



COLUSA BASIN DRAINAGE DISTRICT

Board of Directors' Regular Meeting Notice & Agenda

Monday, August 17, 2026, 1:00pm –Board Meeting
Westside Water District
5005 State Highway 20, Williams, CA 95987

1. **Call to Order** – George Tibbitts, Chairperson
2. **Public Comments** 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. Members of the public may comment on agenda items when said agenda items have 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. **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 June 15, 2026, Board Meeting
 - B) Approval and/or Ratification of July & August 2026 claims
 - C) Review and receive June 2026 & July 2026 Financial Statements
 - D) Approval Conflict of Interest Code for 2026 Multi-County Agency Biennial Notice
5. **South Fork Willow Creek Ranch report**
4. **Business Items for Discussion & Action**
 - A) Appoint Ranch Committee members.
 - B) Glenn County Grand Jury Report and Response
 - a Establish Ad Hoc Committee for Approval

Colusa Basin Drainage District Board of Directors: District 1 – Jake Withrow, Donald Perez (Secretary), and Jered Shipley (Treasurer), District 2 – Randy Wilson, Mary Fahey, and Craig Knight, District 3 – George Tibbitts, (Chairperson), Lynnel Pollock (Vice Chair), and Todd Miller

6. Reoccurring Calendared Items

- A) Project Committee
- B) SGMA
 - i) Yolo, Colusa, and Glenn Counties
- C) Sites Reservoir

7. Director's and/or Manager's Reports - Informational only!

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

8. Correspondence

- a EarthScope Consortium - July 01, 2026

9. Next Meeting Monday, October 19, 2026 @ 1:00pm at Westside Water District

10. Adjourn

Please Note:

1. Members of the public may be allowed to address the board or presenters on agenized 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 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