

**DUNNIGAN WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
NOTICE AND AGENDA
THURSDAY, MARCH 14, 2019
1:30 PM
3817 FIRST STREET, DUNNIGAN, CALIFORNIA
530-724-3271**

1. CALL TO ORDER

2. DETERMINATION OF A QUORUM

3. APPROVAL OF AGENDA AND ADDING ITEMS TO THE POSTED AGENDA

To add an agenda item, it must fit into one of the following categories: a) A majority determination that an emergency (as defined by the Brown Act) exists; or b) a 4/5ths determination that the need to take action that arose after the agenda being posted.

4. PUBLIC COMMENT

The public may comment on matters with the Board's jurisdiction. The presiding officer may place reasonable limits on the time afforded to each speaker. The Board will not be able to act on matters brought to its attention under this item until a future board meeting.

A. Guest Speaker Larry Mandelberg discussion Strategic Planning.

5. MONTHLY RECURRING ITEMS

A. *Consider approval February 15th 2019 Board meeting minutes.

B. *Review and consider accepting financial reports.

6. GENERAL BUSINESS

A. *Annexation Resolution & Letter to USBR - Vanderwaal.

B. *Investment Policy: CD's with higher interest rates - Vanderwaal.

C. *Authorize Manager to Sign 215 Water Contract – Vanderwaal.

D. Facility turn back to USBR update - Vanderwaal.

E. *Strategic Plan - Vanderwaal.

F. Update on Sites Reservoir Project - Spooner/Vanderwaal.

G. WIIN Act Repayment Update – Vanderwaal.

7. TEHAMA COLUSA CANAL AUTHORITY ACTIVITIES - Schaad

8. MANAGER'S REPORT

A. 2018/2019 water usage-rainfall and Shasta Dam level.

B. District operations.

9. ATTORNEY REPORT

Closed Session-Conference with Legal Counsel pursuant to Govt. Code 54956 9(d)(4).

10. ADJOURNMENT

*Designates Action Item

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Public documents relating to any open session item listed on this agenda that are distributed to all or most of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection in the district office at the address above.

In compliance with the American Disabilities Act, if you have a disability and need a disability related modification or accommodation to participate in this meeting, then please contact Donita Hendrix at 530-724-3271 or at dunniganwater@att.net. Request must be made as early as possible, and at least one full business day before the start of the meeting.

I declare that the foregoing agenda was posted at the office of Dunnigan Water District, 3817 First Street and the Dunnigan Post Office located at 3650 County Road 99W, Dunnigan, California 95937 on December 12, 2018.

By: _____
William Vanderwaal, Secretary/Manager