

**COLUSA BASIN DRAINAGE DISTRICT**  
**CBDD RESOLUTION NO. 2023-06**

**A RESOLUTION BY THE BOARD OF DIRECTORS OF THE**  
**COLUSA BASIN DRAINAGE DISTRICT**  
**CALLING FOR A WATER DISTRICT ELECTION**

**WHEREAS**, the Colusa Basin Drainage District (“District”) is a California Special District, formed and operating pursuant to the Colusa Basin Drainage District Act (California Water Code Appendix sections 127-1 and following) and governed by a nine-member Board of Directors; and

**WHEREAS**, of the nine directors, three directors are selected by the governing board of each water districts, irrigation districts, reclamation districts, and drainage districts (collectively, “water districts”) fully or partially within the three divisions of District, respectively (Wat. Code App’x § 127-202); and

**WHEREAS**, Division 1 consists of all portion of the District within Glenn County, Division 2 consists of all the portion of the District within Colusa County except for the precincts of Arbuckle, Grimes, and College City as they existed on January 1, 1988, and Division 3 consists of all the portion of the District within Yolo County and the portion of Colusa County not within Division 2 (Wat. Code App’x § 127-203); and

**WHEREAS**, the director for Division 3 was selected by the water districts pursuant to Government Code section 1780 to fill a vacant seat in August 2022; and

**WHEREAS**, the terms for water district director seats for Divisions 2 and 3 will expire effective December 31, 2023; and

**WHEREAS**, the District shall hold a water district election.

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The recitals above are adopted and incorporated herein as if set forth in full.
2. The Board of Directors (“Board”) of the Colusa Basin Drainage District (“District”) directs and authorizes the General Manager to cause to be mailed the necessary nomination forms to the governing boards of the water districts, irrigation districts, reclamation districts, and drainage districts (collectively, “water districts”) fully or partially within Divisions 2 and 3.
3. The governing boards of the water districts shall submit nominations to the General Manager no later than 5:00 p.m., July 14, 2022. Any nominations received after 5:00 p.m., July 14, 2022 shall not be considered eligible for inclusion on the ballot.

4. If more than one eligible candidate is nominated by the water districts for each division, respectively, by the deadline, the General Manager shall cause written ballots to be sent to the water districts for an election.

PASSED AND ADOPTED by the following vote of the Board of Directors of the Colusa Basin Drainage District this 12 day of June 2023:

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_ Absent: \_\_\_\_\_

**Certification**

I, \_\_\_\_\_, hereby certify that I am and at all times mentioned herein was contracted as the Secretary of the Colusa Basin Drainage District, organized and existing under and by virtue of the laws of the State of California, that the foregoing is a full, true and correct copy of a Resolution duly and regularly adopted at a regular meeting of the Board of Directors of said District duly held on June 12, 2023, a majority and quorum of the members of said Board of Directors being present and voting in favor of said Resolution; and that said Resolution has not been modified, rescinded, altered or amended and is now in full force and effect.

\_\_\_\_\_  
Secretary of the Board