

DUNNIGAN WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
NOTICE AND AGENDA
MARCH 21, 2018
2:30 PM
3817 FIRST STREET, DUNNIGAN, CALIFORNIA
530-724-3271

1. CALL TO ORDER
2. DETERMINATION OF A QUORUM
3. APPROVAL OF AGENDA AND ADDING ITEMS TO THE POSTED AGENDA
In order 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 subsequent to 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. GENERAL BUSINESS
 - A. Review and consideration of draft agreement with partnership with Reclamation District 108 for staffing and administration
 - B. Update on 2018 water Bureau of Reclamation allocation
6. CLOSED SESSION:
 - A. Conference with Real Property Negotiators (Government Code Section 54956.8)
 1. Water Transfer/Purchase Water
 2. Property: Water Supply Supplement 2018 CVP allocations
 3. Under negotiations: Price, terms and amounts
 4. Negotiating parties: MGM, Natomas
7. ADJOURNMENT
Public documents relating to any open session item listed on this agenda that are distributed to all or a majority 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 Donita Hendrix at 530-724-3271 or at dunniganwater@att.net. 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 March 16, 2018.

By: _____
Donita Hendrix, Secretary/Manager

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