



COLUSA BASIN DRAINAGE DISTRICT

Board of Directors' Special Meeting Notice & Agenda

Monday, May 18, 2026, 1:00pm –Board Meeting
Westside Water District
5005 State Highway 20, Williams, CA 95987

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

2. **Public Comments** 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. Members of the public may comment on agenda items when said agenda items have 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 February 17, 2026, Board Meeting
 - B) Approval and/or Ratification of March & April 2026 claims
 - C) Review and receive April 2026 Financial Statements

4. **Public Hearing:** Recharge Support Project

5. **Business Items for Discussion & Action**
 - A) Recharge Projects:
 - i. Consider Adoption of Resolution 2026-01, A Resolution of Intention to Undertake a Recharge Support Project and Declaring a Public Hearing Pursuant to the Colusa Basin Drainage District Act.

 - B) Sites Letter of Mutual Understanding – JP Robinette & Rob Natoli
Board will review and consider signing onto the Letter.

 - C) Lindquist Loan: Board will consider paying off Lindquist loan.

 - D) Division II, Water District Position Election
 - i. Consider Adoption of Resolution 2026-02, A Resolution to Accept Nomination and Appoint Water District Director for CBDD Division II; or

ii. Consider Adoption of Resolution 2026-02, A Resolution to Call for Election for the Water District Director for CBDD Division II.

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

7. Director's and/or Manager's Reports - Informational only!

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

8. Correspondence:

- A) Downey Brand – Sites: Concurrent Representation Letter

9. Next Meeting: Monday, June 15, 2026 @ 1:00pm at Westside Water District

10. Adjourn

Please Note:

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