

**Northern Sacramento Valley Integrated Regional Water Management
Special Board Meeting**

**Monday, May 1, 2023
9:00-11:00 a.m.**

**Location: Willows City Hall
201 N. Lassen Street, Willows, CA, 95988**

**Alternate Location:
1855 Placer Street, Redding, CA 96001**

Public Participation Remote Access Option:

Microsoft Teams meeting

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Meeting ID: 299 823 230 08

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Agenda

1. Open meeting/roll call/introductions – (Mat Conant, Vice Chair)
2. Election of Chair, Vice Chair, and Joint Executive Committee Member
3. Presentation on the Dunnigan Area Recharge Project (Bill Vanderwaal, Dunnigan Water District)
4. *Approve meeting minutes
 - a. October 3, 2022 NSV IRWM Board meeting minutes
 - b. November 7, 2022 NSV IRWM Special Board meeting minutes
5. Technical Advisory Committee Update (Guadalupe Rivera, TAC Vice Chair)
 - a. Report on TAC meetings, including Joint Board/TAC Executive Committee (JEC) meetings
6. Presentation on Spring 2023 Groundwater Conditions (Michelle Dooley, Department of Water Resources, Northern Region Office)

7. *Receive update on Proposition 1, IRWM Implementation Round 2 grant application (Christina Buck, Guadalupe Rivera)
8. *Round Table of Regions (Charleen Beard)
 - a. Update on activities and transition plan
 - b. Provide initial direction on NSV IRWM preferences
9. Drought and SGMA updates and discussion
 - a. TAC County representative reports regarding drought response and SGMA implementation:
 - i. Butte (Christina Buck, TAC Representative)
 - ii. Colusa (Steve Geiger, TAC Representative)
 - iii. Glenn (Lisa Hunter, TAC Representative)
 - iv. Shasta (Charleen Beard, TAC Representative)
 - v. Sutter (Guadalupe Rivera, TAC Representative)
 - vi. Tehama (Justin Jenson, TAC Representative)
 - vii. Tribal (Patrick Spielman, Tribal TAC Representative)
10. DWR Update
11. Board member comments and updates – (All)
 - a. General comments and updates
 - b. Suggested future agenda items
 - c. Suggested future presentations/speakers
 - i. Critically overdrafted groundwater basins speaker
 - ii. Forecast Informed Reservoir Operations (FIRO)
 - d. Upcoming meeting reminders
12. Public wishing to address the NSV Board on items not listed on the agenda. (The NSV Board is prohibited by State law from taking action on any item presented if it is not listed on the agenda). Comments will be limited to three minutes per person.
13. Correspondence
14. Next Meetings:
Next NSV IRWM TAC Meeting: June 21, 2023 at 9:00 a.m.
Next NSV Board Meeting: August 7, 2023 at 9:00 a.m.
15. Adjourn

* Indicates attachment included in the meeting packet.

Public Comments: The public comment period is a time set aside for members of the public to address the Board on matters not included on the Regular Agenda. Each speaker is limited to three (3) minutes to speak. Speakers may not cede their time. Speakers must address the Board, not the audience. Comments should be limited to matters within the jurisdiction of the NSV Board. If members of the audience have documents to present to the Board to review, they should provide a minimum of twenty (20) copies. Public comments on agenda items will be permitted during consideration of each item.