



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

**Monday, June 24, 2024, 1:00pm – Special Meeting
Westside Water District
5005 State Highway 20, Williams, CA 95987**

1. **Call to Order** – Lynell Pollock, Vice Chairman

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 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!

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 February & March 2024 Board Meeting.

B) Approval and/or Ratification of April, May, and June claims.

C) Review and receive May 31, 2024 Financial Statements.

4. **Public Hearing: Levy of 2024-2025 Annual Benefit Assessment**

A) Conduct Hearing [Hearing to commence no earlier than 1:00 p.m.]

B) Following hearing, review and consider approval of CBDD Resolution 2024-04, Levy of 2024-2025 Annual Benefit Assessment

5. **Business Items for Discussion & Action**

A) 2024-2025 Budget

i. Discuss and approve 2024-2025 budget.

ii. Resolution 2024-05, Adopting the Fiscal Year 2024-25 Final Budget for Special District Operating Funds

B) Review Conflict of Interest Code – Biennial review

C) District Administration: Discuss Board meeting schedule.

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- D) Grazing & Hunting Lease, renewal September 1, 2024
 - i. Review & execute final lease.
 - ii. Consider Resolution 2024-005, a Resolution Finding the South Fork Willow Creek Ranch Lease Exempt from CEQA.

10. Reoccurring Calendared Items

- A) Project Committee
- B) South Fork Willow Creek Ranch Reports
- C) SGMA
 - i) Yolo, Colusa, and Glenn Counties
- D) Sites Reservoir

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

- A) Informational only! Director's reports are optional

12. Correspondence

13. Next Meeting Monday, August 12, 2024 @ 1:00pm at _____
(tentative)

14. 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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