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

November 11, 2026
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.

I. CALL THE MEETING TO ORDER – Pledge of Allegiance

II. APPROVAL OF THE MINUTES – Of the Regular meeting October 14, 2026.

III. APPROVAL OF FINANCIAL STATEMENTS – Confirmation of Disbursements and Transactions for Period Covering October 15, 2026, through November 11, 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. AGENCY / ORGANIZATION ITEMS

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

VI. GENERAL BUSINESS

A. Review 2027 Proposed budget with 2026 Actuals
B. Discuss & Consider Resolution 2026-15 Board/Volunteer coverage for Workers Comp
C. Recharge Project Update – IRWM; FDRE; Water Smart Grant
D. Annexation Update

G. Sites Update
H. CGA/SCNY Updates

VII. 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]

B. Public Employment (Gov. Code § 54957) General Manager Review

OPEN SESSION REPORTING

8. ADJOURNMENT

I certify that this notice was posted at 5:00 pm November 6, 2026, at the District Office, 840 1st Street, Arbuckle, California 95912.

//S//
Shelly Murphy, Secretary
Colusa County WD Board of Directors