



COLUSA BASIN DRAINAGE DISTRICT Project Committee Meeting Minutes

**Friday, January 19, 2024, 1:00pm – Special Meeting
Westside Water District**

The CBDD Project Committee meeting was held on January 19, 2024. The meeting was called to order at 1:05 pm on January 19, 2024 by Director Fahey. The following board members were present at this time Donald Perez and Mary Fahey and General Manager Merrilee Vanderwaal. Holly Dawley from KSN, Inc (Kjelsen Sinnock Neudeck, Civil Engineers & Land Surveyors) and Ben King (Public) were also present.

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

A) No public comments were received.

2. Consent Agenda

Motion was made by Director Perez to approve the Minutes of August 4, 2022 and August 22, 2023, seconded by Director Fahey

3. Project Discussion

The following preliminary and potential new projects were reviewed and discussed:

- Holly Dawley recommended to the Board to participation in the Flood Plain Reimagined/Healthy River Project
- The Committee recommended President Tibbitt sign Draft Staff Reports on the Bay Delta Water Quality Plan Updates
- Landowner Initiatives – Deferred to next meeting
- Director Fahey spoke with Darrin Williams at Glenn Groundwater Authority and expressed interest in learning more about Colusa County Water District grant to purchase water for the Sycamore Water Co recharge project
- Director Fahey reported on Yolo GSA that DWD should be receiving some grant funding

4. **Next Meeting** – to be determined

5. **Adjournment**

Meeting adjourned at 2:30 pm



Mary Fahey, Committee Chairperson