

*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
  - B. Approve Minutes of February 16, 2023 Board Meeting
5. Business Items (\*)
  - A. 2021-2022 Audit Presentation by Richardson & Company and Approval of Audit Report
  - B. Discuss and Consider Re-Organization of Committee Appointments
6. Administration
  - A. Department Reports
    - i. Maintenance
    - ii. Water Operations
    - iii. Engineering
7. Information Reports
  - A. Meeting Reports
  - B. Manager's Report
  - C. Communications Report
  - D. Attorney's Report
  - E. Other Business
8. 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];

iii. *NRDC, et al. v. Haaland, et al.* (9<sup>th</sup> Cir. Case No. 21-15163) [Contract Renewal Lawsuit Appeal]

C. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957(b)(1))  
Title: Water Operations Superintendent

9. 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.)