

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF COLUSA COUNTY WATER DISTRICT  
840 1<sup>st</sup> Street, Arbuckle, CA 95912**

April 10, 2024

1:30 pm

AGENDA

*The public may address the Board concerning an agenda item either before or during the Board's consideration of that agenda item. Public comment on items within the Board's jurisdiction is welcome, subject to reasonable time limits for each speaker. Upon request, agenda items may be moved up to accommodate those in attendance wishing to address that item. Please inform the General Manager. The Board may consider any agenda item at any time during the Board meeting. The Board may take action on any item on the agenda, including items listed on the agenda as information items.*

*In compliance with the Americans with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, please contact Ms. Shelly Murphy at (530) 476-2669. Requests must be made as early as possible, and at least one full business day before the start of the meeting.*

**1. CALL THE MEETING TO ORDER**

**2. APPROVAL OF THE MINUTES** – Of the Regular meeting March 13, 2024, and Special meeting March 20, 2024.

**3. APPROVAL OF FINANCIAL STATEMENTS** – Confirmation of Disbursements and Transactions for Period Covering March 14, 2024, through April 10, 2024.

**4. PUBLIC COMMENT ON NONAGENDA ITEMS**

The public may address the Board concerning issues not on the agenda. Agenda items may be addressed either before or during the Board's consideration of that agenda item. (*Government Code Section 54954.3*)

**5. AGENCY / ORGANIZATION ITEMS**

- A. TCCA Issues and Actions Report
- B. CCWD Management Report

**6. GENERAL BUSINESS**

- A. Update 2024 water year
- B. Discuss & Consider LOA with USBR for Non-project power costs related to Warren Act -Adopt Resolution 2024-04 Confirming Authority to Sign Letter Agreement Providing Terms and Conditions for Payment of Power Costs Related to Warren Act Non Project Water Deliveries.

- C. Grant/Recharge Project Update
- D. Review & Consider updates to Personnel policy; District Vehicle use and On-call
- E. Annexation Update
- F. Sites Update
- G. CGA Update

**7. ATTORNEY REPORT**

**CLOSED SESSION**

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code § 54956.9)

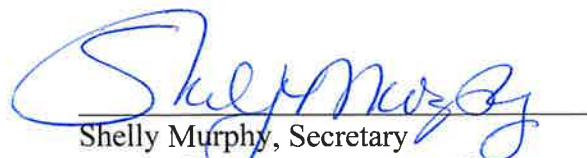
1. *Center for Biological Diversity et al v. United States Bureau of Reclamation* (E.D. Cal. Case No. 1:20-cv-00706-DAD-EPG)
2. *North Coast Rivers Alliance et al v. U.S. Department of the Interior et al.* (E.D. Case No. 1:16-cv-00307-DAD-SKO)

B. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION (Gov. Code § 54956.9)

**OPEN SESSION REPORTING**

**8. ADJOURNMENT**

I certify that this notice was posted at 5:00 p.m. April 5, 2024, at the District Office, 840 1<sup>st</sup> Street, Arbuckle, California 95912.

  
Shelly Murphy, Secretary  
Colusa County WD Board of Directors