

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF COLUSA COUNTY WATER DISTRICT  
840 1<sup>st</sup> Street, Arbuckle, CA 95912**

March 20, 2024

10:00 am

**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. PUBLIC COMMENT**

**3. NEW BUSINESS:**

- A. Discuss & Consider LWA Grant Administration Agreement
- B. Discuss DWR FDRE Initiative
  - Consider funding for water purchases

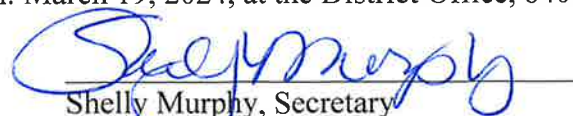
**4. CLOSED SESSION:**

- A. Public Employment (Gov. Code § 54957) (Operations & Maintenance Manager/Assistant Manager)

**OPEN SESSION REPORTING**

**5. ADJOURNMENT**

I certify that this notice was posted at 10:00 a.m. March 19, 2024, at the District Office, 840 1<sup>st</sup> Street, Arbuckle, California 95912.

  
Shelly Murphy, Secretary  
Colusa County WD Board of Directors