

DUNNIGAN WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
NOTICE AND AGENDA  
MARCH 15, 2018  
1:30 PM  
3817 FIRST STREET, DUNNIGAN, CALIFORNIA  
530-724-3271

DIRECTORS IN ATTENDANCE

PRESIDENT-BLAIR VOELZ

VICE-PRESIDENT-CYNTHIA PETERSON

DIRECTOR-GEORGE BURGER

DIRECTOR-DAVID SCHAAD

DIRECTOR-JAKE SPOONER

OTHERS IN ATTENDANCE

LEGAL COUNSEL-REBECCA SMITH

MANAGER/SECRETARY-DONITA HENDRIX

DUNNIGAN WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
NOTICE AND AGENDA  
MARCH 15, 2018  
1:30 PM  
3817 FIRST STREET, DUNNIGAN, CALIFORNIA  
530-724-3271

1. CALL TO ORDER

President Voelz call the meeting to order at 1:31 PM

2. DETERMINATION OF A QUORUM

A quorum of directors was present to conduct business with 5 Board of Directors being present.

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 after the agenda being posted.*

*M/S/C: Peterson/Spooner: to approve the agenda as posted*

*Ayes: Peterson, Spooner, Burger, Schaad and Voelz*

*Noes: None*

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.*

*There was no public comment*

5. MONTHLY RECURRING ITEMS

A. Consider approval February 15th board meeting minutes

M/S/C: Peterson/Spooner: to approve the minutes of February 15<sup>th</sup>.

Ayes: Peterson, Spooner, Schaad, Burger and Voelz

Noes: None

B. Review and consider accepting financial reports

M/S/C: Spooner/Peterson: to approve the submitted financial report

Ayes: Spooner, Peterson, Burger, Schaad and Voelz

Noes: None

DUNNIGAN WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
NOTICE AND AGENDA  
MARCH 15, 2018  
1:30 PM  
3817 FIRST STREET, DUNNIGAN, CALIFORNIA  
530-724-3271

6. GENERAL BUSINESS

A. Consideration of approval of Bureau of Reclamation 5-year Warren Contract and Resolution 2018-01

The District has requested the Bureau of Reclamation to renew a 5-year Warren Contract to transport non-project water through their facility. The Board reviewed the contract.

M/S/C: Peterson/Burger: To approve the 5-year Warren Contract from 2018-2023 to transport non-project water through the Bureau of Reclamation conveyance system.

Ayes: Peterson, Burger, Spooner, Schaad and Voelz

Noes: None

B. Consideration of submitting a request to the Bureau of Reclamation to participate in review of changing our Bureau of Reclamation contract to a repayment contract under the WIIN Act

The WIIN Act allows Bureau of Reclamation contractors to change their 9-D contract to repayment contract. The repayment contract would make the District's contract supply of 19,000 acre-feet permanent, it would not require an environmental review, and would not restrict landowners to 960 acreage limitation. The repayment contract would require the District to pay its Central Valley Project Construction obligation of \$2,800,000 in three years instead of the balance being due in 2030. If the District decides to participate in the review of the repayment contract, they would not be obligated to the terms of the contract until the signing of the contract and may withdraw at any time. The Bureau of Reclamation requested an initial letter to participate in the study of contractual change and it would start the process for the Bureau of Reclamation to calculate the District's actual balance due.

M/S/C: Schaad/Spooner: To participate in the initial study with the Bureau of Reclamation in changing the District 9-D contract to a repayment contract.

Ayes: Schaad, Spooner, Burger, Voelz and Peterson

Noes: None

C. Update on Sites Reservoir Project-Spooner

The Sites Reservoir Project received a low score on the Prop 1 funding application and the State Water Commission requested more information before commencing a public benefit score for the project's significant environmental benefits for salmon and delta smelt. During the appeal process the Sites Project Authority met with State Water Commission to clarify the scoring process and to allow the Authority to fully describe and demonstrate the environmental benefits provided by the Project.

During the appeal the Authority updated their public benefit ratio from .4 to 1.90.

DUNNIGAN WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
NOTICE AND AGENDA  
MARCH 15, 2018  
1:30 PM  
3817 FIRST STREET, DUNNIGAN, CALIFORNIA  
530-724-3271

This is only one component in the scoring to the Prop 1 funding application. The Authority will be meeting with the State Water Commission to assist in the scoring review and to clarify any confusion on the project's benefits.

Sacramento County and the City of Sacramento have joined the Sites Project Authority Board of Directors. These entities have not requested water allocations from this project at this time; both agencies recognize the value of the increased water supply reliability for the region.

D. Update on establishing Yolo Sub-Basin Groundwater Agency (YSGA) and the Sustainable Groundwater Management Act and the Water Resources Association

The YSGA has not met for a meeting since the first of the year. A meeting is scheduled for March 19<sup>th</sup>.

E. Discuss on future planning for Dunnigan Water District to partner with Reclamation District #108 for management and staffing-Voelz/Peterson

Mr. Voelz reported on a workshop held at Reclamation District #108 office. The primary focus of the meeting was to review the RD 108 goals and see how Dunnigan Water District proposal for contractual staffing coincides with their vision. Mrs. Peterson thought the process was interesting and assisted in seeing their concerns and objectives.

It was the decision of the Board to have legal counsel prepare a draft agreement and to schedule a Special Board meeting next week on Wednesday, March 21<sup>st</sup> at 2:30 pm to review the draft agreement. This draft will be submitted for discussion to Reclamation District #108's Board for review.

F. Review and consideration of approval of Record retention policy

A record retention policy has been the recommendation from the auditor for the last two years. A draft record retention policy was included in the Board packet. Rebecca Smith, legal counsel, will review the policy and submit her recommendations at the next meeting.

7. TEHAMA COLUSA CANAL AUTHORITY (TCCA) ACITIVITES AND BUREAU OF RECLAMATION REPORT-Schaad

DUNNIGAN WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
NOTICE AND AGENDA  
MARCH 15, 2018  
1:30 PM  
3817 FIRST STREET, DUNNIGAN, CALIFORNIA  
530-724-3271

The Central Valley water allocation for 2018 has been delayed due to data needed to calculate the cold-water pool for the fish. The TCCA has restricted diversions from the Sacramento River at this time. Dunnigan Water District is permitted 15 acre-feet per day diversion from the canal. An announcement of a water allocation for contractors North of Delta could be possibly delayed until mid-April.

8. MANAGER'S REPORT

- A. 2018 water usage-rainfall and Shasta Dam level
- B. District operations
- C. Review of Bureau of Reclamation O & M Report and Water Rights payments report

A water usage, rainfall and Shasta Dam level reports were included in the Board packet.

The District has completed its 2017 audit and the auditor's final report will be reviewed at the next Board meeting. Operations have been spraying weeds and repairing deliveries.

The District reviewed the Bureau of Reclamation report and water rights report included in the Board packet.

9. ADJOURNMENT

There being no further business the meeting was adjourned at 4:20 pm

\_\_\_\_\_  
President

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