

DUNNIGAN WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
NOTICE AND AGENDA  
APRIL 19, 2018  
1:30 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 take action on matters brought to its attention under this item until a future board meeting.*
5. MONTHLY RECURRING ITEMS
  - A. Consider approval March 15<sup>th</sup> and 21<sup>st</sup> Board meeting minutes
  - B. Review and consider accepting financial reports
6. GENERAL BUSINESS
  - A. Review and consideration of approval of 2017 audit report
  - B. Consideration of approval of record retention policy-Smith
  - C. Update on Sites Reservoir Project-Spooner
  - D. Update on Yolo Sub-Basin Groundwater Agency and the Water Resources Association-Burger
  - E. Review and consideration of draft staffing agreement with Reclamation District #108 -Voelz
7. TEHAMA COLUSA CANAL AUTHORITY ACTIVITIES AND BUREAU OF RECLAMATION REPORT-Schaad
8. MANAGER'S REPORT
  - A. 2018 water usage-rainfall and Shasta Dam level
  - B. District operations
  - C. Update on Bureau of Reclamation Allocation
9. ATTORNEY REPORT
10. 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
11. 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.

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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](mailto: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 and the Dunnigan Post Office located at 3650 County Road 99W, Dunnigan, California 95937 on April 13, 2018.

By: \_\_\_\_\_  
Donita Hendrix, Secretary/Manager