

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

July 8, 2026

1:30pm

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.

I. CALL THE MEETING TO ORDER

II. APPROVAL OF THE MINUTES - Of the Regular meeting June 10, 2026.

III. APPROVAL OF FINANCIAL STATEMENTS - Confirmation of Disbursements and Transactions for Period Covering June 11, 2026, through July 8, 2026.

IV. 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)

V. PUBLIC HEARING – Delinquent Contract Conversion Assessments

VI. AGENCY / ORGANIZATION ITEMS

- A. TCCA Issues and Actions Report
- B. CCWD Operations & Management Report

VII. GENERAL BUSINESS

- A. Review & Approve Resolution 2026-10 – Accepting Report of Contract Conversion Assessment Delinquencies

- B. Review & Approve Resolution 2026-11 – Accepting Report of Base Rate and Other Delinquencies
- C. Sierra Controls – SCADA Migration Presentation
- D. Review & Consider RTA Contracts for Lateral 2B RCP Leak & 60-Inch Joint Seal Concrete Collars (2) on Lateral 2G
- E. Review & Consider CCWD-RD108 5 year In-Lieu Groundwater Recharge Project Agreement (Water Transfer)
- F. Recharge Project Update – IRWM; FDRE; Water Smart Grant
 - Review & Approve Resolution 2026-12 Applying for and committing to financial and legal obligations of Water Smart Grant for the South Colusa – North Yolo Sub-basins Water Accounting, Modeling & Infrastructure Improvements
- G. Annexation Update
 - Review & Approve Provost & Pritchard Proposal for LAFCO procedures and Cultural work related to annexation and siphon request.
- H. Sites Update
- I. CGA Update

VIII. ATTORNEY REPORT

CLOSED SESSION

- 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)
 - 3. *TCCA v. CA DWR* (CA Sup. Ct., County of Sacramento, No. 24WM000183) [2024 CEQA Lawsuit]

OPEN SESSION REPORTING

IX. ADJOURNMENT

I certify that this notice was posted at 10:00 am July 6, 2025, at the District Office, 840 1st Street, Arbuckle, California 95912.

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 Shelly Murphy, Secretary
 Colusa County WD Board of Directors