

**RICHVALE IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS – REGULAR MEETING**  
**Thursday, January 19, 2023**  
**1:30 P.M.**  
**RID Board Room**

1. Call to Order
2. Approval of Minutes
  - a. Special Meeting Minutes 12/15/22 (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.3-12)
7. Manager's Report/Hydrology Report
  - a. Lake Oroville Storage / 8 Station Precip Chart (pgs.13-16)
8. Attorneys Report
9. Other Business
  - a. Board Consideration for Vacant Board Seat – Action (pgs.17-19)
  - b. Board Consideration for Potential Vacancy for Treasurer Seat – Action
  - c. Board Consideration to Schedule RID Landowner Meeting – Action
  - d. SGMA – Update
  - e. 2023 Budget – Update
10. CLOSED SESSION:
  - a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section 54956.9): Bay-Delta proceedings, including the California 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 and Voluntary Agreements (pgs.20-23)
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 2023 Water Transfer (Gov. Code Section 54956.8) (pg. 24)

12. Directors' Time

13. Adjournment

14. Correspondence

**RICHVALE IRRIGATION DISTRICT  
BOARD OF DIRECTORS – REGULAR MEETING  
Thursday, February 16, 2023  
1:30 P.M.  
RID Board Room**

1. Call to Order
2. Approval of Minutes
  - a. Special Meeting Minutes 1/19/23 (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.3-4)
7. Manager's Report/Hydrology Report
  - a. Lake Oroville Storage / 8 Station Precip (pgs.5-6)
8. Attorneys Report
9. Other Business
  - a. Board Consideration for Potential Vacancy for Treasurer Seat – Action (pgs.7-12)
  - b. Consider Board and District Officers for 2023 – Action
  - c. Board Consideration to Appoint Kelby Sheppard to Butte Advisory Board as Representative for Richvale Irrigation District GSA – Action
  - d. SGMA – Update
  - e. Consider 2023 Operating Budget – Action (pgs.13-14)
10. CLOSED SESSION:
  - a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section 54956.9): Bay-Delta proceedings, including the California 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 and Voluntary Agreements
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 2023 Water Transfer (Gov. Code Section 54956.8)

12. Directors' Time

13. Adjournment

14. Correspondence

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

**Thursday, March 16, 2023**

**10:00 A.M.**

**Richvale Evangelical Free Church  
Landowner meeting**

**&**

**Immediately Following:  
Regular Board Meeting  
RID Board Room**

1. Call to Order
2. Approval of Minutes
  - a. Regular Meeting Minutes 2/16/23 (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. 3-4)
7. Manager's Report/Hydrology Report
  - a. Oroville Storage Report / 8 Station Precip. Report (pgs. 5-6)
  - b. System Modernization Project Update
  - c. Budget Update
8. Attorneys Report
9. Other Business
  - a. Board Consideration for Vacant Treasurer Position (4 candidates) - Action (pgs. 7-12)
  - b. Board Consideration for Richvale Secondary/Butte Water District Surplus Water Agreement – Action (pgs. 13-16)
  - c. Board Consideration of 2023 Butte LAFCO Election Ballot – Action (pg. 17)
  - d. SGMA update
  - e. Board Consideration to Surplus District Vehicle (2005 Ford F-150) - Action

CLOSED SESSION:

10. Conference with Real Property Negotiators Richvale Irrigation District and Minasian, Meith, Soares, Sexton & Cooper, LLP Regarding Terms and Conditions of a Potential 2023 Water Transfer (Gov. Code Section 54956.8  
\*\*\*\* Material Available at Meeting \*\*\*\*
11. 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
12. Directors Time
13. Adjournment
14. Correspondence

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

**Thursday, April 16, 2023**

**1:30PM**

**Regular Board Meeting**

**RID Board Room**

1. Call to Order
2. Approval of Minutes
  - a. Special Meeting Minutes 3/16/23 (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 / 8 Station Precip. Report (pgs. 6-8)
  - b. System Modernization Project Update
  - c. Prop 218 Rate Study
  - d. DWR Official Forecast Notification (pgs. 9-10)
8. Attorneys Report
9. Other Business
  - a. Consider Budget Adoption for Districts Share of Financial Assurance Set Aside for Reclamation of Vance Avenue Pit #1 – Action
  - b. Consider Budget Adoption for Districts Share of Financial Assurance Set Aside for Reclamation of Vance Avenue Pit #2 – Action
  - c. Board Consideration and Input for Joint Water Districts Board – Water Master Job Description – Discussion/Possible Action (pgs.11-13)
  - d. SGMA Update

CLOSED SESSION:

10. CONFERENCE WITH REAL PROPERTY NEGOTIATORS- Richvale Irrigation District and Minasian, Meith, Soares, Sexton & Cooper, LLP Regarding Terms and Conditions of a Potential 2023 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



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

**Thursday, May 18, 2023**

**1:30PM**

**Regular Board Meeting  
RID Board Room**

1. Call to Order
2. Approval of Minutes
  - a. Regular Meeting Minutes 4/20/23 (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 / 8 Station Precip. Report (pgs. 6-7)
  - b. System Modernization Project Update
  - c. Prop 218 Rate Study
8. Attorneys Report
9. Other Business
  - a. Proposed Schedule for 2023 Irrigation Season Discussion/Possible Action (pg. 8)
  - b. SGMA Update

CLOSED SESSION:

10. CONFERENCE WITH REAL PROPERTY NEGOTIATORS- Richvale Irrigation District and Minasian, Meith, Soares, Sexton & Cooper, LLP Regarding Terms and Conditions of a Potential 2023 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

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

**Thursday, June 15, 2023**

**1:30PM**

**Regular Board Meeting**

**RID Board Room**

1. Call to Order
2. Approval of Minutes
  - a. Regular Meeting Minutes 5/18/23 (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. 3-10)
7. Manager's Report/Hydrology Report
  - a. Oroville Storage Report (pgs. 11-12)
  - b. System Modernization Project Update
  - c. Prop 218 Rate Study
8. Attorneys Report (pgs. 13-15)
9. Other Business
  - a. Consider Resolution 2023-04 Nominating Richvale Irrigation District Manager Sean Earley as a Member of the Association of California Water Agencies Region 2 Board of Directors – Action (pgs. 16-17)
  - b. Consider Authorized Voting Representative for ACWA - (pgs. 18)
  - c. Tri Counties Money Market Proposal – Discussion/Possible Action (pgs. 19-27)
  - d. SGMA Update

CLOSED SESSION:

10. CONFERENCE WITH REAL PROPERTY NEGOTIATORS- Richvale Irrigation District and Minasian, Meith, Soares, Sexton & Cooper, LLP Regarding Terms and Conditions of a Potential 2023 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 (pgs. 28-30)
13. Directors Time
14. Adjournment
15. Correspondence

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

**Thursday, July 20, 2023**

**1:30PM**

**Regular Board Meeting**

**RID Board Room**

1. Call to Order
2. Approval of Minutes
  - a. Regular Meeting Minutes 6/15/23 (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. Oroville Storage Report (pgs. 7-8)
  - b. System Modernization Project Update
8. Attorneys Report
9. Other Business
  - a. 2023 Election to the Board of Directors – Update (pgs. 9-16)
  - b. Consider Asset Management Group 457 & 401a Proposal – Discussion/Possible Action (pgs. 17-19)
  - c. Consider Asset Management Group Bond Ladder Proposal – Discussion/Possible Action (pgs. 20-22)
  - d. SGMA Update

CLOSED SESSION:

10. CONFERENCE WITH REAL PROPERTY NEGOTIATORS- Richvale Irrigation District and Minasian, Meith, Soares, Sexton & Cooper, LLP Regarding Terms and Conditions of a Potential 2023 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

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

**Thursday, Aug. 17, 2023**

**1:30PM**

**Regular Board Meeting  
RID Board Room**

1. Call to Order
2. Approval of Minutes
  - a. Regular Meeting Minutes 7/20/23 (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. Oroville Storage Report (pgs. 7-8)
  - b. System Modernization Project Update/Schedule - (pg. 9)
8. Attorneys Report
9. Other Business
  - a. 2023 Election to the Board of Directors – Update
  - b. Asset Management Group 457 & 401a Plan – Update
  - c. Asset Management Group Bond Laddered Investment Plan – Update
  - d. Board Consideration to Accept 2022 Financial Statements with Independent Auditor's Report & Report to the Board of Directors - (pgs. 10-32)

CLOSED SESSION:

10. CONFERENCE WITH REAL PROPERTY NEGOTIATORS- Richvale Irrigation District and Minasian, Law Regarding Terms and Conditions of a Potential 2023 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



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

**Thursday, Sept. 21, 2023**

**1:30PM**

**Regular Board Meeting**

**RID Board Room**

1. Call to Order
2. Approval of Minutes
  - a. Regular Meeting Minutes 8/17/23 (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. 6-7)
  - b. System Modernization Project Update
8. Attorneys Report
9. Other Business
  - a. Asset Management Group 457 & 401a Plan – Update
  - b. Consider LSCE 218 Water Rate Update Project Proposal – Discussion/ Possible Action (pgs. 8-19)
  - c. Asset Management Group Bond Laddered Investment Plan – Update (pgs. 20-21)

CLOSED SESSION:

10. CONFERENCE WITH REAL PROPERTY NEGOTIATORS- Richvale Irrigation District and Minasian, Law Regarding Terms and Conditions of a Potential 2023 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

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

**Thursday, Oct. 21, 2023**

**7:00AM**

**Regular Board Meeting**

**RID Board Room**

1. Call to Order
2. Approval of Minutes
  - a. Regular Meeting Minutes 9/21/23 (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. 6-7)
  - b. System Modernization Project Update
8. Attorneys Report
9. Other Business
  - a. Certificate of Appointment and Oath of Office for Director Lyle Job - Action (pgs. 8-10)
  - b. Certificate of Appointment and Oath of Office for Director Kelby Sheppard – Action (pgs. 11-12)
  - c. SGMA Cost Allocation Options – Update/Discussion
  - d. 218 Water Rate Update Project Proposal – Consider Davids Engineering Project Proposal and On Call Services Budget - Discussion/ Possible Action (pgs. 13-25)

**CLOSED SESSION:**

10. CONFERENCE WITH REAL PROPERTY NEGOTIATORS- Richvale Irrigation District and Minasian, Law Regarding Terms and Conditions of a Potential 2023 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

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

**Thursday, Nov. 13, 2023**

**10:00 AM**

**Special Board Meeting**

**RID Board Room**

1. Call to Order
2. Approval of Minutes
  - a. Special Meeting Minutes 10/19/23 (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 (nothing to report)
7. Manager's Report/Hydrology Report
  - a. Oroville Storage Report (pgs. 3-4)
8. Attorneys Report
9. Other Business
  - a. System Modernization Project Budget Discussion – Discussion /Update (pgs. 5-21)
  - b. Report on Butte Advisory Board Meeting – Discussion/Update
  - c. Draft Prop 218 Cost of Service – Discussion/ Possible Action (pg. 22)

**CLOSED SESSION:**

10. CONFERENCE WITH REAL PROPERTY NEGOTIATORS- Richvale Irrigation District and Minasian, Law Regarding Terms and Conditions of a Potential 2023 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

**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