

COLUSA BASIN DRAINAGE DISTRICT

Board of Directors' Special Meeting Notice & Agenda

Monday, August 14, 2023, 1:00pm 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/86808998287?pwd=dnZEL3cyL01WbVN1azNVQWdGRUFzQT09

By Phone: 1-253-215-8782 **Meeting ID**: 868 0899 8287

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. <u>Public Participation</u> 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 agenized items when said agenized items 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.** <u>Consent Agenda</u> (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 12, 2023 and July 12, 2023 Board Meetings.
 - B) Approval and/or Ratification of June and July claims.
 - C) Review and receive June 30, 2023 Financial Statement.

4. Business Items for Discussion & Action

- A) Update on Elections
 - i. Division I Administer Certificate of Appointment and Oath of Office Donald Perez term January 1, 2024 through December 31, 2027.
 - ii. Division II –August 29, 2023 Landowner Election.
 - a) Update on communications
 - b) Status of mailing of Ballots
 - c) Approval of additional election expenses.
 - iii. Resolution 2023-07 regarding request to appoint Peter Knight as Division II District Elected Director.
- D) Projects
- E) District Administration
- G) Grazing & Hunting Lease, renewal September 1, 2024

5. 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

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 – Gov. Code § 54956.8 Property: Mobile Home

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

Agency Negotiator: Merrilee Vanderwaal Negotiating Parties: Andrea Feeney

Under Negotiation: Price and Terms of Payment

9.	Next Meeting Monday, October 9, 2023 @ 1:00 pm at	
(te	entative)	

10. Adjourn

Please Note:

- 1. Members of the public may be allowed to address the board or presenters on agenized 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



COLUSA BASIN DRAINAGE DISTRICT

Board of Directors' Meeting Minutes

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

Board Member	Present
Arnold	x
Boyd	absent
Evans	absent
Fahey	х
Knight	absent
Perez	х
Pollock	х
Tibbitts	х
Miller	Х

Other Attendees	
Merrilee Vanderwaal	Kathy Landini
Ben King	John Garner
JP Robinett, Sites	Yvonne Mayberry

1. Call to Order

The meeting was called to order at 1:05 p.m. by chairperson, George Tibbitts. A quorum was present.

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, and Lynnel Pollock, Vice Chair, Todd Miller and Donald Perez, Secretary/Treasurer.

2. <u>Public Participation – Agendized & Non-Agendized Items</u>

- A) Ben King Landowner made the following comments.
 - i Questioned why a Municipal Service Review (MSR) was not on file with LAFCO. Contacted Yolo County and Colusa County
 - ii Commented that there was not a closeout of the 1090 inquiry reported out in Board minutes.
 - iii Noted that the public does not know about the RFP for hiring the District Manager. Ben stated email and submissions should be available.
 - iv Questioned filing of Forms 700 on the FPPC website.
- B) Kathy and Mike Landini -10 years ago said it was not necessary for RFP for grazing and hunting leases.

3. Consent Agenda

Tom Arnold moved to approve consent agenda. Lynnel Pollock seconded.

Vote: Approved 6-0, Directors Boyd, Evans and Knight absent.

- A) Approval of Minutes of April 24, 2023 Board Meeting.
- B) Approval of April and May 2023 Claims
- C) Received May 31, 2023 Financial Statements.

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

- A) Conducted Hearing from 1:13 to 1:19

 Ben King questioned need for publicizing public hearing.
- B) Table approval of Resolution 2023-04 until after conference with District attorney. Special Meeting to be scheduled. Motion by Director Pollock, seconded by Directory Arnold

Vote: Approved 6-0, Directors Boyd, Evans and Knight absent.

5. Business Items for Discussion & Action:

A) *Mini Storage Unit*: Merrilee Vanderwaal presented options for cleaning out the mini storage. The options were discussed and District Manager was instructed to proceed with cleaning out the storage unit and scanning pertinent records. Ben King requested ability to review items before destruction.

B) Mobile Home Rent Increase: A 10 percent rent increase cap was discussed and it was agreed to reach out to Andrea Feeney to discuss an amount she felt would be fair to increase the rent.

C) Elections:

- Resolution 2023-05 regarding Landowner Designation: Moved to approve by Director Pollock, Director Fahey seconded.
 Vote: Approved 6-0, Director Boyd, Evans and Knight absent.
 Resolution 2023-06 regarding Election for Water District Positions;
 Moved to approve by Director Perez, Director Miller seconded.
 Vote: 6-0, Director Boyd, Evans and Knight absent.
- ii. Division 1 Landowner, Glenn County Director Perez will be appointed by the Board of Supervisors as no one else filed.
- iii. Division II Landowner, Colusa County County Elections will be conducting the Election with Director Fahey and Ben King both filing as candidates.
- iv. Election cost were discussed with Director Pollock stating cost will be over \$30,000.

Sites Reservoir Update (prev 6 D)

JP Robinette, Engineering and Construction Manager, Sites Reservoir Project, shared about the status of the Sites Project. The Sites Board is

- Determining the investments at the end of next year.
- Considering what agreements need to be in place between Site, RD 108, and CBDD.
- Working with GCID and RD 108 to understand the geotechnical work involved.
- Financing: Funding from WIFA (\$2.2 billion); Prop 1 (\$875 million) is conditional; Bureau of Reclamation (\$675 million). Balance will be funded through revenue bonds.
- CEQA adoption is planned for September.
- Interested in drain. Noted there are lots of different agencies, but no one entity is in charge.
- Largest voices of opposition are related to environmental concerns, specifically NGOs, tribes, fisheries, and operations of California water in general.
- Working on an agreement between Sites and CDFW to determine how much water comes from the river.
- Project will last about four years.

D) 2023-2024 Budget

i. Motion to establish a deferred ranch maintenance fund for \$25,000 and projects fund for \$50,000, made by Director Perez, seconded by Director Fahey.

Vote: Approved 6-0, Directors Boyd, Evans and Knight absent.

ii. Motion to approve 2023-2024 budget made by Director Perez, seconded by Director Arnold.

Vote: Approved 6-0, Directors Boyd, Evans and Knight absent.

iii. District Manager was asked to look into the Glenn County Assessor reassessing the ranch house value for property tax break.

E) District Administration:

- Board meeting schedule was changed back in February 2023 to second Monday every other month.
- ii. District Manager Vanderwaal reviewed the Colusa County Claims Approvals Process.
- iii. Board affirmed to continue with present Auditor, .

F) Grazing & Hunting Lease, renewal September 1, 2024

i. Adhoc committee established to establish RFP with Director Arnold, Director Perez and Director Arnold reaching out to Director Evans. Committee will report to Board at August meeting with timeline, goals of RFP and selection process.

G) Proposed Project Participation

- i District Manager Vanderwaal presented on various project ideas identified and in development.
- ii Motion to direct District Manager to reach out for project partnership opportunities and developing potential agreements made by Director Miller and seconded by Director Pollock.

Vote: Approved 6-0, Directors Boyd, Evans and Knight absent.

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- A) Project Committee did not meet.
- B) South Fork Willow Creek Ranch Report Kathy Landini reported on ranch grazing and events. Looking for new ways to engage and get word out on wildflower tours, ranch tours, hunting and other events held on the ranch.
- C) SGMA
 - Yolo County received \$8 million for Dunnigan recharge project
 Corning received \$8.8 million
 Colusa/Glenn sent comment letter to DWR as they did not receive any grants.
 - ii. 2023 Water: Drain water was low even though Sacrament River was high now have water in drain after calls from landowners.
- D) Sites Reservoir moved between 5. C) and 5. D)
- 7. <u>Director's and/or Manager's Reports</u> nothing specific
- 8. <u>Correspondence</u>
 - A) Williamson Act Notification
 - B) Executive Committee Meeting Minutes

9.	Next Meeting:	August 14, 2023 (a	\widehat{y} 1:00 pm at	
7.	next Meeting:	August 14, 2025 (a	ν 1.00 pm at	

10. Adjournment: Meeting adjourned at 3:54 pm

George Tibbitts, Board Chairperson



COLUSA BASIN DRAINAGE DISTRICT

Board of Directors' Meeting Minutes

Wednesday, July 12, 2023, 1:00 pm - Special Meeting Colusa-Glenn Farm Credit Conference Room 2970 Davison Court, Colusa, CA 95932

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

Other Attendees	
Merrilee Vanderwaal (remote) Ben King	
Yvonne Mayberry	

1. Call to Order:

The meeting was called to order at 11:05 p.m. by chairperson, George Tibbitts, quorum present. Note: Mary Fahey called in, but was ineligible to vote.

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, and Lynnel Pollock, Vice Chair, Todd Miller and Donald Perez, Secretary/Treasurer.

2. <u>Public Participation – Agendized & Non-Agendized Items</u>:

Ben King – Landowner made the following comments.

Grand Jury in Glenn, Colusa and Yolo County should be contacted to look into the Project Committee. General Manager and Director Fahey met to discuss projects without following guidelines. Stated there is a conflict with RD 108 and public notice was not given. Also need to look into Directors voting on District matters without having a current oath of office on file with the District. Stated their votes should not be counted if not current on their oath of office.

Director Knight arrived at 11:08 am during public comments.

3. Levy of 2023-2024 Annual Benefits Assessment:

A) Motion was moved by Director Pollock to approve CBDD Resolution 2023-04, Levy of 2023-2024 Annual Benefit Assessment, seconded by Director Perez.

Vote: Approved 6-0, Director Evans and Arnold absent, Director Fahey abstained.

4. Business Items for Discussion & Action:

A) Merrilee gave an update on the mailing of the Voter Designation letter and a second mailing to 503 Landowners that did not receive a letter in the original mailing. The second mailing went out and extended the deadline until July 20, 2023 to provide Landowners additional time to return their Voter Designation Forms. The office received numerous calls regarding the Election and Landowners response has been positive for returning their Voter Designation Forms

Director Pollock asked if the Colusa County Elections will be mailing out ballots. Merrilee confirmed the ballots will be mailed out by the vender that is printing the ballots and that ballots should be mailed out by the required deadline.

Ben King commented that he did not get Voter Designation Forms for all his parcels. He has three different addresses and has not received letter for his parcels in Arbuckle.

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Director Knight stated that he has not received a Voter Designation Letter or Voter Designation Forms.

B) Approval of expenses

Motion was moved by Director Boyd to approve Elections expenses incurred by
Sac Valley CPA as presented on invoices #2374 and #2375, seconded by
Director Knight.

Vote: Approved 6-0, Director Evans and Arnold absent, Director Fahey abstain.

- **5.** Next Meeting: August 14, 2023 @ 1:00 pm, location to be determined.
- **6.** Adjournment: Meeting adjourned at 11:28 am.

George Tibbitts, Board Chairperson

Colusa Basin Drainage District P.O. Box 390, Willows, Ca. 95988

Phone (530) 934-7794

Colusa County Auditor

7-Jun-23

Attn: Pat / Alma

From: Merrilee Vanderwaal

From: Merrilee vanderwaai				
Enclosed are requests for payment of claims for the C The Board of Directors have approved all claims listed payment		_		Payables
Order Payee	Amount	Acct. No.	Vendor No.	
Golden State Risk Mgt	2,017.00	53240	1011489V	1-Jul
Pacific Gas & Electric	114.66	53260	761	1-Jun
Pioneer Review	84.00	53240		30-May
Randy Linquist	18,500.00	57350	639V	1-Jun
Sac Valley CPA	3,700.00	53180	1554	31-May
Sacramento Valley Mirror	220.80	53240	887	6-Jun
Willows Mini Storage LLC	180.00	53210	1113R	1-Jul
Total Claims	24,816.46	=		
, Directo	r			, Director
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Colusa Basin Drainage District P.O. Box 390, Willows, Ca. 95988

Phone (530) 934-7794

To: Colusa County Auditor 20-Jul-23

Attn: Pat / Alma
From: Merrilee Vanderwaal

From: Merrilee Vanderwaal				
Enclosed are requests for payment of claims for the Col The Board of Directors have approved all claims listed payment		-		Payables
Order Payee	Amount	Acct. No.	Vendor No.	
Downey Brand Attorneys	2,669.00	53180	407	30-Jun
Pacific Gas & Electric	145.68	53260	761	30-Jun
Sac Valley CPA	15,780.22	53180	1554	30-Jun
Total Claims	18,594.90	=		
, Director				, Director
, Director				, Director
, Director				, Director
, Director				. Director

Colusa Basin Drainage District Balance Sheet

As of June 30, 2023

ASSETS Current Assets Checking/Savings 10200 · Cash in Treasury - Sec Dep 525.00 Total Checking/Savings Other Current Assets 14000 · Prepaid Expenses 150.00 Total Other Current Assets 14000 · Prepaid Expenses 150.00 Total Current Assets 150.00 Total Current Assets 15400 · Land 1		Jun 30, 23
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Total Equity 5,925,256.46	31960 · Fund Balance-Unreserved	5,830,991.97
	Net Income	94,264.49
TOTAL LIABILITIES & EQUITY 6,202,085.35	Total Equity	5,925,256.46
	TOTAL LIABILITIES & EQUITY	6,202,085.35

Colusa Basin Drainage District Profit & Loss

July 2022 through June 2023

	Admin	Ranch	TOTAL
Income			
40100 · Assessments - Colusa Co	84,538.50	0.00	84,538.50
40110 · Assessments - Colusa Co	40.391.52	0.00	40.391.52
40120 · Assessments - Yolo Co	11,537.18	0.00	11,537.18
40400 · Interest Income - Co of Colusa	6.637.26	0.00	6.637.26
40401 · Interest Income - Other County	209.59	0.00	209.59
42100 · SFWCR - House Rent Income	0.00	6.300.00	6,300.00
42110 · SFWCR - Grazing Rent	0.00	47,582.10	47,582.10
42130 · Hunting Lease Income	0.00	9,000.00	9,000.00
Total Income	143,314.05	62,882.10	206,196.15
Expense			
60100 · Admin / Manager Exp	15,822.25	8,915.00	24,737.25
60120 · Accounting - Monthly	9,926.31	9,358.76	19,285.07
60130 · Assessment Fee - Colusa	11,107.00	0.00	11,107.00
60132 · Assessment Fee - Glenn	1,505.40	0.00	1,505.40
60135 · Assessment Fee - Yolo	1,275.00	0.00	1,275.00
62000 · Consulting - Provost-Pritchard	2,568.00	0.00	2,568.00
68100 · Insurance Expense	818.00	1,179.00	1,997.00
68500 Interest - Lindquist	0.00	12,956.68	12,956.68
71100 Legal - Downey Brand	16,042.11	0.00	16,042.11
72120 · Meetings - Board of Directors	105.08	0.00	105.08
73000 · Office Expenses	2,095.07	0.00	2,095.07
75100 · Postage Expense	3,509.40	0.00	3,509.40
75140 · Publications & Legal Notice	370.03	0.00	370.03
77100 · Rent - Office/Utilities	720.00	0.00	720.00
79100 · Telephone / Internet Exp	337.75	228.51	566.26
79500 · Taxes - Property Glenn Co	0.00	11,534.34	11,534.34
80500 · Utilities - PG&E - Ranch	0.00	1,557.97	1,557.97
Total Expense	66,201.40	45,730.26	111,931.66
Net Income	77,112.65	17,151.84	94,264.49

Colusa Basin Drainage District

Division II Election	8/11/2023	
Total Division II Acres Total Division II Parcels	312,168.014 9,333	
Voter Designation Forms Mailed By June 23rd, 2023 By July 7th, 2023	5,316 503 5,819	
Forms Received From June 23rd, 2023 Mailing From July 7th, 2023 Mailing	489 80 569	9.20% 15.90%
Voters From Forms by Single status	352 1,330 1,682	
Eligible Voting Acres From Forms by Single status	78,709 15,223 93,933	25.21% 30.09%
Eligible Voting Parcels From Forms by Single status	1,274 1,681 2,955	31.66%

Sac Valley CPA

PO Box 1113 Willows, CA 95988 US +1 5309347794 merrilee@sacvalley.net



INVOICE

BILL TO

Colusa Basin Drainage District PO Box 360 Willows, CA 95988

ACTIVITY	QTY	RATE	AMOUNT
Administrative Services Print, stuff, and mail 503 letters to landowners (July 7)	11:36	40.00	464.00
Administrative Services Print, stuff, and mail 503 letters to landowners (July 7)	1.75	20.00	35.00
			Subtotal: 499.00
District Management Follow up on returned parcels; Record voter designation forms. Confer with attorneys re election proceedings. Prepare and provide county with final voter election list. (July 5 - July 26)	21:13	225.00	4,772.25
Administrative Services Opened mail; researched returned mail; follow up on missing information; answer phone calls regarding elections.	49.64	100.00	4,964.00
			Subtotal: 9,736.25
Reimbursable Expenses Postage (Postcards)	10	0.51	5.10
Reimbursable Expenses Postage (Envelopes)	4	0.60	2.40
Reimbursable Expenses Postage (Envelopes)	30	0.63	18.90
,			Subtotal: 26.40

RESOLUTION NO. 2023-07

A RESOLUTION BY THE BOARD OF DIRECTORS OF THE COLUSA BASIN DRAINAGE DISTRICT CONFIRMING AND ADOPTING SELECTION RESULTS FOR DIVISION 2 WATER DISTRICT ELECTION

WHEREAS, the Colusa Basin Drainage District ("District") is a California Special District, formed and operating pursuant to the Colusa Basin Drainage District Act (California Water Code Appendix sections 127-1 and following) and governed by a nine-member Board of Directors;

WHEREAS, the three Directors are each appointed by the County Board of Supervisors for Yolo, Colusa, and Glenn Counties (Wat. Code App'x § 127-201); three directors are each selected by water, irrigation, reclamation, and drainage districts within each of the three divisions of the District, respectively (Wat. Code App'x § 127-202); and three directors are elected by landowners within the three divisions of the District, respectively (Wat. Code App'x § 127-203).

WHEREAS, the District called for a water district election to select a Director in Division 2 by Resolution No. 2023-06; and

WHEREAS, the water, irrigation, reclamation, and drainage districts within Division 2 selected Peter Knight to serve as a "selected" Director, in accordance with Water Code App'x § 127-202; and

WHEREAS, Peter Knight is eligible to serve as a Director under Water Code App'x § 127-205 and § 127-41; and

WHEREAS, in accordance with California law, the Board of Directors of the District hereby confirm the selection results of Division 2.

NOW, THEREFORE, BE IT RESOLVED, ADJUDGED and ORDAINED as follows:

- 1. The above recitals are incorporated herein as if set forth in full.
- 2. The Board hereby adopts the selection results of the Division 2 water, irrigation, reclamation, and drainage districts, and declares Peter Knight the Selection Director for Division 2.
- 3. The Board directs the District Secretary administer the oath of office. Once sworn, Peter Knight shall serve a term of four years.
- 4. The Board directs the District Secretary to notify the Colusa County Board of Supervisors of the selection of Peter Knight to the Division 2 Selection Directorship.

	ct this day of Au	\mathbf{c}	oard of Directors of the Coll	ısa Bası
Ayes:	Noes:	Abstain:	Absent:	
		Certification		
Secretary of the the laws of the Secolution duly District duly he of Directors bei	Colusa Basin Draina State of California, the and regularly adopted on August, 2 and present and voting	ge District, organized a at the foregoing is a ful d at a regular meeting of 2023, a majority and qu g in favor of said Resolu or amended and is now	oned herein was contracted and existing under and by viral, true and correct copy of a of the Board of Directors of corum of the members of saidtion; and that said Resolution in full force and effect.	rtue of said d Board
		Secretary of the	e Board	

Mike and Kathy Landini

PO Box 99 Elk Creek, CA 95939

530-517-0258

7/31/23

2023/2024 Grazing management plan

To: CBDD manager and Board of Directors

Hello.

Per our usual schedule cattle should begin to arrive around Thanksgiving and we should be stocked up by the end of December. Final stocking numbers will depend on early Fall rains and water availability but old feed for the start will not be an issue!

It is time to graze the South Fork Willow Creek riparian area to prevent too much RDM (residual dry matter), especially after last years' abundant growth. From there a quick move thru Fields 1E and 2 would benefit those fields as they were only slightly used last season. After that we will start to move cattle to the south side of the ranch where they will do most of their calving.

If there is water is the creek in Field 10 that will be our starting point, rotating them thru 95,85 followed by 9N and 8N to get them closer for vaccines and branding in late March early April.

If the creek in 10 is not yet pooling up we will move them south at a slower pace utilizing pumped water and troughs.

If conditions are favorable after that the cattle should be able to utilize the "flats" (North side of road) until shipping.

This is also when the smaller holding fields such as what we call Reflection, Beehive, Square Trough, Clarks Valley and the House field will be utilized for sorting and holding.

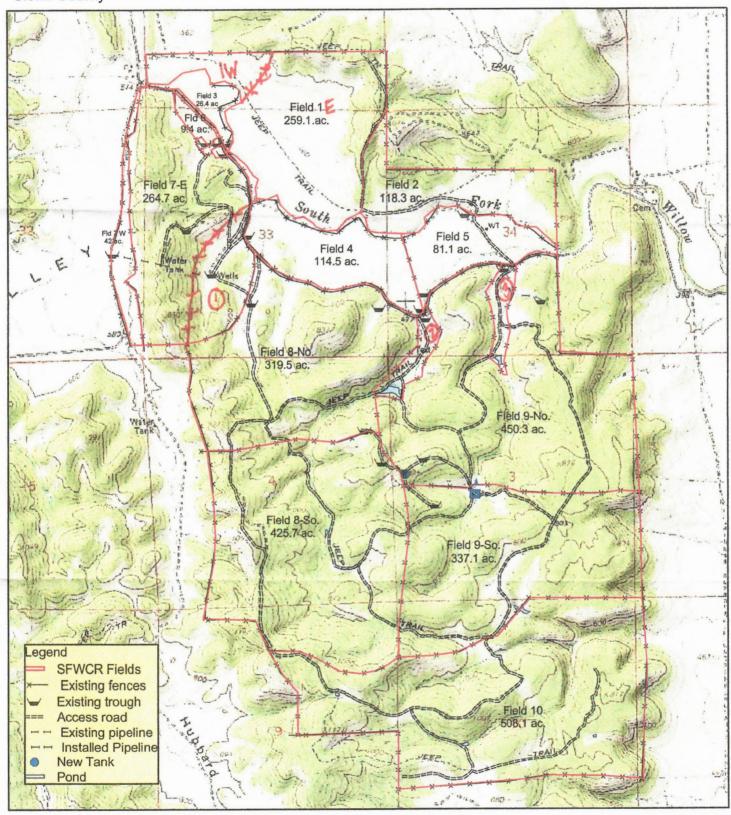
Map attached.

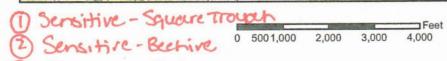
Mike and Kathy



Field Office: WILLOWS SERVICE CENTER State and County: CA, GLENN Agency: NRCS

Existing Fields & Acres





Map scale 1:24,000 1" = 2000 ft

Sensitive - Reflection