



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

**Monday, August 12, 2024, 1:00pm – Special Meeting
Westside Water District
5005 State Highway 20, Williams, CA 95987**

1. **Call to Order** – George Tibbitts, Chairperson

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 June 24, 2024 Board Meeting

4. **Business Items for Discussion & Action**

A) Golden State Risk Management presentation, Jake Dickman

B) 2024-2025 Budget

i. Discuss and approve 2024-2025 budget adjustments

C) Review Audit for fiscal years 2021-2022 and 2022-2023.

D) Consider and adopt Resolution 2024-06, Setting Regular District Meeting Time and Location.

E) Recognition of Landinis as leaseholders for 20 years

F) Update on Grazing & Hunting Lease

i. CEQA Notice of Exemption status

Colusa Basin Drainage District Board of Directors: District 1 – Tom Arnold, Donald Perez, and Jered Shipley, District 2 – Gary Evans, Mary Fahey, and Pete Knight. District 3 – George Tibbitts, Chairperson, Lynell Pollock, Vice Chair, and Todd Miller

- G) District Plan Development
 - i. Review Colusa LAFco Municipal Service Review (MSR) feedback
 - ii. Discuss Goals and Timeline for Development of District Plan

5. Reoccurring Calendared Items

- A) Project Committee
 - i) Request for additional committee member
 - ii) Request for Directors attendance at local agency meetings

- B) South Fork Willow Creek Ranch Report
 - i) Ranch Committee Report
 - ii) Well Status

- C) SGMA
 - i) Yolo, Colusa, and Glenn Counties

- D) Sites Reservoir

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

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

7. Correspondence

8. Closed Session:

- A) Conference with Real Property Negotiators.
 - Property: Mobile Home on APN 021-180-011
 - Agency negotiator: Merrilee Vanderwaal
 - Under negotiation: Price and terms of payment

9. Next Meeting Monday, October 14, 2024 @ 1:00pm at _____

10. 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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