

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF COLUSA COUNTY WATER DISTRICT**

**840 1<sup>st</sup> Street, Arbuckle, CA 95912**

January 11, 2023

1:30 pm

AGENDA

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**MODIFIED BROWN ACT PROCEDURES IN LIGHT OF COVID-19:**

In Compliance with Assembly Bill AB 361, members of the Board of Directors and members of the public may 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

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.

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1. **CALL THE MEETING TO ORDER** –
2. **APPROVAL OF THE MINUTES** – Of the Regular meeting December 14, 2022
3. **APPROVAL OF FINANCIAL STATEMENTS** – Confirmation of Disbursements and Transactions for Period Covering December 15, 2022, through January 11, 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. **AGENCY / ORGANIZATION ITEMS**
  - A. TCCA Issues and Actions Report
  - B. CCWD Management Report

6. **GENERAL BUSINESS**

- A. 2023 Water year planning – Transfers, Warren Act etc.
- B. Review District Reserve Policy and balances.
- C. Update bank check signing authorizations
- D. Approve Resolution 2023-01 Commending Douglas Griffin for years of Service.
- E. Approve Resolution 2023-02 Approving Contract for Temporary Water Service (215 water)
- F. Annexation Report
- G. Sites Update
- H. CGA Update

7. **ATTORNEY REPORT**

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

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


*Center for Biological Diversity et al v. United States Bureau of Reclamation* (E.D. Cal. Case No. 1:20-cv-00706-DAD-EPG)

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

8. **ADJOURNMENT**

I certify that this notice was posted at 5:00 p.m. January 6, 2023, at the District Office, 840 1<sup>st</sup> Street, Arbuckle, California 95912.

  
Shelly Murphy, Secretary  
Colusa County WD Board of Directors