

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

840 1st Street, Arbuckle, CA 95912

February 8, 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 January 11, 2023.
- 3. APPROVAL OF FINANCIAL STATEMENTS –** Confirmation of Disbursements and Transactions for Period Covering January 12, 2023, through February 8, 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. Discuss & Consider BOR water rates set District 2023 water rate
 - D. Review District Rules & Regulations, Application for Water Service & WA Landowner Agreements

- E. Review & approve Smith & Newell's Audit Proposal for years ended December 31, 2022, 2023 and 2024.
- 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)

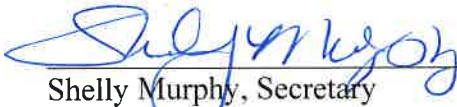
Center for Biological Diversity et al v. United States Bureau of Reclamation (E.D. Cal. Case No. 1:20-cv-00706-DAD-EPG)

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. February 3, 2023, at the District Office, 840 1st Street, Arbuckle, California 95912.


Shelly Murphy, Secretary
Colusa County WD Board of Directors