



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

**Monday, February 12, 2024, 1:00pm – Special Meeting
Westside Water District
5005 State Highway 20, Williams, CA 95987**

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.

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 item 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. **Election of Officers for 2024:** President, Vice-President, Secretary, Treasurer

4. **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 December 11, 2023 Board Meeting
- B) Approval and/or Ratification of January and February claims.
- C) Review and receive Financial Statements January 31, 2024

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

- A) Review Nominations Process for replacement of Director Boyd (Position 1)
- B) Thank you letter to Director Boyd for years of service on Board

- C) State Water Control Board Water Quality Plan Update and CBDD's Participation (Holly Dawley)
 - i) Resolution or Action regarding Participation in Healthy Rivers
- D) 2023-2024 Budget Update & Approval
- E) Review Draft of Conservation Grazing Lease for Holzapfel - Martin Land & Cattle

6. Appointment of Committee

- A) Ranch Committee

7. Reoccurring Calendared Items

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

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

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

9. Correspondence:

- A) County of Colusa Appointment Gary Evans
- B) County of Glenn Appointment Thomas Arnold
- C) County of Yolo Appointment: Lynnel Pollock
- C) Colusa Basin Drainage District's comments on Draft Staff Report in Support of Potential Sacramento/Delta Updates to the Water Quality Control Plan for the San Francisco Bay/Sacramento-San Joaquin Delta Estuary

10. Next Meeting: Monday, April 8, 2024 @ 1:00 pm

11. Adjourn

Please Note:

- 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.
- 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.