



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

**Monday, March 11, 2024, 1:00pm – Special Meeting
Westside Water District
5005 State Highway 20, Williams, CA 95987**

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 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.) None

4. Business Items for Discussion & Action

- A) Review nominations and appoint replacement of Director Boyd (Position 1).
- B) Consider Resolution 2024-01, a Resolution Supporting Implementation of the Program for Healthy Rivers and Landscapes.
- C) Consider Resolution 2024-02, a Resolution Finding the South Fork Willow Creek Ranch Conservation Lease Exempt from CEQA.

5. Closed Session

- A) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8):
Property: South Fork Willow Creek Ranch
Agency Negotiator: Merrilee Vanderwaal
Negotiating Parties: Colusa Basin Drainage District, Martin Land & Cattle Company and Herb Holzapfel
Under Negotiation: Price and Terms of Payment

5. Next Meeting: Monday, April 8, 2024 @ 1:00 pm

6. Adjourn

Please Note:

- 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.
- 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 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.