

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

**Thursday, Mar. 21, 2024**

**8:00 AM**

**Special Board Meeting**

**RID Board Room**

**Following Special Board Meeting**

**10:00 AM**

**Richvale Irrigation District Landowner Meeting**

**Richvale Evangelical Free Church**

**5218 Church Street**

**Richvale, CA**

1. Call to Order
2. Approval of Minutes
  - a. Regular Meeting Minutes 2/15/24 (pgs. 1-2)
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.3--4)
7. Manager's Report/Hydrology Report
  - a. Oroville Storage Report (pgs. 5-6)
  - b. Mar 1<sup>st</sup> Bulletin 120 Forecast (pgs. 7-8)
8. Attorneys Report
9. Other Business
  - a. Board Consideration of Second Amendment to Cooperation Agreement Among GSA's in Butte Subbasin – Action (pgs. 9-11)
  - b. Proposed Water Rate Increase Under Proposition 218
    - i. Staff and legal counsel introduction

- ii. Public hearing
  - iii. Independent parties to count protests
  - iv. Consider Resolution No. 2024-01 (pgs. 12-13)
- c. Board Consideration to Expand Term for Investment Portfolio

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) -
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