

COLUSA BASIN DRAINAGE DISTRICT

Board of Directors' Meeting Minutes

Monday, February 12, 2024, 1:00 pm - Special Meeting
Westside Water District Conference Room
5005 State Highway 20, Williams, CA

| Board Member | Present |
|--------------|---------|
| Arnold | X |
| Boyd | vacant |
| Evans | absent |
| Fahey | X |
| Knight | X |
| Perez | X |
| Pollock | X |
| Tibbitts | X |
| Miller | X |

| Other Attendees |
|---------------------|
| Merrilee Vanderwaal |
| Nico Chapman |
| John Garner |
| John Whitney |
| Gary Soeth |
| Herb Holzapfel |
| Ben King |

1. Call to Order:

The meeting was called to order at 1:00 p.m. by chairperson, George Tibbitts, quorum present.

2. Public Participation – Agendized & Non-Agendized Items:

None

3. Election of Officers for 2024: George Tibbitts, Chairperson, Lynell Pollock, Vice Chairperson, Donald Perez, Secretary and Tom Arnold, Treasurer

4. Consent Agenda:

A) Director Miller moved to approve December 11, 2023 Minutes Director Arnold seconded

Vote: Approved 7-0, Director Evans absent and Director Boyd's position vacant

B) Ratification of Claims – Merrilee Vanderwaal presented the claims to be ratified/paid for January and February 2024.

Motion to approve by Director Miller and seconded by Director Arnold.

Vote: Approved 8-0, Director Evans absent and Director Boyd's position vacant

C) Financial Statements January 31, 2024 were received and reviewed.

5. Business Items for Discussion & Action:

A) Merrilee Vanderwaal reviewed the Nomination Process for replacement of Director Boyd (Position 1)

B) Merrilee Vanderwaal to draft a thank you letter for Director Boyd for years of service on the Board

C) Holly Dawley gave an update on the State Water Control Board Water Quality Plan. CBDD participation aggregator of people to facilitate tech services and continue fish food. This is an important program. Need to put together proposal to Steering Committee. Ben King commented on J Shipley collaborative effort on the projects.

D) Draft of Conservation Grazing Lease for Holzapfel- Martin Land & Cattle was reviewed and the following changes were recommended:

Performance Bond requirement was removed.

The Tenant to undertake stewardship activities (paragraph 6.4 b. Resources Agency Grant Agreement, was changed from 15 to 12 individual public outreach and educational opportunity days per year. and the Environmental (paragraph 6.8) to include addressing underground substances.

Vote: Approved 7-0, Director Evans absent and Director Boyd's position vacant

6. Appointment of Committee:

A) Ranch Committee

7. Reoccurring Calendared Items:

- A) South Fork Willow Creek Ranch Reports – Herb Holzapfel reported that he has gone through a lot of bate and sprayed around the house. Bippus Roofing is scheduled to repair the roof leaks and remove the leaves and repair the siding on the house.
- B) SGMA – Yolo, Colusa, and Glenn Counties – Director Pollock reported on special guidelines on wells on focus areas where they have gone dry – mainly domestic wells. SGMA issue guidance and Prop 218 election postponed due to difficulty apportioning benefits. Yolo plan approved plus \$8 million grant
- C) Sites Reservoir – moving forward, Governor continues to support the project; Manager Vanderwaal is attending Lower Colusa Basin Work Group meetings.
- D) Project Committee: Next meeting to be determined.

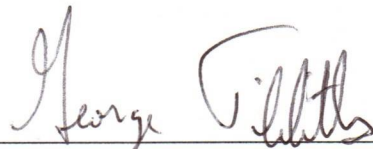
8. Director's and/or Manager's Reports:

- A) District Manager's Report - none
- B) Directors' reports – none

9. **Correspondence:** Manager Vanderwaal reviewed correspondence received. No actions required.

10. **Next Meeting:** Monday, March 11, 2023 @ 1:00 pm

11. **Adjournment:** Meeting adjourned at 3:21 pm



George Tibbitts, Board Chairperson