



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

**Thursday, February 9, 2023 – 1:00 pm**  
**Provident Irrigation District**  
**258 South Butte Street, Willows, CA 95988**

**MODIFIED BROWN ACT REQUIREMENTS IN LIGHT OF COVID-19**

**In compliance with Assembly Bill 361, this meeting can be accessed by teleconference. The call-in information for the Board of Directors and the public is as follows:**

**Via web:**

<https://downeybrand.zoom.us/j/84739923591?pwd=SDQzVkZtSkdXSknOSWtPd2ZQcGRKUT09>

**By Phone:** 1-253-215-8782

Meeting ID: 847 3992 3591

Passcode: 447475

**Any member of the public may speak during Public Comment, or may email public comments to the Board Chair at [lynnelpollock@gmail.com](mailto:lynnelpollock@gmail.com). During this period of modified Brown Act Requirements, the District will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility. Requests for reasonable modifications under the ADA may be submitted to the email address noted above, or by phone directly to the District.**

**1. Call to Order** – Lynnel Pollock, President

**2. Public Participation** Members of the public are permitted to address the Board on non-agendized items pertaining to the conduct of the District's business. The Board will not take action on un-agendized items. 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. Findings Related to Remote Meetings (AB 361)**

- a) Discussion and Possible Approval of Resolution 2023-01 Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953.

**4. Election of Officers for 2023:** President, Vice-president, Secretary, Treasurer

**5. 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 September 1 and December 8, 2022. Board Meetings.
- b) Approval and/or Ratification of August, September, October, November and December claims/invoices.
- c) Review and receive Monthly Financial Statements and Mid-Year Budget Report

**6. Closed Session:**

- a) *Conference with Legal Counsel* – Closed session under Government Code § 54957(b)(1) [Public Employment – General Manager].

**7. Report of any action taken in Closed Session**

**8. Review and Consider Contract for General Manager Services**

**9. Reoccurring Calendared Items**

- a) South Fork Willow Creek Ranch Report
- b) SGMA
- c) Sites Reservoir

**10. Director’s and/or Manager’s Reports**

- a) Informational only! Director’s reports are optional

**11. Correspondence**

**12. Next Meeting:** Next regular meeting is scheduled for Thursday, April 13, 2023, at 1 pm.

**13. Adjourn**

Public comment will be allowed on all agendized items. However, the Chair will recognize the Colusa Basin Drainage District Board Members first. Comments may, at the discretion of the Board Chair and consistent with the requirements of the Brown Act, may be subject to time limitations in order to facilitate the successful conduct of the meeting.

Any documents related to agenda items that are made available to the board before the meeting will be available for review by the public by request.. 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 District at (530) 934-7794