

Northern Sacramento Valley Integrated Regional Water Management Special Joint Meeting of the Board and Technical Advisory Committee

Wednesday, September 25, 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:

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Meeting ID: 296 589 134 365

Passcode: VRSkjK

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Agenda

1. Open meeting/roll call/introductions – (Tod Kimmelshue, Chair)
2. Board Action: Election of Chair, Vice Chair, and Joint Executive Committee Member
3. Presentation: Agreements to Support Healthy Rivers and Landscapes (Thad Bettner, Water Ecology LLC)
4. *Meeting Minutes (pg. 4)
 - a. Potential Board Action: Approve May 1, 2023 NSV IRWM Special Board meeting minutes (pg. 5)
 - b. Potential Board Action: Approve November 6, 2023 NSV IRWM Special Board meeting minutes (pg. 9)
5. Technical Advisory Committee Update (Guadalupe Rivera, TAC Vice Chair)
 - a. Report on TAC meetings, including Joint Board/TAC Executive Committee (JEC) meetings
6. *Potential Board Action: Consider adoption of revised NSV IRWM Bylaws (pg. 14)
7. *Meeting Schedules (pg. 22)
 - a. Potential Board action: Ratify the 2024 Board Meeting Schedule
 - b. Potential TAC action: Ratify the 2024 TAC Meeting Schedule
 - c. Potential Board action: Approve the 2025 Board Meeting Schedule
 - d. Potential TAC action: Approve the 2025 TAC Meeting Schedule

8. *Review the Conflict of Interest Code and approve the biennial notice to be submitted to the Fair Political Practice Commission (pg. 24)
 - a. Potential Board Action: Review the Conflict of Interest Code and recommend the Board direct the Chair to sign the 2024 Multi-County Agency Biennial Notice
9. Presentation on 2024 Summer/Fall Hydrology and Groundwater Level Update (Debbie Spangler, Department of Water Resources, Northern Region Office)
10. *Update on Proposition 1, IRWM Implementation grants (pg. 30)
 - a. Round 1- Sacramento River Funding Area (Christina Buck)
 - b. Round 2- Mountain Counties Funding Area (Christina Buck)
 - c. Round 2- Sacramento River Funding Area (Guadalupe Rivera)
11. 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)
12. DWR Update
13. Notice of Board and Technical Advisory Committee Vacancies (pg. 35)
14. Board and TAC member comments and updates – (All)
 - a. General comments and updates
 - b. Suggested future agenda items
 - c. Suggested future presentations/speakers
 - d. Upcoming meeting reminders
15. Public wishing to address the NSV Board or TAC on items not listed on the agenda. (The NSV Board and TAC are 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.
16. Correspondence- (pg. 36)
17. Next Meetings:
Next NSV IRWM TAC Meeting: TBD
Next NSV Board Meeting: TBD
18. 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.