

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

**Monday, December 2, 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: 252 270 463 661

Passcode: 26e9eN6d

Dial in by phone

[+1 323-676-6164](tel:+13236766164), [220272683#](tel:+1220272683) United States, Los Angeles

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Agenda

1. Open meeting/roll call/introductions – (Tod Kimmelshue, Chair)
2. *Meeting Minutes
 - a. Potential Action: Approve June 3, 2024 NSV IRWM Special Board meeting minutes
 - b. Potential Action: Approve September 25, 2024 NSV IRWM Joint Board/Technical Advisory Committee 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. *Potential Board Action: Consider adoption of revised NSV IRWM Bylaws
5. Presentation: Sites Reservoir (Jerry Brown, Executive Director, Sites Project Authority)
6. Presentation: Inter-basin Coordination Analysis and Modeling Project (Christina Buck, Butte County)
7. Presentation on 2024 Fall Hydrology and Groundwater Level Update (Ronna Bowers, Department of Water Resources, Northern Region Office)

8. TAC County representative reports regarding SGMA implementation, SB 552 efforts, and other topics of interest
 - 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. *Notice of Board and Technical Advisory Committee Vacancies
11. 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
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: April 16, 2025
Next NSV Board Meeting: May 5, 2025
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.