



COLUSA BASIN DRAINAGE DISTRICT Board of Directors' Meeting Notice & Agenda

**Monday, June 12, 2023, 1:00pm – Special Meeting
Sites Project Authority Reservoir Conference Room
122 Old Highway 99, Maxwell, CA 95955**

This meeting will be available to the public by teleconference. The call-in information is as follows:

Via web: <https://us06web.zoom.us/j/89901346018?pwd=cUxBQ0NibVI2TVRZK1Z6YWRCVIFPUT09>

By Phone: 1-253-215-8782

Meeting ID: 899 0134 6018

Passcode: 825668

Any member of the public may speak during Public Comment, or may email public comments to the General Manager at cbdd61@yahoo.com.

1. Call to Order – George Tibbitts, President

2. Public Participation 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. Member of the public may comment on agenda items when said agenda item has 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 the April 24, 2023 Board Meeting and Ranch Tour.

B) Approval and/or Ratification of April and May claims.

C) Review and receive May 31, 2023 Financial Statements.

4. Public Hearing: Levy of 2023-2024 Annual Benefit Assessment

A) Conduct Hearing [Hearing to commence no earlier than 1:00 p.m.]

B) Following hearing, review and consider approval of CBDD Resolution 2023-04, Levy of 2023-2024 Annual Benefit Assessment

*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 – George Tibbitts, Chairperson, Lynell Pollock,
Vice Chair, and Todd Miller*

5. Business Items for Discussion & Action

- A) Discuss and take action on cleanout of mini storage unit.
- B) Discuss and take action on mobile home rent.
- C) Elections
 - i. Resolution 2023-05 regarding Landowner Designation
 - ii. Resolution 2023-06 regarding Election for Water District Positions (Division I, Glenn County & Division II, Colusa County)
 - iii. Discuss election costs.
- D) 2023-2024 Budget
 - i. Discuss and approve deferred maintenance account for the ranch house and mobile home.
 - ii. Discuss and approve designated projects account.
 - iii. Discuss and approve 2023-2024 budget.
- E) District Administration:
 - i. Discuss Board meeting schedule.
 - ii. Review Colusa County Claims Approvals Process.
 - iii. Discuss and take action on selection of auditor for 2021-22 and 2022-23 audits.
- F) Grazing & Hunting Lease, renewal September 1, 2024
 - i. Establish committee to develop goals for RFP for leases.
- G) Proposed Project Participation
 - i. Discuss and take action on District participation in various projects within the District boundaries.

10. Reoccurring Calendared Items

- A) Project Committee
- B) South Fork Willow Creek Ranch Reports
- C) SGMA
 - i) Yolo, Colusa, and Glenn Counties
 - ii) 2023 Water Conditions
- D) Sites Reservoir

11. Director's and/or Manager's Reports

- A) Informational only! Director's reports are optional

12. Correspondence

- A) Williamson Act Notification
- B) Executive Committee Meeting Minutes – June 16, 2022, February 9, 2023, and May 31, 2023

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13. Next Meeting Monday, August _____, 2023 @ 1:00pm at _____
(tentative)

14. 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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