

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

May 10, 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 April 12, 2023.

3. APPROVAL OF FINANCIAL STATEMENTS – Confirmation of Disbursements and Transactions for Period Covering April 13, 2023, through May 10, 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. PUBLIC HEARING TO CONSIDER a request to the Colusa Local Agency Formation Commission (LAFCO) to initiate annexation proceedings and amend Sphere of Influence

6. AGENCY / ORGANIZATION ITEMS

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

7. GENERAL BUSINESS

- A. 2023 Water year
- B. Annexation Report
 - Adopt Resolution 2023-5 Requesting the Local Agency Formation Commission of Colusa County Undertakes Proceedings for an Annexation and Amendment to the District Sphere of Influence

- C. Grant Funding Update
 - Discuss & Consider initiation of recharge project
- D. Discuss & Consider District staffing needs
- E. Sites Update
- F. CGA Update

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 REAL PROPERTY NEGOTIATORS (Government Code § 54956.8)

1. Water Transfers/Purchase of Water
2. Property: Water supply to supplement 2023 and future CVP allocations
3. Under negotiation: Price, terms and amounts
4. Negotiating parties: TCCA

B. 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)

C. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation: Significant exposure to litigation pursuant to § 54956.9(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. May 5, 2023, at the District Office, 840 1st Street, Arbuckle, California 95912.



Shelly Murphy, Secretary
Colusa County WD Board of Directors