

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

November 9, 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 October 21, 2022

3. **APPROVAL OF FINANCIAL STATEMENTS** – Confirmation of Disbursements and Transactions for Period Covering October 12, 2022, through November 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

6. GENERAL BUSINESS

- A. 2023 Water year planning – Transfers, Warren Act etc.
- B. Discuss BOR Jensen Facility – Title Transfer request
- C. Annexation Report
 - LAFCO application – considerations
- D. Sites Reservoir Update
 - Colusa County Flood Control & Water Conservation District (CCFCWCD)
- E. CGA Update
 - Consider DWR Grant Application for Ephemeral Creek GW Recharge Study/Pilot Project
- G. Discuss & consider Policy for Directors
 - Duties, compensation, etc.
- H. Review & Adopt 2023 Budget & Base Rate fee
- I. BOR – Aging Infrastructure
 - Approve Letter of Application for FY 2023 CVP Reserved Works Funding

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. November 4, 2022, at the District Office, 840 1st Street, Arbuckle, California 95912.

Shelly Murphy, Secretary
Colusa County WD Board of Directors