

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

**Monday, November 6, 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: 296 522 406 388

Passcode: sTWMvu

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Agenda

1. Open meeting/roll call/introductions – (Tod Kimmelshue, Chair)
2. *Approve meeting minutes
 - a. May 1, 2023 NSV IRWM Special Board meeting minutes
3. Technical Advisory Committee Update (Guadalupe Rivera, TAC Vice Chair)
 - a. Report on TAC meetings, including Joint Board/TAC Executive Committee (JEC) meetings
4. Presentation on 2023 Fall Hydrology and Groundwater Level Update (Michelle Dooley, Department of Water Resources, Northern Region Office)
5. Presentation: Field-by-field crop type and water use: Using accurate and objective science for informed policy decisions (Joel Kimmelshue, Land IQ)
6. *Update on Proposition 1, IRWM Implementation Round 2 grant
 - a. Mountain Counties Funding Area (Christina Buck)
 - b. Sacramento River Funding Area (Guadalupe Rivera)

7. *Establish 2024 Meeting Schedule
 - a. Potential action to accept TAC recommendation and adopt 2024 Meeting Schedule
8. TAC County representative reports regarding SGMA implementation and SGM Round 2 grant status:
 - a. Butte (Christina Buck, TAC Representative)
 - b. Colusa (Steve Geiger, TAC Representative)
 - c. Glenn (Lisa Hunter, TAC Representative)
 - d. Shasta (Charleen Beard, TAC Representative)
 - e. Sutter (Guadalupe Rivera, TAC Representative)
 - f. Tehama (Justin Jenson, TAC Representative)
 - g. Tribal (Patrick Spielman, Tribal TAC Representative)
9. DWR Update
10. Board member comments and updates – (All)
 - a. General comments and updates
 - b. Suggested future agenda items
 - c. Suggested future presentations/speakers
 - d. Upcoming meeting reminders
11. 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.
12. *Correspondence
13. Next Meetings:
Next NSV IRWM TAC Meeting: TBD
Next NSV Board Meeting: TBD
14. 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.