



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

**Thursday, September 7, 2023, 1:00pm – Special Meeting
Sites Project Authority Reservoir Conference Room
122 Old Highway 99, Maxwell, CA**

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

Via web:

<https://us06web.zoom.us/j/89486197143?pwd=Qkg4RzhYODNucmZKMmFLbnNFSk5FZz09>

By Phone: 1-253-215-8782

Meeting ID: 894 8619 7143

Passcode: 551676

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. 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 August 14, 2023 Board Meeting.
- B) Approval and/or Ratification of August claims.
- C) Approval of additional expenses
 - i. Election Costs
 - ii. Ranch Repairs
- D) Review and receive August 31, 2023 Financial Statement.

*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*

4. Business Items for Discussion & Action

- A) Update on Elections - Division II –August 29, 2023 Landowner Election.
- B) Projects: Discuss and take action, if needed.
- C) District Administration
 - a) Confirmation of Horton McNulty & Saeteurn, LLP as auditor for 2022-2023 audit.
- D) Grazing & Hunting Lease for renewal Sept 1, 2024.
 - a) Review and Approve RFP
 - b) Review and Approve RFP timeline
 - c) Identify Ad Hoc Selection Committee, up to 4 Directors, if needed

5. Reoccurring Calendared Items

- A) Project Committee
- B) South Fork Willow Creek Ranch Reports
- C) SGMA - 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 – Gov. Code § 54956.8
Property: Mobile Home
Agency Negotiator: Merrilee Vanderwaal
Negotiating Parties: Andrea Feeney
Under Negotiation: Price and Terms of Payment

9. Next Meeting Monday, December 11, 2023 @ 1:00 pm at _____

10. Adjourn

Please Note:

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