

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. Discuss and Consider Election of Board President and Vice President, and Appointments of Secretary, Assistant Secretary, Treasurer and Assistant Treasurer (pursuant to Water Code Section 21375 et seq.)
5. Consent Agenda (*)
 - A. Authorize Payment of Claims
 - i. General Fund
 - ii. Operations Fund
 - B. Approve Minutes of December 16, 2022 Board Meeting
 - C. Notice of Completion of Director/Employee Reimbursement Disclosure Forms Required Under Government Code Section 53065.5
6. Approve Payment of Claims to Colusa County Farm Supply (*)
7. Business Items (*)
 - A. Discuss and Consider Re-Organization of Committee Appointments
8. Administration
 - A. Department Reports
 - i. Maintenance
 - ii. Water Operations
 - iii. Engineering
 - B. Treasurer's Report
 - i. Filing of December Treasurer's Report
 - ii. Filing of December Financial Report
 - iii. Filing of December Damage Claims Report
 - iv. Receive Notification of Funds to be Transferred to Investment Portfolio
9. Information Reports
 - A. Meeting Reports
 - B. Manager's Report
 - C. Communications Report

- D. Attorney's Report
- E. Other Business

10. 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: Two Potential Cases

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];

C. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957(b)(1))

Title: Water Operations Superintendent

11. 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. (28 CFR 35.101-35.164 ADA Title II.)