

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF COLUSA COUNTY WATER DISTRICT  
ARBUCKLE GOLF CLUB  
5918 HILLGATE RD., ARBUCKLE, CA 95912**

April 12, 2023  
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 8, 2023.
- 3. APPROVAL OF FINANCIAL STATEMENTS** – Confirmation of Disbursements and Transactions for Period Covering March 9, 2023, through April 12, 2023
- 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. PUBLIC HEARING – PROP 218 NOTICE**
- 6. AGENCY / ORGANIZATION ITEMS**
  - A. TCCA Issues and Actions Report
  - B. CCWD Management Report
- 7. GENERAL BUSINESS**
  - A. 2023 water year planning – allocation/transfers/WA
  - B. Discuss and Consider 2023 Water Rates after public hearing

C. CGA Update

- CCWD/TC Trickle Flow Ephemeral Stream Recharge project

D. Sites Update

- Colusa County Flood Control and Water Conservation District Presentation
- Consider & Approve Resolution 2023-4 Authorizing the CCFCWD to take certain actions within CCWD boundaries on behalf of certain landowners electing to participate in the Sites Reservoir Project

**8. ATTORNEYS REPORT**

**9. ADJOURNMENT**

I certify that this notice was posted at 5:00 p.m. April 7, 2023, at the District Office, 840 1<sup>st</sup> Street, Arbuckle, California 95912.

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Shelly Murphy, Secretary  
Colusa County WD Board of Directors