

DUNNIGAN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
NOTICE AND AGENDA
WEDNESDAY, March 12TH, 2025, 9:30 AM
975 WILSON BEND ROAD, GRIMES, CALIFORNIA

WEBLINK: <https://us06web.zoom.us/j/82358352465?pwd=YQbAyExuofne5ASnjOZJauc6ZSC1Xh.1>

OR

DIAL IN: (253) 215-8782 US

Meeting ID: 823 5835 2465

Passcode: 133686

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.
 - A. **PUBLIC HEARING:** Review and Adopt the March 1, 2025 – February 28, 2026 Water Season (2025 Water Season) water rates.
5. MONTHLY RECURRING ITEMS
 - A. *Consider approval of February 12th, 2025, Regular Board meeting minutes.
 - B. *Review and consider accepting financial reports including review of reserves.
 - a. Review and Approve the Online Payments for Accounts Payable (AP)
 - b. Consider Maturation Plan of Tri Counties CD 9307
6. GENERAL BUSINESS
 - A. *Review 2023 Audit Corrective Action Plan – Zwald
 - B. *Annexation Update - Navarrot
 - C. *General Strategic Planning Update – Navarrot
 - D. *DARP Report – Navarrot
 - a. Current project status
 - b. Grant progress
 - E. *South Colusa North Yolo Voluntary Groundwater Report – Spooner/Schaad
 - F. *Lateral 10.5-1.2 Replacement Report – Navarrot
 - G. *Sites/Zone 3 Report – Navarrot
 - H. *Consider Moving May Meeting - Navarrot
7. INFORMATIONAL REPORTS
 - A. Tehama Colusa Canal Authority Board Meeting Report – Schaad
 - B. Yolo GSA Report – Schaad
 - C. Water Supply Report – Navarrot

D. District Operations Report – Navarrot

8. ATTORNEYS REPORT – Rebecca Smith

9. 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).

10. ADJOURNMENT

PLEASE NOTE:

1. Members of the public may be allowed to address the Board or presenters on agenda items, as items are presented, should said be required by law. However, the President 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 72 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.