

DUNNIGAN WATER DISTRICT

SPECIAL MEETING OF THE BOARD OF DIRECTORS AT DISTRICT HEADQUARTERS

OCTOBER 22, 2024 - A G E N D A

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

OR

DIAL IN: (253) 215-8782 US

Meeting ID: 826 0873 0652

Password: 929146

Scheduled Time

9:30 a.m. * Call to order and approval of Agenda.

A. ADDITIONS TO AGENDA

The Board may act to add item(s) to the agenda in accordance with Government Code Section 54954 2(b).

B. 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.

C. ADMINISTRATION

- * 1. Consider Approval of the Regular Board Meeting Minutes from September 11, 2024
- * 2. Review and Consider Accepting Financial Reports including Review of Reserves
- * 3. Consider Appointing a Director to Budget Committee and Setting a Date for Budget Committee Meeting

D. BUSINESS ITEMS

- * 1. Board of Directors Vacancy Seat – NAVARROT

E. INFORMATION REPORTS

1. Tehama Colusa Canal Authority (TCCA) Board Meeting Report - SCHAAD
2. Yolo GSA Report - SCHAAD
3. General Manager's Report – NAVARROT
 - District Operations
 - Water Supply Report
 - Northern California Water Alliance (NCWA) Report
4. Attorney's Report – DOWNEY BRAND LEGAL COUNSEL

CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION. Center for Biological Diversity, et al. v. U.S. Bureau of Reclamation, et al. (E.D. Cal. Case No. 1:20-cv-00706) (possible action item).

CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION. 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) (possible action item).

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION. Potential initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9(c). Two potential cases (possible action item).

F. ADJOURNMENT

NEXT REGULAR MEETING DATE IS November 13, 2024 @ 9:30 A.M.

PLEASE NOTE:

1. Members of the public may be allowed to address the Board or presenters on agenized items, as items are presented, should said be required by law. However, the Chair will recognize Dunnigan Water District Board Members first.
2. Any documents related to agenda items that are made available to the board before the meeting will be available for review by the public at the District's Office located at 975 Wilson Bend Road, Grimes, California, during normal business hours.
3. In compliance with the Americans with Disabilities Act, if you need special assistance or accommodations to participate in this meeting, please contact the District's offices at 530-437-2221. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. This may include agendas in alternative formats. (28 CFR 35.101-35.164 ADA Title II.)

MEETING NOTIFICATION REQUESTS: If you would like to be notified of future Dunnigan Water District meetings and events, please call the Office at (530) 437-2221 or email at dunniganwater@gmail.com.

*Indicates Possible Action Items

NOTE: Times are just an estimation unless they are in **bold**