

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

January 12, 2022
1:30 pm

AGENDA

MODIFIED BROWN ACT PROCEDURES IN LIGHT OF COVID-19:

In Compliance with CA Executive Orders N-25-20 and N-29-20 members of the Board of Directors and members of the public will participate in this meeting by teleconference. The call-in information for the Board of Directors and the public is as follows:

Dial-In (Toll-free): (844) 855-4444

Access Number: 7480585

Security Code: 572021

The public may attend the meeting and offer public comments by phone, using the call-in number provided above. Members of the Board may participate in person or by teleconference from other locations. During this period of modified Brown Act Requirements, the District will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility.

1. **CALL THE MEETING TO ORDER**
2. **APPROVAL OF THE MINUTES** – Of the Regular meeting December 14, 2021
3. **APPROVAL OF FINANCIAL STATEMENTS** – Confirmation of Disbursements and Transactions for Period Covering December 15, 2021, through January 12, 2022
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
 - 2B & 2C Power outage – PG&E update

6. GENERAL BUSINESS

- A. Discuss 2022 water needs and transfers
- B. Discuss & Consider updating District policies
 - Take or Pay clause on District allocation
 - Reserve Policy
 - Warren Act Contracts
- C. CGA Update
- D. Sites Reservoir Update

7. BOARD MEMBERS' DISCUSSION, QUESTIONS & COMMENTS

8. ATTORNEY REPORT

CLOSED SESSION [To occur on a Confidential Conf. Call Line provided to the CCWD Board of Directors and appropriately identified staff]

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. *Hoopa Valley Tribe v. U.S. Bureau of Reclamation, et al.* (N.D. Cal. Case No. 3:20-cv-05630)

OPEN SESSION REPORTING [To occur on Public Conf Call Line]

9. ADJOURNMENT

I certify that this notice was posted at 1:30 p.m. January 7, 2022, at the District Office, 840 1st Street, Arbuckle, California 95912.

Shelly Murphy, Secretary
Colusa County WD Board of Directors