

DUNNIGAN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
NOTICE AND AGENDA
WEDNESDAY, AUGUST 22, 2018
1:30 PM
3817 FIRST STREET, DUNNIGAN, CALIFORNIA
530-724-3271

1. CALL TO ORDER

Mr. Voelz called the meeting to order at 1:30 p.m.

2. DETERMINATION OF A QUORUM

There was a quorum present with 5 board members being present.

President-Blair Voelz

Vice-President-Cynthia Peterson

Director-Jake Spooner

Director-George Burger

Director-David Schaad

Others Present-Legal Counsel-Rebecca Smith, Bill Vanderwaal from Reclamation District #108, Donita Hendrix, Tim Doherty, Mike Ludovina from Reclamation District #108

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.

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

Ayes: Peterson, Burger, Spooner, Schaad, Voelz

Noes: None

Absent: 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.

Mike Ludovina from Reclamation District #108 was introduced as the waterman who will assist Steve Soares, in District's operations and will cover when Steve is absent. Mike has worked for Reclamation District #108 and Sutter Mutual as a field operator. He is a long-time resident of Zamora. The Board welcomed Mr. Ludovina to the District's staff.

5. MONTHLY RECURRING ITEMS

A. *Consider approval June 21st, June 29th and July 19th Board meeting minutes

The July 19th minutes mentions a landowners' meeting at Reclamation District #108 and should have stated Directors and Trustees meeting.

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M/S/C: Schaad/Peterson: to approve the amended minutes

B. *Review and consider accepting financial reports

The Board reviewed the financials and had some questions on various reports.

M/S/C: Schaad/Spooner: to approve the submitted financial reports

Ayes: Schaad, Spooner, Peterson, Burger and Voelz

Noes: None

Absent: None

6. GENERAL BUSINESS

A. *Entertain request to annex parcel into DWD by Landowner, Tim Doherty.

Mr. Doherty approached the Board to consider annexation of property he purchased along the canal. The property is approximately 100 acres and could be serviced by pumping water out the canal or connecting to a nearby outlet. The Board reviewed the annexation policy and process for annexation. Mr. Doherty is interested in going forward with the annexation and if possible would like installment payments for the county charges. The Board wanted to review the annexation policy at the next Board meeting.

B. Update on Kalfsbeek Annexation proposal.

Asa Kalfsbeek had submitted a signed "Draft" annexation policy. Legal Counsel reviewed the contract and noted some difference in their contract and the District's contract. The contract was also not notarized. Legal Counsel will contact Kalfsbeek's attorney to finalize agreement.

C. *Review and consider approval of Resolution 2018-07 – Designate the role of Treasurer to Director Spooner and authorize Director Schaad to be added as authorized signatories to District checks.

M/S/C: Peterson/Burger: to approve Resolution 2018-07 to designate Jake Spooner as Treasurer and to authorize David Schaad as an authorized signatory to District checks

D. *Review and consider approval of Resolution 2018-08 – Authorize Director Schaad to be added as authorized individual to invest and withdrawal District monies in the Local Agency Investment Fund.

M/S/C: Peterson/Spooner: to approve Resolution 2018-08 to add Director David Schaad as an authorized individual to invest and withdraw fund in the Local Agency Investment Fund

E. *Review and consider approval of Resolution 2018-09– Designate the role of Manager, Secretary, Assessor and Tax Collector to William Vanderwaal.

M/S/C: Schaad/Peterson: to approve Resolution 2018-09 to designate William Vanderwaal as Manager, Secretary, Assessor and Tax Collector

F. *Review and consider approval of Resolution 2018-10 – Designate William Vanderwaal as the Alternate Board Member for the following entities: Tehama-Colusa Canal Authority, Yolo

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Groundwater Sustainability Agency, Yolo County Water Resources Association and Site Project Reservoir Committee

M/S/C: To approve Resolution 2018-10 to designate William Vanderwaal as the alternate to the Tehama Colusa Canal Authority, Yolo Groundwater Sustainability Agency, Yolo County Water Resources Association and Site Project Reservoir Committee

G. Update on Sites Reservoir Project-Spooner.

The Sites Joint Powers Authority (JPA) Board extended the finalization of Phase 2 agreement to February 14th due to difficulties of boards getting landowners approval in a timely matter. The JPA board is looking at having two options on Phase 2 agreement. Phase 2A would raise 150 million and Phase 2B 200 million. This will result in the debt burden for all of Phase 2, which is \$1045 per acre-foot changing to ~\$485 an acre foot for Phase 2A and ~\$560 per acre-foot for Phase 2B. On the Tehama Colusa Canal Authority Board, Orland Artois Water District, Proberta Water District and 4M have withdrawn from the Sites Projects. Also, the Indian tribe has withdrawn from the Sites Project Board.

Colusa County Water District is having a landowners' meeting on Monday, August 27, at 10:00 am at the Arbuckle Golf Club to consider the Sites Project Phase 2 funding. Mr. Vanderwaal encouraged Board members to attend this meeting if possible to get clarity on the funding and agreement options. The Board felt the District should have a public meeting to consider the Phase 2 options. Mr. Vanderwaal was given direction to plan a public meeting sometime in October.

H. Update on Yolo Sub-Basin Groundwater Agency and the Water Resources Association-Burger.

A quarterly board meeting is planned on September 17th. Mr. Vanderwaal attended a meeting of reclamation districts and representatives from the firm SEI that is preparing a water balance for the GSA. Dunnigan Water District has submitted information to the firm noting the groundwater changes in the district.

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

The TCCA board meeting was August 1st. Shasta Dam has approximately 2.8 million acre-feet and water deliveries were slowing down due to harvest and the winter run salmon. Motor number 6 at the pumping plant has been pulled for repairs.

Workshops are being planned for the WINN Act (Districts changing their 9D Contract to a repayment contract).

8. MANAGER'S REPORT

A. 2018 water usage-rainfall and Shasta Dam level

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- B. District operations
- C. Management Transition to RD-108 Staff
- D. Schoolhouse update
- E. LAFCO Sphere of Influence Review

The Board reviewed the water usage report and Shasta Dam level. Mr. Vanderwaal reported that the District had repaired the leak on eastern portion of the District near delivery 10.5-34 and later that day the crew found two more leaks further down the line.

Reclamation District #108 (RD 108) has hired two office staff personnel that will begin in September. Cathy Busch will be training them to replace her when she retires in March. The new personnel will also be trained to replace Donita Hendrix upon her retirement. The District office will be opened two days a week with personnel from RD 108.

Mr. Vanderwaal had spoken with Rich Robertson from the Bureau of Reclamation on the schoolhouse demolition or sale of the property. Mr. Robertson will be researching the District's options.

Mr. Vanderwaal and Ms. Hendrix met with Christine Crawford from LAFCO for the 5-year sphere of influence study. The sphere of influence needs to be expanded to include land on west side of the canal and the town of Dunnigan. Also, each special district in the county is required to have a website with certain specified information available to meet "transparency" requirements.

9. ATTORNEY REPORT

10. ADJOURNMENT

There being no further business the meeting was adjourned at 3:45 p.m.

President

William Vanderwaal, Secretary/Manager