

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

November 13, 2024  
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.*

**1. CALL THE MEETING TO ORDER**

**2. APPROVAL OF THE MINUTES** – Of the Regular meeting October 9, 2024.

**3. APPROVAL OF FINANCIAL STATEMENTS** – Confirmation of Disbursements and Transactions for Period Covering October 10, 2024, through November 13, 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. Adopt Resolution 2024-10 Accepting Financial Statements with Independent Auditors Report for the year ended December 31, 2023
- B. Annexation/Secondary Service Requests
  - Review David Marshall/Yolo County application
  - 215 Contract considerations
- C. Reconsider District HVAC replacement recommendations

- D. Consider participation in TC wide 2025 Transfer Document
- E. Review Jacobs Engineering ARC Flash Study & Condition Assessment Scope & Fee
  - Approve Jacobs Professional Services Agreement for work
- F. Recharge Project Update – IRWM; FDRE; Water Smart Grant
  - Consider Davids Engineering/H2O quote for meter reading program
  - Discuss GW accounting & crediting program
  - Other potential recharge projects
- G. Adopt Resolution 2024-11 Establishing GW Recharge as District Priority
- H. Sites Update – Consider 2025 Sites JPA membership
- I. Review & Consider 2025 Administrative/O&M Budget
  - Consider Assistant GM Job Announcement
  - 218 Notice; set Public Hearing date
- J. CGA Update
- K. Update on Hydro Power project concept

## 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)

- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Govt Code Section 54957): General Manager

### OPEN SESSION REPORTING

## 8. ADJOURNMENT

I certify that this notice was posted at 5:00 p.m. November 8, 2024, at the District Office, 840 1<sup>st</sup> Street, Arbuckle, California 95912.

  
Shelly Murphy, Secretary  
Colusa County WD Board of Directors