

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 February 16, 2023, Board Meeting
5. Approve Payment of Claims to Colusa County Farm Supply (*)
6. Business Items (*)
 - A. 2021-2022 Audit Presentation by Richardson & Company and Approval of Audit Report
 - B. Discuss and Consider Re-Organization of Committee Appointments
 - C. Consider and Approve Resolution No.2023-03 Adopting the Designation of Applicant's Agent Resolution for Non-State Agencies Cal OES Id No. FEMA-DR4683
 - D. Review and Consider Water Allocation Process and District Rules and Regulations Applicable to Water Delivery
 - E. Discussion of Current District Rules/Policies Affecting Service to Out-of-District Lands and Comingling of District Water
7. Administration
 - A. Department Reports
 - i. Maintenance
 - ii. Water Operations
 - iii. Engineering
 - B. Treasurer's Report
 - i. Filing of February Treasurer's Report
 - ii. Filing of February Financial Report
 - iii. Filing of February Damage Claims Report

8. Information Reports

- A. Meeting Reports
- B. Manager's Report
- C. Communications Report
- D. Attorney's Report
- E. 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: 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.* (9th Cir. Case No. 21-15163) [Contract Renewal Lawsuit Appeal]

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

Title: Water Operations Superintendent

10. 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.)