

DUNNIGAN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
NOTICE AND AGENDA
WEDNESDAY, DECEMBER 10TH, 2025, 9:30 AM
975 WILSON BEND ROAD, GRIMES, CALIFORNIA

WEBLINK: <https://us06web.zoom.us/j/82358352465?pwd=YQbAyExuofne5ASnj0ZJauc6ZSC1Xh.1>

OR

DIAL IN: (253) 215-8782 US

Meeting ID: 823 5835 2465

Passcode: 133686

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 within 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.
5. MONTHLY RECURRING ITEMS
 - A. *Consider approval of October 8th, 2025 Regular Board Meeting minutes.
 - B. *Review and consider accepting financial reports including review of reserves.
 - C. *Review of investment status.
 - D. *Review delinquent accounts.
6. GENERAL BUSINESS
 - A. *Review and consider approval of 2024 Audit Report – Smith & Newell
 - B. *Consider RESOLUTION No.25-06 for administrative updates to LAIF - Zwald
 - C. *Consider authorization of ACH payments to USBR and SWRCB for monthly water payments and bi-annual water right payments respectively – Zwald
 - D. *Consider amendment to 2026 health insurance premium limit – Navarrot
 - E. *Consider end of year contribution to employee retirement savings plan - Navarrot
 - F. *Consider approval of 2026 Budget – Navarrot
 - G. *Consider approval of Mountanos Extension of Service Agreement – Navarrot
 - H. *Consider approval of Stucker Annexation Agreement – Navarrot
 - I. *Consider approval of Mariani Annexation Agreement – Navarrot
 - J. *Consider approval of amendment to Larry Walker and Associates budget for DWR 4600015558 Urban and Multi-benefit Drought Relief Grant – Navarrot
 - K. *DARP Report – Navarrot
 - L. *SCNY Report – Navarrot/Spooner

7. INFORMATIONAL REPORTS

- A. Tehama Colusa Canal Authority Board Meeting Report – Schaad
- B. Yolo GSA Report – Schaad
- C. NCWA Report – Cotter
- D. Sites Report – Navarrot
- E. District Operations Report – Navarrot

8. ATTORNEYS REPORT – Rebecca Smith

9. CLOSED SESSION: Conference with legal counsel (Existing Litigation; Government Code § 54956.9) – two cases.

- 1. *Center for Biological Diversity, et al. v. U.S. Bureau of Reclamation, et al.* (9th Cir. Case No. 25-5137)
- 2. *North Coast Rivers Alliance, et al. v. U.S. Bureau of Reclamation, et al.* (E.D. Cal. Case No. 1:16-cv-00307-DAD-SKO)

10. ADJOURNMENT

PLEASE NOTE:

- 1. Members of the public may be allowed to address the Board or presenters on agenized items, as items are presented, should said be required by law. However, the President will recognize Dunnigan Water District Board Members first.
- 2. Any documents related to agenda items that are made available to the board before the meeting will be available for review by the public at the District’s Office located at 975 Wilson Bend Road, Grimes, California, during normal business hours.
- 3. In compliance with the Americans with Disabilities Act, if you need special assistance or accommodations to participate in this meeting, please contact the District's offices at 530-437-2221. Notification at least 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. This may include agendas in alternative formats. (28 CFR 35.101-35.164 ADA Title II.)

MEETING NOTIFICATION REQUESTS: If you would like to be notified of future Dunnigan Water District meetings and events, please call the Office at (530) 437-2221 or email at dunniganwater@gmail.com.