

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

**Monday, June 3, 2024  
9:00-11:00 a.m.**

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

**Alternate Location:  
DPW Conference Room, 1855 Placer Street, Redding, CA 96001**

**Public Participation Remote Access Option:**

Microsoft Teams meeting

[Join the meeting now](#)

Meeting ID: 249 514 912 320

Passcode: DdufZf

**Dial in by phone**

[+1 323-676-6164,,67841211#](#) United States, Los Angeles

[Find a local number](#)

Phone conference ID: 678 412 11#

[Need help?](#)

---

**Agenda**

1. Open meeting/roll call/introductions – (Tod Kimmelshue, Chair)
2. Election of Chair, Vice Chair, and Joint Executive Committee Member
3. \*Approve meeting minutes (pg. 2)
  - a. May 1, 2023 NSV IRWM Special Board meeting minutes (pg. 3)
  - b. November 6, 2023 NSV IRWM Special Board meeting minutes (pg. 7)
4. Technical Advisory Committee Update (Guadalupe Rivera, TAC Vice Chair)
  - a. Report on TAC meetings, including Joint Board/TAC Executive Committee (JEC) meetings
5. \*Establish 2024 Meeting Schedule (pg. 12)
  - a. Potential action to adopt 2024 Meeting Schedule
6. \*Review the Conflict of Interest Code and approve the biennial notice to be submitted to the Fair Political Practice Commission (pg. 13)
  - a. Potential Action: Review the Conflict of Interest Code and recommend the Board direct the Chair to sign the 2024 Multi-County Agency Biennial Notice

7. Presentation on 2024 Spring Hydrology and Groundwater Level Update (Michelle Dooley, Department of Water Resources, Northern Region Office)
8. \*Update on Proposition 1, IRWM Implementation Round 2 grant (pg. 19)
  - a. Mountain Counties Funding Area (Christina Buck)
  - b. Sacramento River Funding Area (Guadalupe Rivera)
9. TAC County representative reports regarding SGMA implementation
  - 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)
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
  - 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- none
14. Next Meetings:
  - Next NSV IRWM TAC Meeting: TBD
  - Next NSV Board Meeting: TBD
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.