

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

March 9, 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 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.

1. **CALL THE MEETING TO ORDER**

2. **APPROVAL OF THE MINUTES** – Of the Regular meeting February 9, 2022

3. **APPROVAL OF FINANCIAL STATEMENTS** – Confirmation of Disbursements and Transactions for Period Covering February 10, 2022, through March 9, 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
 - Form 700; Ethics & Harassment Training – Due April 1st

6. **GENERAL BUSINESS**

- A. Discuss 2022 water year and transfer needs
- B. Discuss & consider updates to District Policies
 - Rules & Regulations
 - Water Service Application
 - Reserve Policy
- C. Review and consider Ordinance No. 2022-02 Establishing Rules & Regulations for Water Shortage Emergency and Establishing Penalties for Violations Thereof
- D. Review Water Management Plan and set public hearing date for adoption.
- E. CGA Update
 - Discuss & consider funding recharge project
- F. Sites Reservoir Update
 - Approve Sites Phase 2C agreement and authorize GM/Board President to sign on behalf of Sites Participants

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. 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)

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

9. **ADJOURNMENT**

I certify that this notice was posted at 5:00 p.m. March 4, 2022, at the District Office, 840 1st Street, Arbuckle, California 95912.


Shelly Murphy, Secretary
Colusa County WD Board of Directors