

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 the May 4, 2023, Board Meeting
5. Approve Payment of Claims to Colusa County Farm Supply (*)
6. Business Items (*)
 - A. Review and Consider Approval of Resolution No. 2023-07 to Concur with the Terms and Conditions of Reclamation's Consent to Multi-Year Transfer of Base Supply and Project Water to Colusa Drain Mutual Water Company; Review and Consider Approval of 2023 Water Transfer Agreement with the Colusa Drain Mutual Water Company and Find that the Agreement is Exempt from the California Environmental Quality Act.
 - B. Review and Consider Approval of Resolution No. 2023-08 to Concur with the Terms and Conditions of the United States Bureau of Reclamation's Consent to In-Basin Water Transfer Program, Adopt California Environmental Quality Act Addendum to 2005 Negative Declaration, Approve Inclusion of Contiguous Agricultural Parcels to In-Basin Transfer Program, and Authorize the General Manager to Execute the Individual In-Basin Transfer Agreement to Effectuate the Approval.
 - C. Review and Consider Approval of Professional Services Agreement with Aquatic Resources Consulting Scientists and GCID for Fisheries Expert Support for GCID Gradient Facility Stabilization Project.
 - D. Review and Consider Approval of Facilitation Agreement for Board Vision and Priorities, and Strategic Plan.
 - E. Review and Consider Approval of Declaring Certain District Equipment as Surplus and Authorizing Disposal through Public Auction
 - F. Review and Consider Approval of Mid-Year Budget Revisions for Fiscal Year 2022-23
7. Administration
 - A. Department Reports
 - i. Maintenance
 - ii. Water Operations

- iii. Engineering
 - B. Treasurer's Report
 - i. Filing of April Treasurer's Report
 - ii. Filing of April 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];
 - 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
 - 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.)