

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

Alternate Meeting Locations: 61435 Brosterhous Rd, Bend, OR 97701

December 16, 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

- A. Administer Oath of Office for three Board members
 - Election of Board officers
 - Appoint District representation to various agencies (TCCA; CGA; Sites)

2. APPROVAL OF THE MINUTES – Of the Regular meeting November 13, 2024.

3. APPROVAL OF FINANCIAL STATEMENTS – Confirmation of Disbursements and Transactions for Period Covering November 14, 2024, through December 16, 2024.

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 – Winter maintenance

5. GENERAL BUSINESS

- A. Approve Resolution 2024-12 Declaring Employee Benefits for 2024
- B. Discuss County of Colusa Offer to Lease Surplus Property
- C. Annexation/Secondary Service Requests/215 Contract
- D. Recharge Project Update – IRWM; FDRE; Water Smart Grant
 - Review & Consider quotes for FDRE temporary pumps
 - Consider Remote Tracker Flow Portal (Presentation)
 - Discuss & Consider Colusa Basin Drain partnership
- E. Sites Update
- F. CGA Update
- G. Update on Hydro Power project

7. 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)

OPEN SESSION REPORTING

8. ADJOURNMENT

I certify that this notice was posted at 5:00 p.m. December 12, 2024, at the District Office, 840 1st Street, Arbuckle, California 95912.

Shelly Murphy, Secretary
Colusa County WD Board of Directors