



COLUSA BASIN DRAINAGE DISTRICT

Board of Directors' Meeting Notice & Agenda

Monday, November 25, 2024, 1:00pm – Special Meeting
Westside Water District
5005 State Highway 20, Williams, CA 95987

1. **Call to Order** – George Tibbitts, Chairperson
2. **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 August 12, 2024 Board Meeting
 - B) Approval and/or Ratification of July – October 2024 claims.
 - C) Review and receive October 31, 2024 Financial Statements.
4. **Business Items for Discussion & Action**
 - A) Dunnigan Area Recharge Program Presentation (Jordon Navarrot)
 - i. Consider Project Committee recommendation on District involvement
 - B) Update on District Plan Development
 - i. Update on Colusa LAFco Municipal Service Review (MSR)
 - C) Review Audit for fiscal years 2021-2022 and 2022-2023.
 - D) Approval of Ranch Repair Expenses
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
6. **Director's and/or Manager's Reports**
 - A) Informational only! Director's reports are optional
7. **Correspondence**

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

8. **Next Meeting** Monday, February 10, 2025 @ 1:00pm at _____

10. **Adjourn**

Please Note:

1. 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.
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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