



**COLUSA BASIN DRAINAGE DISTRICT  
Board of Directors' Meeting Minutes**

**Thursday, October 13, 2022. 2:00pm –  
Special Meeting**

**Colusa County Farm Bureau  
520 Market St., Colusa, California 95932**

Board Member	Present
Arnold	
Boyd	X
Evans	
Fahey	X-remote
Knight	x
Perez	
Pollock	X
Tibbitts	X
Miller	X

Other Attendees	
Rebecca Smith	Ben King

**1. Call to Order:**

The meeting was called to order at 2:05 p.m. by Chairman Pollock, quorum.present.

**2. Public Participation – Agendized & Non-Agendized Items:**

A) Ben King had questions about the financials and conflict of interest, and proper noticing of the meeting.

**3. Findings Related to Remote Meetings**

A) Consideration of Resolution No. 2022-02, Authorizing Use of Remote

*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- Lynnel Pollock, Chairperson, and George Tibbitts, Vice Chair, Todd Miller and vacant Secretary/Treasurer.*

Teleconferencing. Director Boyd moved to approve Resolution No. 2022-02. Director Knight seconded.

Vote: Approved 6 – 0, Directors Arnold, Evans and Perez were absent..

**4. Consent Items:**

- A) Sept. 1 Board meeting minutes - removed from agenda
- B) Ratification of Claims – removed from agenda
- C) Financial statements – removed from agenda

**5. Reoccurring Calendared Items:**

- A) Chairman Pollock provided an emailed update from Mike and Kathy Landini.

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

- A) Chairman Pollock provided an update on the property use agreement report for the earthquake monitoring station. Board concurred that conditions were addressed and it was finalized for the chairman to sign.

**7. Correspondence - None**

**8. Closed Session with Attorney:**

- A) Conference with legal counsel – Anticipated Litigation: Significant exposure to litigation pursuant to 54959.9(b): (1 case)

**9. Report out of Closed Session: A new RFP will be circulated to hire a general manager. Chairman Pollock will contact Jim Bond to handle the financial matters of the District until a new manager is selected.**

**10. Next Meeting Thursday, December 8, 2022, at 1:00 pm at location to be determined.**

**11. Adjournment:**

Meeting adjourned at 3:02 pm

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Lynnel Pollock, Board Chairperson

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