



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

**Monday, April 24, 2023, 1:00pm – Special Meeting  
Glenn Colusa Irrigation District  
344 E Laurel St, Willows, CA 95988**

This meeting will be available to the public by teleconference. The call-in information is as follows:

Via web: <https://us06web.zoom.us/j/89901346018?pwd=cUxBQ0NibVI2TVRZK1Z6YWRCVIFPUT09>

By Phone: 1-253-215-8782

Meeting ID: 899 0134 6018

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](mailto:cbdd61@yahoo.com).

1. **Call to Order** – Geroge Tibbitts, President

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 agendized items when said agendized 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. **Administer Oath of Office**

A) Administer Oath of Office (Peter Knight – 2022 & 2023)

B) Administer Oath of Office (Mary Fahey – 2022 & 2023)

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 February 9, 2023 Board Meeting.

B) Approval and/or Ratification of January, February and March 2023 claims.

*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*

**5. Election Resolution regarding Division I Landowner position**

A) Resolution 2023-02: Authorize County of Glenn to Provide Election Services

**6. Election Resolution regarding Division II Landowner position**

A) Resolution 2023-03: Authorize County of Colusa to Provide Election Services

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

- A) Ranch Tour Review & Discussion
- B) Colusa County Claims Approvals & Signatures
- C) Elections Plan for Positions Ending December 31, 2023
- D) Update on Earthquake Monitoring Station Project
- E) Sites Project

**8. 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

**9. Director's and/or Manager's Reports**

A) Informational only! Director's reports are optional

**10. Correspondence**

A) Ben King Email re: Audited Financials

**11. Next Meeting** Monday, June 19<sup>th</sup> @ 1:00pm at \_\_\_\_\_ (tentative)

**12. 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](mailto:cbdd61@yahoo.com)

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