

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

**Thursday, May 16, 2024**

**1:30 PM**

**Special Board Meeting**

**RID Board Room**

1. Call to Order
2. Approval of Minutes
  - a. Regular Meeting Minutes 4/18/24 (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. Preventative Plant
8. Attorneys Report
9. Other Business
  - a. Sustainable Groundwater Management Act – RID GSA – Update/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) -
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