

**RICHVALE IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING**

Thursday, JAN. 18, 2024

1:30 PM

Regular Board Meeting

RID Board Room

1. Call to Order
2. Approval of Minutes
 - a. Special Meeting Minutes 12/21/23 (pgs. 1-3)
3. Public Comment
4. Treasurer's Report
5. Review of Claims and Expenditures and Authorization of Warrants
6. Report on: Joint Water District Meeting (pgs.4--6)
7. Manager's Report/Hydrology Report
 - a. Oroville Storage Report (pgs. 7-10)
8. Attorneys Report
9. Other Business
 - a. Prop 218 Water Rate Increase – Update
 - b. Proposed 2024 Budget – Discussion / Possible Action (pgs. 11-12)
 - c. SGMA Report on Butte Subbasin Cost Share – Discussion / Possible Action
 - d. Employee Floating Holiday Policy – Review / Possible Action (pg. 13)
 - e. Consider Interest Change for Late Payment of Water – Discussion / Possible Action
 - f. Nomination and Election of Richvale Irrigation District President – Action
 - g. Nomination and Election of Richvale Irrigation District Vice President – Action
 - h. Consider Financial Support to Greg Fischer for Helena Fischer Medical and Funeral Expenses – Discussion / Possible Action
 - i. Consider Date for Richvale Irrigation District Landowner Meeting – Discussion / Possible Action
 - j. Consider Policy Change Regarding Secondary Meters – Discussion / Possible Action

CLOSED SESSION:

10. CONFERENCE WITH REAL PROPERTY NEGOTIATORS- Richvale Irrigation District and Minasian, Law Regarding Terms and Conditions of a Potential 2024 Water Transfer (Gov. Code Section 54956.8) - Update
11. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section 54956.9): Aqualliance et al. v. Biggs-West Gridley Water District Et al. Butte Co. Superior Court, Case No. 22CV00347
12. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section 54956.9): Bay-Delta proceedings, including the Delta Conveyance Project, the associated environmental document and change petition pending before the State Water Resources Control Board and the planned update to the Bay-Delta Water Quality Control Plan
13. Directors Time
14. Adjournment
15. Correspondence