

*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: 937 275 960# | 344 E. Laurel Street, Willows, CA 95988

[Click here to join the meeting](#)

*Additional Remote Location: Vann Brothers /365 Ruggieri Way, Williams, CA 95987*

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 February 1, 2024 Board Meeting
5. (9:00 a.m.) Public Hearing to Consider Proposed Water Rate Increases for the 2024 and 2025 Irrigation Seasons
6. Business Items (\*)
  - A. Review and Consider Approval of Resolution No. 2024-03 to Approve Water Rate Increases for the 2024 and 2025 Irrigation Seasons
  - B. Consider Authorizing Employees to Participate in a ScholarShare 529 College Savings Plan with Contributions made via Payroll Deduction
7. Administration
  - A. Department Reports
  - B. Treasurer's Report
    - i. Filing of January Treasurer's Report
    - ii. Filing of January Financial Report
    - iii. Filing of January Damage Claims Report
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: 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. PUBLIC EMPLOYEE APPOINTMENT

(Government Code Section 54957)

Title: General Manager

D. PUBLIC EMPLOYEE APPOINTMENT

(Government Code Section 54957)

Title: District Engineer

10. Adjourn

(\*) indicates action item

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.)