



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

Thursday, September 1, 2022, 1:00pm – Special Meeting
Reclamation District 108
975 Wilson Bend Rd, Grimes, CA 95950

MODIFIED BROWN ACT REQUIREMENTS IN LIGHT OF COVID-19

In compliance with Assembly Bill 361, this meeting will be conducted by teleconference. The call-in information for the Board of Directors and the public is as follows:

Via web:

<https://us06web.zoom.us/j/84134522932?pwd=L1NvUWR6bTduYUFiMnd0TzMwWUh5UT09>

By Phone: 1-253-215-8782

Meeting ID: 841 3452 2932

Passcode: 923169

Any member of the public may speak during Public Comment, or may email public comments to the General Manager at cbdd61@yahoo.com. During this period of modified Brown Act Requirements, the District will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility. Requests for reasonable modifications under the ADA may be submitted to the email address noted above, or by phone directly to the District.

1. Call to Order – Lynnel Pollock, 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!

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

3. Findings Related to Remote Meetings (AB 361)

A) Discussion and Possible Approval of Resolution 2022-02 Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953.

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 June 16, 2022 Board Meeting.
- B) Approval and/or Ratification of June 30, 2022 claims.
- C) Approval and/or Ratification of July 31, 2022 claims.
- D) Review and receive June 30, 2022 Monthly Financial Statements.
- E) Review and receive July 31, 2022 Monthly Financial Statements.

5. Election Resolution regarding Division III District position

- A) Resolution to Certify Election Results
- B) Administer Oath of Office

6. Business Items for Discussion & Action

- A) 2022 Multi-County Agency Biennial Notice
Review and approve the CBDD's Conflict of Interest Code and Authorize Board Chairperson to Sign Verification
- B) District insurance coverage
- C) District audit for years ending June 30, 2020 and June 30, 2021
- D) DSOD Permit Status
- E) Upgrade of Earthquake Monitoring Station
- F) Consider cancellation of District AT&T telephone service
- G) Status of District scanning project
- H) Finalize accountant contract

7. Election of Officers for 2022-2023

- A) Election of Treasurer

8. Appointment of Committees

- A) Ranch Committee
- B) Projects Committee

9. Reoccurring Calendared Items

- A) Project Committee
- B) South Fork Willow Creek Ranch Reports

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- C) SGMA
 - i) Yolo, Colusa, and Glenn Counties
 - ii) 2022 Water Conditions
- D) Sites Reservoir:

10. Director's and/or Manager's Reports

A) Informational only! Director's reports are optional

11. Correspondence

12. Next Meeting Thursday, October 13th @ 1:00pm at _____ (tentative)

13. 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