



COLUSA BASIN DRAINAGE DISTRICT Executive Committee Meeting Minutes

**Wednesday, May 31, 2023, 10:00 pm – Special Meeting
District Office (Sac Valley CPA)
1030 W Wood St, Ste 3, Willows, CA 95988**

The CBDD Board meeting was held on May 31, 2023. The meeting was called to order at 10:10 am on May 31, 2023 by Board Chairperson George Tibbitts. The following board members were present at this time George Tibbitts, Lynnel Pollock, Tom Arnold, Donald Perez, General Manager Merrilee Vanderwaal and Ben King (member of Public).

1. Public Participation – Agendized & Non-Agendized Items:

A) No public comments were received.

2. Consent Agenda

A) Approval of Minutes of the June 16, 2022, Executive Committee Meeting,

B) Approval of Minutes of the February 9, 2023, Executive Committee Meeting

3. Budget Review - Approval of 2023-2023 Budget.

a. Grazing Lease Renewal

i. Discussed reviewing minimum requirements and conditions of easement to ensure those goals were being met.

ii. Discussed publicizing events and demonstrations as Colusa Basin Drainage District activities, which have been executed by tenant-ranchers.

Executive Committee recommends establishing a special committee this summer to look at the goals for the next 5-year Lease.

b. Ranch House

i. Discussed need to weatherize and preserve the ranch house from falling into further disrepair. This may include basics like doors, windows, siding and roof.

c. Restricted/Designated Accounts

i. Executive Committee requested the District establish restricted or designated accounts for Projects and for Deferred Maintenance. This will have the benefit of carrying unused funds into future years to fund these items.

*Director Pollock moved to approve presented budget with minor adjustments in interest income, publications, web service, and legal services. Director Perez Seconded.
Approval: 4-0*

4. Adjournment

Meeting adjourned at 11:35 am

George Tibbitts, Board Chairperson