



## COLUSA BASIN DRAINAGE DISTRICT

P.O. Box 390  
Willows, CA 95988-0390

March 31, 2022

### BOARD MEETING MINUTES

1. The CBDD Board meeting, held at TC Canal Authority Conference Room located at 5513 CA-162 Willows, California 95988. The meeting was called to order at 2:00 p.m. on 03/31/22 by Board Chairperson, Lynnel Pollock. The following board members were present at this time Tom Arnold, Donald Perez, Lance Boyd, Gary Evans, Mary Fahey, Peter Knight, Lynnel Pollock, and Bill Vanderwaal. Directors Tibbitts was absent at the meeting.

#### 2. PUBLIC PARTICIPATION – AGENDIZED & NON AGENDIZED ITEMS:

A) No public comments were received.

#### 3. MINUTES:

Director Boyd moved to approve the draft minutes as corrected from the January 27, 2022 Board meeting. Director Vanderwaal seconded. Vote: Approved 8-0 with Tibbitts being absent.

#### 4. FINANCIAL REPORT:

A) Director Evans moved to ratify the payment of the claims for the months of February of 2022. Director Arnold seconded the motion. Vote: Approved 8-0 with Directors Tibbitts absent.

B) Jim Bond presented the February 28, 2022 financials to the Board. Director Perez moved to accept the financials for February 28, 2022. Director Boyd seconded the motion. Vote: Approved 8-0 with Directors Tibbitts being absent.

#### 5. POSSIBLE NEW PROJECTS:

A) Director Vanderwaal talked about groundwater recharge – GSA's in each of the counties Colusa, Glenn, and Yolo. There being the Buckeye Creek – land owners meeting on groundwater recharge.

#### 6. RANCH COMMITTEE REPORT:

A) Director Evans - discussion on repair costs to fix the Ranch house – to contact contractor on update costs to repair of the Linquist house. Grasses around the house need to be mowed

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down. Ask Manager Bond to get a copy of the home plan from Matt Amaro.

**7. SOUTH FORK WILLOW CREEK RANCH:**

A) Report from Mike Landini – spring water is depleted and grasses are turning brown. Will be moving cattle off the ranch soon.

**8. REOCCURRING CALENDARED ITEMS:**

A) SGMA

i) Yolo, Colusa, and Glenn Counties working on ground water policies

B) Sites Reservoir:

i) Directors Evans and Vanderwaal provided the board with an update on the status of Sites Reservoir.

**9. DIRECTOR'S AND/OR MANAGER'S REPORTS:**

A) No reports

**10. CLOSED SESSION – GOVERNMENT CODE SECTION 54975(B) PUBLIC EMPLOYEE APPOINTMENT-GENERAL MANAGER:**

Board members convened in closed session. Director Vanderwaal recused himself from the closed session.

**11. REPORT OF CLOSED SESSION AND POSSIBLE ACTION**

A) Chairperson Pollock announced that the board has selected Merrilee Vanderwaal as the new manager of Colusa Basin Drainage District, and will be bringing a contract to the next board meeting for approval.

B) Director Vanderwaal announced that he would be resigning from the Board.

**12. CORRESPONDENCE:**

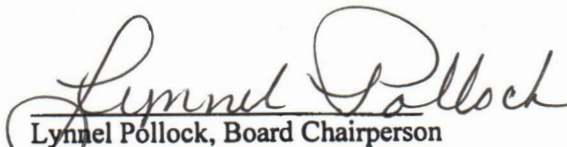
A) None

**13. NEXT MEETING:**

The next meeting was scheduled for April 28, 2022, 2:00 p.m., at the Sites Authority Board Room – Maxwell CA.

**14. ADJOURNMENT:**

Meeting Adjourned at 3:00pm

  
Lynnel Pollock, Board Chairperson

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