

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 March 16, 2023 Board Meeting
5. Business Items (*)
 - A. Discuss and Consider Re-Organization of Committee Appointments
 - B. Review and Consider Farm Water Coalition Membership
 - C. Discuss and Consider Bid Received for Pump Station Electrical Control Room
 - D. Consider Authorizing the Purchase of a Replacement Hydropneumatic Tank for Use at the Main Pump Station
 - E. Review and Consider Sponsorship to Maven's Notebook
 - F. Consider and Discuss Approval of Revised Wheeling & Commingling Policy
 - G. Consider and Discuss Approval of District Services related to Lands Owned by Red Stick Farms Colusa LLC (Red Stick) and Pamunkey Colusa LLC (Pamunkey) including:
 - i. Approval of Agreement with Red Stick to Wheel District Water via the Tehama-Colusa Canal
 - ii. Approval of Agreement with Pamunkey to Wheel District Water via the Tehama-Colusa Canal
 - iii. Approval of Reclamation License to GCID for the Proposed Turnouts and Pipelines on the Tehama-Colusa Canal to Serve Red Stick and Pamunkey
 - iv. Approval of Inclusion of the Red Stick Out-of-District Lands in the In-Basin Transfer Agreement with Reclamation and Authorization to Prepare and File Associated CEQA Documentation Related to Same
 - v. Approval of Agreement with Red Stick for the Use and Mixing of District Water and Non-District Water on Non-District Lands
 - vi. Approval of Charge to Red Stick and Pamunkey for District Costs Incurred to Obtain Necessary Approvals and Develop Necessary Agreements for District Services

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.* (9th Cir. Case No. 21-15163) [Contract Renewal Lawsuit Appeal]

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. 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.)