

DUNNIGAN WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
NOTICE AND AGENDA  
WEDNESDAY, FEBRUARY 8<sup>TH</sup>, 2023, 9:30 AM  
3817 FIRST STREET, DUNNIGAN, CALIFORNIA  
530-437-2221

**WEBLINK:** <https://us06web.zoom.us/j/87476169515?pwd=Z0RtQ2Q5c0tvYnJHeWFtZrRaINVQT09>

OR

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

**Meeting ID:** 874 7616 9515

**Passcode:** 100457

1. CALL TO ORDER
2. DETERMINATION OF A QUORUM
  - A. \*Consider Resolution No. RESOLUTION No.23-03: Extend Remote Meeting Attendance
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 with 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 January 11<sup>th</sup>, 2023, Board meeting minutes.
  - B. \*Review and consider accepting financial reports.
6. GENERAL BUSINESS
  - A. \*Water Supply Status & Updates – Vanderwaal
    - a. Report from Water Users Conference – Vanderwaal/Schaad/Scotfield
  - B. \*Sites Reservoir Project and Investment Update – Vanderwaal
  - C. \*Groundwater Mgmt., Management Area, & Recharge Projects Update – Vanderwaal
  - D. \*Consider Changing to Cash Basis from Accrual Basis Accounting – Vanderwaal/Zwald
  - E. Form 700 Reminder – Zwald
  - F. \*Consider Adding Signatories to Accounts – Zwald/Vanderwaal
7. TEHAMA-COLUSA CANAL BOARD MEETING REPORT – (Schaad/Vanderwaal)
8. MANAGER'S REPORT
  - A. 2023 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 William Vanderwaal at 530.812.6276 or at [dunniganwater@gmail.com](mailto:dunniganwater@gmail.com). Request 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, 3817 First Street, Dunnigan, California 95937 on February 3<sup>rd</sup>, 2023.

By:   
William Vanderwaal, Secretary/Manager