

RICHVALE IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Thursday, DEC. 21, 2023
1:30 PM
Regular Board Meeting
RID Board Room

1. Call to Order
2. Approval of Minutes
 - a. Special Meeting Minutes 11/13/23 (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--5)
7. Manager's Report/Hydrology Report
 - a. Oroville Storage Report (pgs. 6-8)
8. Attorneys Report
9. Other Business
 - a. System Modernization Project Budget – Presentation – Davids Engineering (pgs. 9-18)
 - b. SGMA Report on Butte Advisory Board Sub-Committee Meeting – Discussion/Update
 - c. Consider Budget Adoption for District's Share of Financial Assurance Set Aside for Reclamation of Vance Avenue Pit #1 – Action (pg. 19)
 - d. Consider Budget Adoption for District's Share of Financial Assurance Set Aside for Reclamation of Vance Avenue Pit #2 – Action (pg. 19)
 - e. Consider Agreement and Contract with Provost and Pritchard Consulting Group – Discussion / Possible Action (pg. 20)
 - f. Farm Bureau 2024 Lease Renewal – Discussion / Possible Action (pgs. 21-22)
 - g. Consider Donation to California Farm Water Coalition – Action (pgs. 23-24)
 - h. Draft Prop 218 Cost of Service Report – Discussion / Possible Action (pgs.25-35)

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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Conduct the annual evaluation of all employees of Richvale Irrigation District (pgs.36-52)
14. OPEN SESSION:
Discussion of Potential Changes in Compensation for All District Employees, Including General Manager
15. Directors Time
16. Adjournment
17. Correspondence