



**COLUSA BASIN DRAINAGE DISTRICT
Board of Directors' Meeting Minutes**

**Thursday, May 5, 2022, 2:00pm – Special Meeting
Remote Meeting**

The CBDD Board meeting was held remotely on May 5, 2022. The meeting was called to order at 2:00 p.m. on May 5, 2022 by Board Chairperson, Lynnel Pollock. The following board members were present at this time Donald Perez, Lance Boyd, Mary Fahey, Peter Knight, Lynnel Pollock and George Tibbitts. Directors Tom Arnold and Gary Evans were absent at the meeting and there was public attendance of Ben King and Merrilee Vanderwaal.

1. PUBLIC PARTICIPATION – AGENDIZED & NON-AGENDIZED ITEMS:

A) No public comments were received

2. FINDINGS RELATED TO REMOTE MEETINGS:

Consideration of Resolution No. 2022-01, related to remote meetings. Director Boyd moved to approve the Resolution No. 2022-01. Director Fahey seconded. Vote: Approved 6 – 0, Directors Arnold and Evans were absent.

3. MINUTES:

Director Perez moved to approve the draft minutes from the March 31, 2022 Board meeting. Director Knight seconded. Vote: Approved 6 – 0, Director Arnold and Evans were absent.

4. FINANCIAL REPORTS:

A) Jim Bond presented the March 31, 2022 claims and financials to the Board. Director George Tibbitts moved to ratify the March 31, 2022 claims and receive the financial statements. Director Boyd seconded. Vote: Approved 6-0, Directors Arnold and Evans were absent.

5. FINALIZE CONTRACT WITH MERRILEE VANDERWAAL:

A) CBDD attorney Rebecca Smith, Downey Brand confirmed there were no conflicts of interest. Director Boyd moved to approve the contract with a May 1, 2022 start date.

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.

Director Knight seconded. Vote: Approved 6-0, Directors Arnold and Evans were absent.

6. DISCUSS PROCESS TO FILL THE BOARD VACANCY:

A) District Manager to locate form letters for nomination to fill the vacancy for Water District representative for area 3.

7. ELECTION OF OFFICERS FOR THE 2022 YEAR: (Motion 5)

A) Meeting turned over to Director Tibbitts who solicited nominations for President.

Director Boyd nominated Lynnel Pollock to continue as President. Director Fahey seconded. Vote: 6-0, Directors Arnold and Evans were absent

B) The meeting was turned back over to Director Pollock. Director Boyd nominated George Tibbitts to continue as Vice President. Perez seconded. Vote: Approved 5-0, with Director Tibbitts abstaining and Directors Arnold and Evans were absent.

C) Director Donald Perez volunteered to be Secretary. Knight seconded. Vote: Approved 5-0 with Director Perez abstaining and Directors Arnold and Evans were absent.

D) Director Boyd nominated Tom Arnold for Treasurer if Director Arnold will accept: Knight seconded. Vote: Approved 6-0, Directors Arnold and Evans were absent.

8. APPOINTMENT OF COMMITTEES:

A) Ranch Committee – postponed to next meeting

B) Project Committee – postponed to next meeting

9. REOCCURRING CALENDARED ITEMS:

A) SGMA

i. Yolo, Colusa, and Glenn Counties working on groundwater policies.

ii. GSA are also busy working to develop well permits processes in response to executive order.

B) Sites Reservoir: No reports.

DIRECTOR'S AND/OR MANAGER'S REPORTS:

A) Ben King emailed regarding conflict of interest with new District Manager.

i. Rebecca Smith of Downey Brand confirmed there is no conflict of interest.

Having connections throughout the area does not trigger a conflict of interest.

B) Ben King questioned the exemption for not having a website each year.

ii. In December of each year, the District adopts a resolution to be exempt from having a website.

**At 2:39pm, Director Knight left the meeting.

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10. NEXT MEETING:

The next meeting was scheduled for June 16, 2022, at 1:00 p.m.

11. ADJOURNMENT:

Meeting adjourned at 2:42 p.m.


Lynnel Pollock, Board Chairperson

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