

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

July 13, 2022
1:30 pm

AGENDA

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.

1. **CALL THE MEETING TO ORDER**

2. **APPROVAL OF THE MINUTES** – Of the Regular meeting June 8, 2022

3. **APPROVAL OF FINANCIAL STATEMENTS** – Confirmation of Disbursements and Transactions for Period Covering June 9, 2022, through July 13, 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. **PUBLIC HEARING**

6. **AGENCY / ORGANIZATION ITEMS**
 - A. TCCA Issues and Actions Report
 - B. CCWD Management Report

7. GENERAL BUSINESS

- A. Review & Approve Resolution 2022-04 – Approving Final Report of Delinquent Contract Conversion Assessments After Hearing.
- B. Review & Approve Resolution 2022-05 – Directing Collection of Delinquent Water and Other charges on the County Tax Roll.
- C. Review & Approve Resolution 2022-06 – Ordering an Election, Requesting County Elections to conduct the Election and Requesting Consolidation of Election.
- D. Review & Consider Colusa Basin Drainage District – Nomination for Division III Director position
- E. Update on GW Recharge project and grant funding
- F. CGA Update
- G. Sites Reservoir Update
 - Confirm/appoint JPA Board member and designated Alternate(s)
 - Confirm/appoint Reservoir Committee Primary and designated Alternate(s)
- H. 2022 Biennial Notice for Conflict of Interest Code

8. ATTORNEY REPORT

9. ADJOURNMENT

I certify that this notice was posted at 5:00 p.m. July 8, 2022, at the District Office, 840 1st Street, Arbuckle, California 95912.

Shelly Murphy, Secretary
Colusa County WD Board of Directors