start of the meeting.

I declare that the foregoing agenda was posted at the office of Dunnigan Water District, 975 Wilson Bend Road, Grimes, California 95950 on May 3<sup>rd</sup>, 2024.

By:   
William Vanderwaal, Secretary/Manager