

**RICHVALE IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS – REGULAR MEETING**  
**Thursday, January 16, 2020**  
**1:30 P.M.**  
**RID Boardroom**

1. Call to Order
2. Approval of Minutes
  - a. Regular Meeting Minutes 12/19/19 (pgs.1-3)
3. Public Comment
  - a. **Tito Cervantes, DWR – Presentation**
4. Treasurer’s Report
5. Review of Claims and Expenditures and Authorization of Warrants
6. Report on: Joint Water District Meeting (pgs.4-6)
7. Manager’s Report/Hydrology Report
  - a. Oroville Storage/8 Station Precipitation Index (pgs. 7-8)
  - b. Office Update
8. Attorneys Report
9. Other Business
  - a. District Winter Water Shutoff January 20 – Update
  - b. Consider Budget Adoption for District’s Share of Financial Assurance Set Aside for Reclamation of Vance Avenue **Pit #1** - Discussion/Possible Action (pgs. 9-13)
  - c. Consider Budget Adoption for District’s Share of Financial Assurance Set Aside for Reclamation of Vance Avenue **Pit #2** - Discussion/Possible Action
  - d. Richvale Irrigation District Landowner Meeting – Discussion
  - e. Proposed 2020 District Budget (material available at meeting) – Discussion/Possible Action
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. 14-20)

11. Directors' Time

12. Adjournment

13. Correspondence

**RICHVALE IRRIGATION DISTRICT  
BOARD OF DIRECTORS – SPECIAL MEETING  
Thursday, February 20, 2020  
RID BOARDROOM**

**Immediately Following:  
Richvale Irrigation District  
Landowner Meeting  
10:00AM  
Richvale Evangelical Free Church**

1. Call to Order
2. Approval of Minutes
  - a. Regular Meeting Minutes 1/16/20 (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.4-6)
7. Manager's Report/Hydrology Report
  - a. Office Update
  - b. 2020 Spring Work - List (pg. 7-8)
  - c. Curtailment Contingency Plan
8. Attorneys Report
9. Other Business
  - a. Proposed 2020 District Budget (material available at meeting) – Discussion/Possible Action (pgs.9-10)
  - b. Board Consideration of Bids for Security System – Discussion/Possible Action (pgs.11-17)
  - c. Board Consideration to Donate to Water Education Foundation - Discussion/Possible Action (pgs.18-20)
  - d. Board Consideration to Enter into Agreement for Professional Services with Davids Engineering for Update to Existing Agriculture Water Management Plan and Authorize General Manager to Sign the Agreement – Discussion/Action (pgs.21-28)
  - e. Rice ETAW Change – Discussion – Material available at meeting

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. 29-45)

11. CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Richvale Irrigation District and Minasian, Meith, Soars, Sexton & Cooper, LLP Regarding Terms and Conditions of a Potential 2020 Water Transfer (Gov. Code Section 54956.8) (pg. 46)

12. Directors' Time

13. Adjournment

14. Correspondence

**RICHVALE IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS – REGULAR MEETING**  
**Thursday, March 19, 2020**  
**1:30 P.M.**  
**RID BOARDROOM**

1. Call to Order
2. Approval of Minutes
  - a. Regular Meeting Minutes 2/20/20 (pgs.1-3)
3. Public Comment
  - a. Proposed Tuscan Water District – (pgs.4-8)
4. Treasurer’s Report
5. Review of Claims and Expenditures and Authorization of Warrants
6. Report on: Joint Water District Meeting (pgs. 9-10)
7. Manager’s Report/Hydrology Report
  - a. Water Year 2020 – Full Natural Flow & Estimated April thru July Forecasted - (pg. 11)
  - b. Storage and Precip. Report - (pgs.12-13)
  - c. Office Update – Signs and Security
8. Attorneys Report
9. Other Business
  - a. Statement of Economic Interest (Form 700) -Update
  - b. Board Consideration to Donate to California Farm Water Coalition - Discussion/Possible Action (pgs.14-15)
  - c. Rice ETAW Change – Update/Discussion
  - d. Board Consideration to Develop an Alternative Investment Strategy – Discussion
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

11. CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Richvale Irrigation District and Minasian, Meith, Soars, Sexton & Cooper, LLP Regarding Terms and Conditions of a Potential 2020 Water Transfer (Gov. Code Section 54956.8) (pgs. 16-19)

12. Directors' Time

13. Adjournment

14. Correspondence

**RICHVALE IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS – REGULAR MEETING**  
**Thursday, May 21, 2020**  
**1:30 P.M.**  
**RID Board Room**

1. Call to Order
2. Approval of Minutes
  - a. Regular Meeting Minutes 4/16/20 (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. 3-7)
7. Manager’s Report/Hydrology Report
  - a. ETAW Discussion May 21<sup>st</sup>
  - b. Storage and Precipitation Report - (pgs. 8-9)
8. Attorneys Report
9. Other Business
  - a. Audit – Update
  - b. SGMA – 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
11. Directors’ Time
12. Adjournment
13. Correspondence

**RICHVALE IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS – REGULAR MEETING**  
**Thursday, June 18, 2020**  
**1:30 P.M.**  
**RID Board Room**

1. Call to Order
2. Approval of Minutes
  - a. Regular Meeting Minutes 5/21/20 (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. Board Room Table
  - b. ETAW Discussion May 21<sup>st</sup>
  - c. Storage and Precipitation Report - (pgs. 6-7)
8. Attorneys Report
9. Other Business
  - a. Audit – Presentation of 2019 Independent Auditor’s Report to the Richvale Irrigation District Board and Financial Statements - Discussion/Possible Action (pgs. 8-30)
  - b. Butte Local Agency Formation Commission Election – Discussion /Possible Action (pgs. 31)
  - c. Five Year Capital Expenditure Plan – Information Available at the Meeting – Discussion/Possible Action
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
11. Directors’ Time
12. Adjournment
13. Correspondence

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

**Thursday, July 16, 2020**

**1:30 P.M.**

**RID Board Room**

1. Call to Order
2. Approval of Minutes
  - a. Regular Meeting Minutes 6/18/20 (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 - No Meeting
7. Manager's Report/Hydrology Report
  - a. Board Room Table – Update
  - b. Lake Oroville Storage – (pgs.3-4)
  - c. Infrastructure Improvement Project Timeline and Update - (pgs.5-6)
8. Attorneys Report
9. Other Business
  - a. Roof Foaming Bids / 5 Year Cap Plan Update – Discussion/Action (pgs.7-8)
  - b. Amendment to Employee Handbook Article 9 Health Plans – Discussion/ Possible Action - (pg. 9)
  - c. Board Consideration to Adopt 2020 Injury and Illness Prevention Program – Discussion/Possible Action - (pgs.10-14)
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
11. Directors' Time
12. Adjournment
13. Correspondence

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

**Thursday, August 20, 2020**

**1:30 P.M.**

**RID Board Room**

1. Call to Order
2. Approval of Minutes
  - a. Regular Meeting Minutes 7/16/20 (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. Board Room Table – Update
  - b. New Cold Water Interactive Map
  - c. Lake Oroville Storage – (pg.- 6)
8. Attorneys Report
9. Other Business
  - a. Major Cap Improvement - Update
  - b. Proposed Tuscan Water District Formation - Discussion/Possible Action - (pgs.7-10)
  - c. Public Records Request – Tuscan Water District - Discussion/Possible Action - (pgs 11-16)
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
11. Directors’ Time
12. Adjournment
13. Correspondence

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

**Thursday, September 17, 2020**

**1:30 P.M.**

**RID Board Room**

1. Call to Order
2. Approval of Minutes
  - a. Regular Meeting Minutes 8/20/20 (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 – No Meeting
7. Manager's Report/Hydrology Report
  - a. Board Room Table – Update
  - b. Bear Fire Update – Report
  - c. Lake Oroville Storage/RID Water Balance – (pgs.- 3-4)
8. Attorneys Report
9. Other Business
  - a. Proposed Tuscan Water District Formation - Discussion/Possible Action - (pgs.5-11)
  - b. Public Records Request – Tuscan Water District - Discussion/Possible Action – Update
  - c. ETAW Update
  - d. Water Transfer Discussion with SWC's – 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.12-17)
11. Directors' Time
12. Adjournment
13. Correspondence

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

**Tuesday, October 20, 2020**

**7:00 A.M.**

**RID Board Room**

1. Call to Order
2. Approval of Minutes
  - a. Regular Meeting Minutes 9/17/20 (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.4-6)
7. Manager's Report/Hydrology Report
  - a. Board Room Table – Update
  - b. Lake Oroville Storage (pg. 7)
8. Attorneys Report
9. Other Business
  - a. Public Records Request – Tuscan Water District - Discussion/Possible Action – Update
  - b. ETAW Update (pgs.8-10)
  - c. Potential Office Rental to Butte County Farm Bureau – Discussion/Possible Action
  - d. USBR/DWR Grant Update (pg. 11)
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
11. Directors' Time
12. Adjournment
13. Correspondence

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

**Thursday, November 19, 2020**

**1:30 P.M.**

**RID Board Room**

1. Call to Order
2. Approval of Minutes
  - a. Special Meeting Minutes 10/20/20 (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. Board Room Table – Update
  - b. Lake Oroville Storage/ 8 Station Precip Chart (pgs. 6-7)
8. Attorneys Report
9. Other Business
  - a. Public Records Request – Tuscan Water District - Discussion/Possible Action (pgs. 8-10)
  - b. ETAW Update
  - c. Potential Office Rental to Butte County Farm Bureau – Discussion/Possible Action
  - d. CNA Project Report – 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. 11-13)
11. Directors' Time
12. Adjournment
13. Correspondence

**RICHVALE IRRIGATION DISTRICT  
BOARD OF DIRECTORS – REGULAR MEETING  
Thursday, December 17, 2020  
1:30 P.M.  
RID Board Room**

1. Call to Order
2. Approval of Minutes
  - a. Special Meeting Minutes 11/19/20 (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.4-7)
7. Manager's Report/Hydrology Report
  - a. Lake Oroville Storage/ 8 Station Precip Chart (pgs. 8-9)
8. Attorneys Report
9. Other Business
  - a. SGMA – Butte Subbasin Advisory Board (BAB) Meeting – Update (pgs. 10-15)
  - b. ETAW - Update (pgs. 16-18)
  - c. Richvale Irrigation District Landowner Meeting – Discussion/Possible Action
  - d. Potential District Winter Water Shutoff (January 20<sup>th</sup>) - Action
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. 19-20)
11. CLOSED SESSION:  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Conduct the annual evaluation of all employees of Richvale Irrigation District (pgs.21-40)

12. OPEN SESSION:

Discussion of Potential Changes in Compensation for All District Employees, Including General Manager

13. Directors' Time

14. Adjournment

15. Correspondence