

RICHVALE IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Thursday, April 18, 2024
1:30 PM
Special Board Meeting
RID Board Room

1. Call to Order
2. Approval of Minutes
 - a. Regular Meeting Minutes 3/21/24 (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. Official Forecast 2024 (pgs. 7-8)
8. Attorneys Report
9. Other Business
 - a. Consider Execution of Agreement Concerning Operations of the Delta Conveyance Project to Protect Stored Water at Lake Oroville – Action (pgs. 9-17)
 - b. SGMA – Update/Possible Action
 - c. Possible Annexation of Lands within the Secondary Service Area – Discussion/Possible Action
 - d. Cold Water Yield Loss with Payment and Expenses – Update (pgs. 18-19)

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