

DUNNIGAN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
NOTICE AND AGENDA
JUNE 21, 2018
1:30 PM
3817 FIRST STREET, DUNNIGAN, CALIFORNIA
530-724-3271

1. CALL TO ORDER

The meeting was called to order at 1:30 p.m. by President Voelz.

2. DETERMINATION OF A QUORUM

President Voelz determined a quorum was present with 4 board members being present.

President-Blair Voelz

Director-David Schaad

Director-Jake Spooner

Director- George Burger

Other Present-Legal Counsel-Rebecca Smith and Manager-Donita Hendrix

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.

A. *There was no addition to posted agenda.*

M/S/C: Burger/Schaad: to approve the agenda as posted

Ayes: Burger, Schaad, Spooner and Voelz

Noes: None

Absent: Peterson

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 present.

5. MONTHLY RECURRING ITEMS

A. Consider approval May 17th, Board meeting minutes

The Board reviewed the minutes.

M/S/C: Schaad/Burger: to approve the May 17th minutes

Ayes: Schaad, Burger, Spooner and Voelz

Noes: None

Absent: Peterson

B. Review and consider accepting financial reports

The Board reviewed the financial reports.

M/S/C: Schaad/Spooner: to approve the financial report

Ayes: Schaad, Spooner, Burger and Voelz

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Noes: None

Absent: Peterson

6. GENERAL BUSINESS

- A. Review and consider approval of Resolution 2018-03 of collection of District's payment charges under contract between the United States of America and Dunnigan Water District providing for construction of distribution system and requesting collection of charges on Yolo County tax role

The Board examined the chart included in the Board's packet of the District's payments to the Bureau of Reclamation on the Distribution system. The District has made 60 semi-annual payments to the Bureau of Reclamation totaling \$5,283,497.40 leaving a balance due of \$1,704,354.74. Resolution 2018-03 states collection for the debt is to be \$16.93 per irrigatable acres to be collected by Yolo County on the tax roll.

M/S/C: Spooner/Burger: to approve Resolution 2018-03 for Yolo County to collect system debt payment at \$16.93 per irrigatable acres in the district.

Ayes: Spooner, Burger, Schaad and Voelz

Noes: None

Absent: Peterson

- B. Review and consider approval of Resolution 2018-04 of collection of facility and water availability charge and requesting collection on Yolo County tax roll

The Board reviewed the budget and proposed collection of Facility Charges for fiscal year 2019/2020. The proposed charges were \$18.94 per eligible acres to receive water and to be collected and placed on the Yolo County tax roll.

M/S/C: Schaad/Spooner: To approve Resolution 2018-04 for the collection of facility charge at \$18.94 per irrigatable acres and to be place on the Yolo County tax roll.

Ayes: Schaad, Spooner, Burger and Voelz

Noes: None

Absent: Peterson

- C. Consider approval of Resolution 2018-05-recognition of Mark Atlas years of service

M/S/C: Spooner/Burger: to approve Resolution 2018-05 appreciation of Mark Atlas for his years of service as legal counsel for the District

Ayes: Spooner, Burger, Schaad and Voelz

Noes: None

Absent: Peterson

- D. Update on Sites Reservoir Project-Spooner

The Sites JPA (Authority) is focused on financing of Phase 2 of the project which includes permits, water rights and construction. The Authority has the potential of receiving a low interest rate loan from USDA for 500 million dollars and a possibility of 900 million from the state. It leaves approximately 332 million to finance. The Authority is preparing a

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participation agreement for the Districts for commitments on the projects. All Class 2 water will become Class 1 and will pay the difference for the upgrade. It is estimated the water could cost over \$600 per acre. There are workshops planned for the month of July.

E. Update on Yolo Sub-Basin Groundwater Agency (YSGA) and the Water Resources Association-Burger

Mr. Burger reported a meeting was held June 18th. The YSGA has held several executive Committee meetings and Entity Committee meetings. The Executive Committee confirmed the award of \$1,000,000 to develop a GSP with Department of Resources (DWR) and is working toward finalizing an agreement with DWR by September. The Entity Committee has been submitting information to the firm Stockholm Environment Institute (SEI) on each districts groundwater data. SEI is completing a water budget for each entity. The water budget is critical in developing the Yolo Sub-Basin Groundwater Sustainability Plan (GSP).

Groundwater monitoring program continues to track groundwater elevations. Three new real-time groundwater level monitoring sites have been installed. The first monitoring wells were placed in the “white area” in the Golden Bear Estates, the second one installed adjacent to Cache Creek and the third well in River Garden Farms.

Tim O’Halloran and Kristine Sicke have attended several public meetings and outreached to neighboring water districts on their plans and groundwater levels. Public outreach is important to the process of developing the county GSP.

Mr. O’Halloran gave update on groundwater levels in the county. Groundwater levels have been declining since irrigation season has started which is expected.

F. Discussion on staffing arrangement with Reclamation District #108 and employee search – Voelz

Mr. Voelz announced Reclamation District #108 (RD 108) has agreed to go forward with the agreement to share staff and management. The finalized agreement needs to include freeing RD 108 from any liability and if any unresolvable conflict that Dunnigan Water District will seek outside legal counsel. Rebecca Smith, legal counsel, informed the Board they need to sign a consent of limited simultaneous representation concerning management, staffing agreement between RD 108 and Dunnigan Water District. This is needed since legal counsels from both districts are employed by Downey Brand. The Board planned a conference call meeting on June 29th at 10:00 am to consider approval of simultaneous representation.

7. TEHAMA COLUSA CANAL AUTHORITY (TCCA) ACITIVITES-Schaad

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Mr. Schaad stated the TCCA will apply magnicide to treat the canal for algae on July 4th. Water deliveries will be restricted during on the 4th and a couple days after wards for the application to work. The TCCA also is canceling it July board meeting due to the 4th of July holiday.

The Red Bluff diversion facility passed its inspection and documentation is being prepared to transfer the title from the Central Valley Project to the TCCA.

8. MANAGER'S REPORT

Management shared water usage had increased during the month of June and that the Bureau of Reclamation has approved the RD 108 transfer of 2,000 acre-feet to the District for this year. Management is working with Chico State AG Department in updating our system map to a digital copy. This was request by RD 108 and it is also a requirement in water management plan.

Management has been working trying to implement the new Record Retention Policy. In reviewing the documents, it was discovered that audits for the years 1975, 1977, 1978, 1980, 1981 and from 1994-2000 were not available. Legal counsel advised not discarding any information for those years of no audit documentation.

9. ADJOURNMENT

There being no further business the meeting was adjourned at 3:20 p.m.

Public documents relating to any open session item listed on this agenda that are distributed to all or most 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 and the Dunnigan Post Office located at 3650 County Road 99W, Dunnigan, California 95937 on July 12, 2018.

President

By: _____
Donita Hendrix, Secretary/Manager

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