



**COLUSA BASIN DRAINAGE DISTRICT
Board of Directors' Meeting Minutes**

**Thursday, September 1, 2022. 1:00pm –
Special Meeting
Reclamation District 108,
975 Wilson Bend Road, Grimes, California**

Board Member	Present
Arnold	
Boyd	X
Evans	
Fahey	X
Knight	
Perez	X
Pollock	X - remote
Tibbitts	X
Miller	X

Other Attendees	
Merrilee Vanderwaal	Bill Vanderwaal

1. Call to Order:

The meeting was called to order at 1:15 p.m. by Director George Tibbitts, no quorum.

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

A) Lewis Bair gave a presentation on Flood Reimagined.

At 1:29 pm attendance was taken, and meeting was opened. Quorum was present with Director Pollock joining remotetly.

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- Lynnel Pollock, Chairperson, and George Tibbitts, Vice Chair, Todd Miller and vacant Secretary/Treasurer.

3. Findings Related to Remote Meetings and Election Resolution regarding Division III

District position:

- A) Director Perez moved to accept the nomination and election of Todd Miller to the Board. Director Boyd seconded.
- B) Administered Oath of Office of Todd Miller to the Board.
- C) Consideration of Resolution No. 2022-02, Authorizing Use of Remote Teleconferencing. Director Miller moved to approve Resolution No. 2022-02. Director Perez seconded.
Vote: Approved 6 – 0, Directors Arnold, Evans and Knight were absent.

Director Fahey stepped out of the meeting after voting was completed.

4. Consent Items:

- A) June 16, 2022 Board Minutes
- B) June 30, 2022 Claims
- C) July 31, 2022 Claims
- D) Removed
- E) Removed

Director Boyd moved to approve the consent agenda. Director Perez seconded.

Vote: Approved 5– 0, Directors Arnold, Evans, Fahey and Knight were absent.

5. Election of Resolution regarding Division III District position:

- A) Moved to item 3 B).
- B) Moved to item 3 C).

6. Business Items for Discussion & Action

- A) Director Miller moved to approve 2022 Multi-County Agency Biennial Notice CBDD’s Conflict of Interest Code and Authorize Board Chairperson to Sign Verification. Director Boyd seconded. Vote: Approved 5-0, Directors Arnold, Evans, Knight and Fahey were absent.
- B) District insurance coverage – no status
- C) Director Perez moved to accept District audit for years ending June 30, 2020 and June 30, 2021. Director Boyd seconded. Vote: Approved 5-0, Directors Arnold, Evans, Knight and Fahey were absent.
- D) DSOD Permit Status – report was given
- E) Director Miller moved to the upgrade of Earthquake Monitoring Station subject to

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weed control and delegate contract permit to be signed by General Manager Merrilee Vanderwaal. Vote: Approved 5-0, Directors Arnold, Evans, Knight and Fahey were absent.

- F) Board consensus to cancellation of District AT&T telephone service.
- G) General Manager Vanderwaal gave status of District scanning project.
- H) There was no report on finalize accountant contract.

Mary Fahey rejoined the meeting after 30 meetings.

7. Election of Officers for 2022-2023

- A) Election of Treasurer was moved to October Agenda.

8. Appointment of Committees:

- A) Director Boyd moved to appoint Director Gary Evans and Director Peter Knight to the Ranch Committee as stated.
- B) Director Boyd moved to appoint Director Mary Fahey and Director Don Perez to the Project Committee as stated. Director Perez seconded. Vote: Approved 6-0, Directors Arnold, Evans and Knight were absent.

9. Reoccurring Calendared Items:

- A) Bill Vanderwaal gave a presentation on the Project Committee.
General Manager Vanderwaal provided a report from Mike and Kathy Landini.

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

- A) General Manager Vanderwaal provided a report
- B)

11. Correspondence - None

12. Next Meeting Thursday, October 13, 2022, at 1:00 pm at Sites

13. Adjournment:

Meeting adjourned at 2:37 pm

Lynnel Pollock, Board Chairperson

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