

DUNNIGAN WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
NOTICE AND AGENDA
WEDNESDAY, APRIL 10TH, 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 March 13th, 2024, Board meeting minutes.
 - B. *Review and consider accepting financial reports including review of Reserves.
6. GENERAL BUSINESS
 - A. *DARP Update – Vanderwaal
 - B. *Water Supply Status & Updates – Vanderwaal
 - a. *Consider Pricing of Section 3.F Water - Vanderwaal
 - C. *Facilities Return Update – Vanderwaal
 - a. *Consider Authorizing Signature of Contract 24-LC-20-3275 - Vanderwaal
 - D. *Sites Project Update – Vanderwaal
 - E. *SGMA Update – Schaad/Vanderwaal
 - F. *Consider Update to District Rules & Regulations – Vanderwaal
 - G. *Review Draft Update to the following Policies – Zwald
 - a. Reimbursement for Directors
 - b. Check Signatures
 - c. Purchasing Authority
 - d. Record Retention
 - e. Annexation
 - H. *Consider Ratification of District Auditor Contract – Vanderwaal
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)

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 the office at 530-437-2221 or at 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 Pumping Plant of Dunnigan Water District, County Rd. 2 at the TCC, Dunnigan, California 95937 and at rd108.org on April 5th, 2024.

By: 
William Vanderwaal, Secretary/Manager