

COLUSA BASIN DRAINAGE DISTRICT
Board of Directors' Meeting Minutes

Thursday, April 28, 2022, 2:00pm – Special Meeting
Sites Reservoir Authority, 122 Old Highway 99 West, Maxwell, CA 95955

The Colusa Basin Drainage District did not meet to conduct business during their special board meeting scheduled for April 28, 2022 due to lack of quorum.

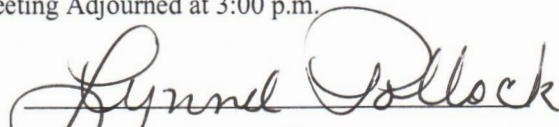
Lynnel Pollock administered oath of office prior to meeting for George Tibbitts.

The meeting was called to order at 2:07 p.m. on April 28, 2022 by Board Chairperson, Lynnel Pollock. The following board members were present at this time Lance Boyd, Peter Knight, Lynnel Pollock and George Tibbitts. The following discussions were made; all agenda items deferred to next meeting.

- A) Rebecca Smith, CBDD legal counsel was introduced to the board members.
- B) Jim Bond discussed the March 31, 2022 financials to the Board.
- C) Mike Landini gave a status update. They are in process of moving cattle with the majority of cattle gone by the end of May. Surface water dry wells are holding up. The Grass has been pretty decent this year; there has been more feed than previous 2 years. They would like to keep 30 – 40 head on ranch through June. Increase in AUM should result in supplemental income this year.
- D) Rebecca Smith and Lynnel Pollock spoke about the Department of Dam Safety inquiry about the permit status for the Dam at South Fork Willow Creek Fork. The permit was from the early 2000s and paid for with grant funds of approximately \$100,000
- E) Yolo, Colusa, and Glenn County GSAs working on ground water policies

The next meeting was scheduled for May 5, 2022, at 2:00 p.m., Remote Meeting Only.

11. ADJOURNMENT: Meeting Adjourned at 3:00 p.m.


Lynnel Pollock, Board Chairperson

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, and vacant Secretary/Treasurer.