



COLUSA BASIN DRAINAGE DISTRICT

Board of Directors' Meeting Minutes

**Monday, March 11, 2024, 1:00 pm - Special Meeting
Westside Water District Conference Room
5005 State Highway 20, Williams, CA**

Board Member	Present
Arnold	X
Shipley	appointed
Evans	absent
Fahey	X
Knight	X
Perez	absent
Pollock	X
Tibbitts	X
Miller	X

Other Attendees
Merrilee Vanderwaal Nico Chapman

1. Call to Order:

The meeting was called to order at 1:00 p.m. by chairperson, George Tibbitts, quorum present.

2. Public Participation – Agendized & Non-Agendized Items:

None

3. Consent Agenda:

Motion to approve by Director Miller and seconded by Director Arnold.

Vote: Approved 8-0, Director Evans absent and Director Boyd's position vacant

4. Business Items for Discussion & Action:

Tom Arnold joined the meeting.

- A) Review nominations and appoint replacement of Director Boyd (Position 1).

Motion to appoint Jered Shipley to the Glenn County water district position for the remainder of the term by Director Knight. Director Fahey second.

Vote: Approved 6-0, Directors Evans and Perez absent.

Director Arnold administered the Oath of Office to Director Shipley.

- B) Consider Resolution 2024-01, a Resolution Supporting Implementation of the Program for Healthy Rivers and Landscapes.

Counsel Chapman reviewed the resolution. Directors Miller and Arnold expressed concerns about DWR not guaranteeing the water allocation. Director Pollock motioned to approve Resolution 2024-1. Director Fahey seconded.

Vote: Approved 5-2, Directors Miller & Arnold dissenting. Directors Evans and Perez absent.

- C) Consider Resolution 2024-02, a Resolution Finding the South Fork Willow Creek Ranch Conservation Lease Exempt from CEQA.

Counsel Chapman gave an overview of the resolution. No action is needed until the lease is executed.

5. **Closed Session:**

- A) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8):

Property: South Fork Willow Creek Ranch

Agency Negotiator: Merrilee Vanderwaal

Negotiating Parties: Colusa Basin Drainage District, Martin Land & Cattle Company and Herb Holzapfel

Under Negotiation: Price and Terms of Payment

The Board entered closed session at 1:18pm and returned to open session at 1:53pm.

Board discussed financial terms and authorized staff to finalize lease and proceed with discussing lease with tenant.

Motion to authorize Board President to sign lease once all parties agree made by Director Pollock. Seconded by Director Miller.

Vote: Approved 6-0-1, Director Shipley abstain; Directors Evans and Perez absent.

6. **Adjournment:** Meeting adjourned at 1:53 pm


George Tibbitts, Board Chairperson