



## COLUSA BASIN DRAINAGE DISTRICT Board of Directors' Meeting Notice & Agenda

**Monday, November 13, 2023, 1:00pm – Special Meeting  
Sites Project Authority Reservoir Conference Room  
122 Old Highway 99, Maxwell, CA**

**This meeting will be available to the public by teleconference. The call-in information is as follows:**

**Via web:**

<https://us06web.zoom.us/j/89486197143?pwd=Qkg4RzhYODNucmZKMmFLbnNFSk5FZz09>

**By Phone:** 1-253-215-8782

**Meeting ID:** 894 8619 7143

**Passcode:** 551676

**Any member of the public may speak during Public Comment, or may email public comments to the General Manager at [cbdd61@yahoo.com](mailto:cbdd61@yahoo.com).**

**1. Call to Order** – George Tibbitts, President

**2. Public Participation** Members of the public are permitted to address the Board on items affecting the operations of the District and within the jurisdiction of the Board that are not on the agenda. Member of the public may comment on agenda items when said agenda items has been called. In order to not unduly delay the meeting, individuals requesting the opportunity to address the Board are requested to keep their comments to a maximum of five minutes. Informational Only.

**3. 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 the September 7, 2023 Board Meeting.
- B) Approval and/or Ratification of September, October, and November claims.
- C) Sac Valley CPA Publication costs related to Conserving Grazing Lease RFP
- D) Review and receive October 31, 2023 Financial Statement.

*Colusa Basin Drainage District Board of Directors: District 1 – Tom Arnold, Donald Perez, and Lance Boyd. District 2 – Gary Evans, Mary Fahey, and Pete Knight. District 3 – George Tibbitts, Chairperson, Lynell Pollock, Vice Chair, and Todd Miller*

**4. Business Items for Discussion & Action**

- A) Update on Elections
  - a) Administer Oath of Office for Mary Fahey, Landowner Elected Director
  - b) Administer Oath of Office for Peter Knight, District Elected Director
  - c) Review Colusa County election expenses
- B) Approve 2023-24 Budget Changes
- C) State Water Control Board Water Quality Plan Update
- D) Conservation Grazing Lease for renewal Sept 1, 2024
  - a) Review Ad Hoc Committee Recommendation and select proposal

**5. Reoccurring Calendared Items**

- A) South Fork Willow Creek Ranch Reports
- B) SGMA - Yolo, Colusa, and Glenn Counties
- C) Sites Reservoir

**6. Director's and/or Manager's Reports (Informational only)**

- A) District Manager's Report
- B) Directors's reports are optional.

**7. Correspondence:**

- A) Orland Artois Water District Grant Support Letters
- B) Point Blue Rangeland Monitoring Landowner Letters

**8. Next Meeting: Monday, December 11, 2023 @ 1:00 pm to be determined**

**9. Adjourn**

Please Note:

1. Members of the public may be allowed to address the board or presenters on agenzied 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.

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