

DUNNIGAN WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
NOTICE AND AGENDA  
MAY 17, 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 April 19<sup>th</sup>, Board meeting minutes
  - B. Review and consider accepting financial reports
6. GENERAL BUSINESS
  - A. Update on 2017 Auditor's Report
  - B. Consideration request by the Colusa Indian Community Council to become a Sites Authority member
  - C. Update on Sites Reservoir Project-Spooner
  - D. Update on Yolo Sub-Basin Groundwater Agency and the Water Resources Association-Burger
  - E. Discussion on staffing arrangement with Reclamation District #108 and employee search – Voelz
7. TEHAMA COLUSA CANAL AUTHORITY ACITIVITES-Schaad
8. BUREAU OF RECLAMATION CORRESPONDENCE AND REPORTS
  - A. Consideration of an extensive investigation study on the Ability to Pay Study with Bureau of Reclamation
  - B. Bureau of Reclamation's acknowledgment of the District's interest to participate in the WIIN Act to change 9-d contract to a repayment contract
  - C. Bureau of Reclamation's notice of 2018 100% allocation
9. MANAGER'S REPORT
  - A. 2018 water usage-rainfall and Shasta Dam level

DUNNIGAN WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
NOTICE AND AGENDA  
MAY 17, 2018  
1:30 PM  
3817 FIRST STREET, DUNNIGAN, CALIFORNIA  
530-724-3271

B. District operations

10. ATTORNEY REPORT

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.

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 May 11, 2018.

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