

**DUNNIGAN WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
NOTICE AND AGENDA
WEDNESDAY, FEBRUARY 11TH, 2026, 9:30 AM
975 WILSON BEND ROAD, GRIMES, CALIFORNIA**

WEBLINK: <https://us06web.zoom.us/j/88631965575?pwd=j9MB0He1YF4YexGBkLD5WRjZ9Qft9H.1>

OR

DIAL IN: (253) 215-8782 US

Meeting ID: 886 3196 5575

Passcode: 249820

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 December 10th, 2025 Regular Board Meeting minutes.
 - B. *Review and consider accepting financial reports including review of reserves.
 - a. Discuss pre-payment(s) to TCCA - Zwald
 - C. *Review of investment status.
 - D. *Review delinquent accounts.
 - a. Review Collection Deadline Mailing – Navarrot
 - E. *Form 700, Ethics and Sexual Harassment Training Reminder – Zwald
 - F. * AB2561 – Presentation on Current Job Recruitment & Retention Efforts – Zwald
6. GENERAL BUSINESS
 - A. *Review 2026 Irrigation Application and Water Rate Notification Mailing - Navarrot
 - B. *Discuss Outstanding Questions with 2024 Audit Report – Navarrot/Zwald
 - C. *Annexation Update – Navarrot
 - a. *Consider approval of Mariani Annexation Agreement
 - D. *DARP Report – Navarrot/Fulton
 - a. Review Deliverables Submitted for IRWM Grant Closeout
 - b. Discuss Next Steps Including Potential for Well Registry
 - E. *SCNY Report – Navarrot/Spooner
 - F. *Sites Report – Navarrot
 - G. Consider Authorizing the District Manager to Sign the Project Agreement Amendment to Reflect the Santa Clara/Wheeler Ridge Assignment and Subsequent Section 12 Reassignments – Navarrot

7. INFORMATIONAL REPORTS

- A. Tehama Colusa Canal Authority Board Meeting Report – Schaad
- B. Yolo GSA Report – Schaad
- C. NCWA Report – Cotter
- D. District Operations Report – Navarrot
 - a. Lateral 7.9 Repair Update
 - b. Lateral 10.5-1.2 Replacement Update

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 agenda 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.