



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

Thursday, December 8, 2022, 2:30pm – Special Meeting
Colusa County Farm Bureau
520 Market Street, Colusa, CA 95932

MODIFIED BROWN ACT REQUIREMENTS IN LIGHT OF COVID-19

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

Via web:

<https://downeybrand.zoom.us/j/89688828636?pwd=NSStGRWVjTEdta25Kd0g4T2xEVytwZz09>

By Phone: 1-253-215-8782

Meeting ID: 828 5335 8425

Passcode: 796823

Any member of the public may speak during Public Comment, or may email public comments to the Board Chair at lynnepollock@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 2022-02 Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953.

4. 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 October 13 Board Meetings.
- b) Approval and/or Ratification of August, September, October, & November claims/invoices.
- c) Review and receive Monthly Financial Statements if available.

5. Presentation: Jenny Scheer, Water & Land Solutions: Orland-Artois Water District Annexation and Groundwater Recharge Project

6. Reoccurring Calendared Item

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

7. Director’s and/or Manager’s Reports

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

8. Correspondence

9. Closed Session:

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

10. Report of any action taken in Closed Session

11. Next Meeting:

12. 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