

**DUNNIGAN WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
NOTICE AND AGENDA
WEDNESDAY, DECEMBER 15TH, 2021, 1:30 PM
3817 FIRST STREET, DUNNIGAN, CALIFORNIA
530-437-221**

MODIFIED BROWN ACT PROCEDURES IN LIGHT OF COVID-19 PANDEMIC:

In Compliance with AB 361 (Government Code Section 54953(e)(1)) members of the Board of Directors and members of the public are suggested to participate in this meeting by teleconference. The call-in information for the Board of Directors and the public is as follows:

Join Zoom Meeting:

<https://us06web.zoom.us/j/84888017188?pwd=RlFEYXFBSEVJd25rcXNodmNKVGxTQT09>

OR

Dial: +1 (346) 248-7799 US

Meeting ID: **848 8801 7188**

Passcode: **987822**

Any member of the public on the ZOOM may speak during Public Comment or may email public comments to dunniganwater@gmail.com and comments will be read from each member of the public. During this period of modified Brown Act Requirements, the District will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility.

1. CALL TO ORDER
2. DETERMINATION OF A QUORUM
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.
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.
5. MONTHLY RECURRING ITEMS
 - A. *Consider RESOLUTION No.21-08 to Extend Remote Meeting Attendance.
 - B. *Consider approval November 10th, 2021, Board meeting minutes.
 - C. *Review and consider accepting financial reports.
6. GENERAL BUSINESS
 - A. *Consider any changes to Strategic Plan priorities – Vanderwaal
 - B. *Consider approval of 2022 Budget - Vanderwaal

- C. *Water Supply Status & Water Transfer Updates – Vanderwaal
 - i. *Consider water rates for 2022 - Vanderwaal
- D. *Sites Reservoir Project and Investment – Vanderwaal
- E. *SGMA/Recharge Projects Update – Vanderwaal
 - i. *Consider authorizing President Schaad or Manager Vanderwaal to sign/approve Yolo GSP - Vanderwaal
- F. *Annexation Update – Vanderwaal
- G. ACWA update – Vanderwaal
- H. USBR Water Users Conference (January 22 – Reno) - Vanderwaal

7. TEHAMA COLUSA CANAL AUTHORITY ACTIVITIES - Schaad

8. MANAGER’S REPORT

- A. 2022 Water Outlook.
- B. District operations.

9. ATTORNEY REPORT – Rebecca Smith, *Esq.*

10. CLOSED SESSION: Conference with legal counsel (Existing Litigation; Government Code § 54956.9) – two cases.

- 1. *Center for Biological Diversity, et al. v. U.S. Bureau of Reclamation, et al.* (E.D. Cal. Case No. 1:20-cv-00706)
- 2. *Hoopa Valley Tribe v. U.S. Bureau of Reclamation, et al.* (N.D. Cal. Case No. 1:20-cv05630)

11. ADJOURNMENT

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 William Vanderwaal at 530.812.6276 or at dunniganwater@gmail.com. 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, Dunnigan, California 95937 on December 10th, 2021.

By: 
William Vanderwaal, Secretary/Manager