

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

May 13, 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 April 8, 2026.

III. APPROVAL OF FINANCIAL STATEMENTS – Confirmation of Disbursements and Transactions for Period Covering April 9, 2026, through May 13, 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 & Consider Consulting Services Agreement with Trawick Services LLC
 - Ratify GM repair decision on 2G 60" pipeline (gravity side)
- B. Discuss & Consider Procurement/Purchasing Policy updates
- C. Adopt Resolution 2026-05 Authorizing Individuals to Act on Behalf of Agency and Authorize Opening of Accounts at Tri Counties Bank

