

DUNNIGAN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
NOTICE AND AGENDA
WEDNESDAY SEPTEMBER 14TH, 2022, 9:30 AM
3817 FIRST STREET, DUNNIGAN, CALIFORNIA

WEBLINK: <https://us06web.zoom.us/j/85102667455?pwd=MlViU3ltOXAxM25BeWU0VS9GendLz09>

OR

DIAL IN: (253) 215-8782 US

Meeting ID: 851 0266 7455

Passcode: 133196

1. CALL TO ORDER
 - A. *Consider Resolution No. RESOLUTION No.22-09: Extend Remote Meeting Attendance

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 approval July 13th, 2022, Board meeting minutes.
 - B. *Review and consider accepting financial reports.

6. GENERAL BUSINESS
 - A. *Water Supply Status & Updates – Vanderwaal
 - B. Sites Reservoir Project and Investment Update – Vanderwaal
 - C. *Groundwater Mgmt., Management Area, & Recharge Projects Update – Vanderwaal
 - D. *Consider placing AT&T invoice on autopay to Waterman Soares credit card – Vanderwaal
 - E. *Consider accepting 2021 Audit – Vanderwaal
 - F. *Strategic Plan Update Scheduling – Vanderwaal
 - G. Office Turnback Update – Vanderwaal
 - H. Colusa Basin Drainage District Update – Vanderwaal

7. TCCA BOARD MEETING UPDATE – Schaad

8. MANAGER'S REPORT
 - A. 2022 water usage-rainfall and Shasta Dam level.
 - 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. *North Coast Rivers Alliance, et al. v. U.S. Bureau of Reclamation, et al.* (E.D. Cal. Case No. 1:16-cv-00307-DAD-SKO)

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 September 9th, 2022.

By: 
William Vanderwaal, Secretary/Manager