

RICHVALE IRRIGATION DISTRICT
BOARD OF DIRECTORS – REGULAR MEETING
Thursday, October 17, 2019
7:00 A.M.
RID Breakroom

1. Call to Order
2. Approval of Minutes
 - a. Regular Meeting Minutes 9/19/19 (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
7. Manager's Report/Hydrology Report
 - a. Oroville Storage (pg. 4)
 - b. Flume Project
 - c. Operator Pickups
 - d. Cold Water
 - e. District Website
 - f. ACWA Conference
8. Attorneys Report
9. Other Business
 - a. SGMA: Cooperation Agreement Among Groundwater Sustainability Agencies in the Butte Subbasin Final Draft – Update (pgs.5-17)
 - b. Amendment Two of the Amendment to Agreements on the Diversion of Water from the Feather River and the Settlement of Issues related to the Temperature of Water Diversions (pgs.18-20)
10. CLOSED SESSION:
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section 54956.9): Bay-Delta proceedings, including the California Water Fix, 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.21-22)

11. Directors' Time

12. Adjournment

13. Correspondence

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

Thursday, November 14, 2019

7:00 A.M.

RID Boardroom

1. Call to Order
2. Approval of Minutes
 - a. Regular Meeting Minutes 10/17/19 (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/8 Station Precipitation Index (pgs. 6-7)
 - b. Cold Water
 - c. ACWA Conference
8. Attorneys Report
9. Other Business
 - a. SGMA: Cooperation Agreement Among Groundwater Sustainability Agencies in the Butte Subbasin Final Draft – Update
10. CLOSED SESSION:
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section 54956.9): Bay-Delta proceedings, including the California Water Fix, 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. 8-9)
11. Directors' Time
12. Adjournment
13. Correspondence