

*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  
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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
  - B. Approve Minutes of the November 9, 2023 Special Board Meeting and the November 16, 2023 Regular Board Meeting
6. Business Items (\*)
  - A. Review and Approve Resolution No. 2023-14 Honoring Steven Mendes on his Retirement
  - B. Review and Approve Resolution No. 2023-15 Honoring Mike Wooldridge on his Retirement
  - C. Review and Consider Approval of Report Detailing the Cost of Service, Set the Date for the Public Hearing to Consider Proposed Water Rate Increases Effective for the 2024 and 2025 Irrigation Seasons, and Direct Staff to Distribute Notice of the Public Hearing to Landowners and Water Users
  - D. Review and Consider Approval of Provost & Pritchard's Lurline Check Contract Amendment
  - E. Review and Consider Approval of two restoration grant task order amendments with Kjeldsen Sinnock & Neudeck Inc (KSN)
  - F. Review and Consider Approval of Amendment 2 to Task Order 2 with AnchorQEA on the Gradient Facility Project
  - G. Review and Consider Approval of Hiring a Search Firm for the District Engineer Position
  - H. Review and Discuss Current Vacancies - SCADA Lead, Project Manager, Engineering Technician, Fisheries/Environmental Specialist
7. Administration
  - A. Department Reports

8. Information Reports

- A. Board Member 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: One Potential Case

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 LEGAL COUNSEL - ANITICPATED LITIGATION

Significant Exposure to Litigation pursuant to paragraph (2) of Subdivision (d) of Gov. Code sec. 54956.9: One Potential Case

D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code Section 54957)

Title: Communications Firm

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.)