

**DUNNIGAN WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
NOTICE AND AGENDA
WEDNESDAY, DECEMBER 18TH, 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 of November 13th, 2024, Special Board meeting minutes.
 - B. *Review and consider accepting financial reports including review of Reserves.
 - a. *Ratify CD 9245 rolling over for 18 months at 4.163%
6. GENERAL BUSINESS
 - A. *Consider approval of 2023 Audit – Navarrot
 - B. *Consider approval of 2025 Budget – Navarrot
 - C. *CD 9351(BOR Required System Emergency Fund) Expiration Plan - Zwald
 - D. *Officer, Representative and Committee Assignment – Zwald
 - E. *Facilities Development Update – Navarrot
 - F. *DARP Update – Navarrot
 - G. *Intro to Strategic Planning for Groundwater Resource Management – Navarrot
 - H. *Sites Project Update – Navarrot
7. CHAIRMAN'S REPORT – Schaad
 - A. Yolo GSA Report
8. MANAGER'S REPORT – Navarrot
 - A. District Operations
 - B. Tehama Colusa Canal Authority Board Meeting Report
 - C. RD108 Christmas Lunch Invitation
 - D. Mid-Pacific Water Users Conference Invitation

9. ATTORNEYS REPORT – Rebecca Smith

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. Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to § 54956.9(c): (2 cases).

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 Jordon Navarrot at (530)682-4205 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 office of Dunnigan Water District, 975 Wilson Bend Road, Grimes, California 95950 on December 13th, 2024.

By: _____
Jordon Navarrot, Secretary