

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

Thursday, Feb. 15, 2024

1:30 PM

**Regular Board Meeting
RID Board Room**

1. Call to Order
2. Approval of Minutes
 - a. Regular Meeting Minutes 1/18/24 (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--5)
7. Manager's Report/Hydrology Report
 - a. Oroville Storage Report (pgs. .6-8)
 - b. Feb 1st Bulletin 120 Forecast (pgs. 9-10)
8. Attorneys Report
9. Other Business
 - a. Prop 218 Water Rate Increase – Update
 - b. SGMA Report on Butte Subbasin Managers Meeting – Discussion / Possible Action
 - c. Online Water Application Process – Update
 - d. Employee Floating Holiday Policy – Review / Possible Action (pgs. 11-12)

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 (pgs. 13-22)

- 13 Directors Time

- 14 Adjournment

- 15 Correspondence