



# **COLUSA BASIN DRAINAGE DISTRICT**

## **Board of Directors' Meeting Notice & Agenda**

**Monday, March 10, 2025, 1:00pm – Special Meeting**  
**Westside Water District**  
**5005 State Highway 20, Williams, CA 95987**

1. **Call to Order** – George Tibbitts, Chairperson
  
2. **Consent Agenda** (any of these items can be moved to Business items for more discussion and action at the Board's direction.)
  - A) Approval of Minutes of November 25, 2024, Board Meeting
  - B) Approval and/or Ratification of November 2024, December 2024, January 2025, and February 2025 claims.
  - C) Review and receive February 28, 2025, Financial Statements
  
4. **Business Items for Discussion & Action**
  - A) Update on Elections and Administer Oaths of Office
    - i. Division I Supervisor Appointed position – Administer Oath of Office for Tony Arendt as Board Member replacing Tom Arnold for terms of office January 1, 2025 through December 31, 2025
    - ii. Division II Supervisor Appointed position –Administer Oath of Office for Randy Wilson as Board Member terms of office January 1, 2025 through December 31, 2025
    - iii. Nomination and Election of Treasurer to replace Tom Arnold
    - iv. Discuss and Take Action, if necessary, for 2025 Elections
      - i. District I Water District position
      - ii. District III Water District position
      - iii. District III Landowner position
  - B) Colusa County Water District Recharge Project
    - i. Consider District involvement CCWD recharge project
  - C) Consider Adoption of Resolution 2025-001, A Resolution of Intention to Undertake a Recharge Support Project and Declaring a Public Hearing Pursuant to the Colusa Basin Drainage District Act.

- D) Update on District Plan Development
  - i. Update on Colusa LAFco Municipal Service Review (MSR)

**5. Reoccurring Calendared Items**

- A) Project Committee
- B) South Fork Willow Creek Ranch Report
- C) SGMA
  - i) Yolo, Colusa, and Glenn Counties
- D) Sites Reservoir

**6. Director's and/or Manager's Reports**

- A) Informational only! Director's reports are optional

**7. Correspondence:**

A) Email Berkeley Seismology Lab – December 5, 2024. A magnitude 7.0 earthquake occurred off coast of Ferndale, CA. The station on the South Fork Willow Creek Ranch reported the action and was part of the early alert system.

B) Email from UCSC Arboretum and Botanica Garden regarding project to survey and map of vegetation throughout the Interior Coast Ranges and Northern Sierra Nevada recent of letter of permission to access and grateful for CBDD participation

**8. Next Meeting** Monday, April 14, 2025 @ 1:00pm at \_\_\_\_\_

**9. Adjourn**

Please Note:

1. Members of the public may be allowed to address the board or presenters on agenda items, as items are presented, should said be required by law. However, the Chair will recognize the Colusa Basin Drainage District Board Members first.
2. Any documents related to agenda items that are made available to the board before the meeting will be available for review by the public at the District's temporary Office located at 1030 W. Wood St, Ste 3, Willows, California, during normal business hours. Copies may be requested in writing at a cost of 0.25 per page, payable upon request.

MEETING NOTIFICATION REQUEST: If you would like to be notified of future Colusa Basin Drainage District meeting and events, please call the General Manager at (530) 934-7794 or email at [cbdd61@yahoo.com](mailto:cbdd61@yahoo.com)