

*This meeting will be conducted in person, but the public may choose to participate remotely by calling:*  
Conference Line: +1 323-538-4371 | Conference ID: 517 897 647# | 344 E. Laurel Street, Willows, CA 95988  
[Click here to join the meeting](#)

1. Call to Order
2. Flag Salute
3. Public Participation
  - A. Time set-aside for members of the public that wish to address the Board regarding operations of the District within the jurisdiction of the Board. Individuals are requested to limit comments to a maximum of five minutes.
4. Consent Agenda (\*)
  - A. Authorize Payment of Claims
    - i. General Fund
    - ii. Operations Fund
  - B. Approve Minutes of October 6, 2022 Board Meeting
5. Approve Payment of Claims to Colusa County Farm Supply (\*)
6. Business Items (\*)
  - A. Consider and Approve Proposed Adjustments to Billing Rates for Somach Simmons & Dunn
  - B. Review and Consider Approval of Resolution 2022-16 Authorizing Execution of Agreement to Appoint Sacramento River Settlement Contractors Corporation as Agent for Administration of Drought Relief Funding Agreement with the Bureau of Reclamation in 2022, and Notice of Availability of Drought Relief Funding Letter with the Bureau of Reclamation, which Includes Finding that Agreement and Notice are Not a Project under the California Environmental Quality Act (CEQA) or, in the Alternative, are Exempt from CEQA
  - C. Consider and Approve Abel Check Structure Replacement Project Bid Award
7. Administration
  - A. Department Reports
    - i. Maintenance
    - ii. Water Operations
    - iii. Engineering
    - iv. Water Resources
  - B. Treasurer's Report
    - i. Filing of September Treasurer's Report
    - ii. Filing of September Financial Report
    - iii. Filing of September Damage Claims Report

8. Information Reports
  - A. Meeting Reports
  - B. Manager's Report
  - C. Attorney's Report
  - D. Other Business
9. Closed Session
  - A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Potential Initiation of Litigation pursuant to paragraph (4) of Subdivision (d) of Gov. Code sec. 54956.9: One Potential Case
  - B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of Subdivision (d) of Gov. Code sec. 54956.9) Name of Cases:
    - i. *PCFFA v. Raimondo* (USDC E.D. Cal. Case No. 1:20-cv-00431-JLT-EPG);
    - ii. *CNRA v. Raimondo* (USDC E.D. Cal. Case No. 1:20-cv-00426-JLT-EPG) [2019 BiOps Lawsuits];
    - iii. *SRSC v. SWRCB* (Sacramento Co. Sup. Ct. Case No. 34-2022-80003846
  - C. CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)  
Agency Designated Representatives: Donald Bransford; Peter Knight; Louis Jarvis; Karen Alves  
Employee Organization: UPEC 792
  - D. CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)  
Agency Designated Representatives: Donald Bransford; Peter Knight; Louis Jarvis; Karen Alves  
Employee Organization: Management/Supervisory Employees
  - E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code Section 54957)  
Title: General Manager
10. Review and Consider Approval of Compensation for Management and Supervisory Employees
11. Review and Consider Approval of Compensation for General Manager
12. Adjourn

(\*) indicates action items

In compliance with the Americans with Disabilities Act, if you need special assistance or accommodations to participate in this meeting, please contact Kayla Mendonca at the District office at (530) 934-8881. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.