

*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](#)

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 the February 15, 2024 Board Meeting
  - C. Approve Employees' Transfer of Annual Leave to Ben E. Lopez
  - D. Approve Employees' Transfer of Annual Leave to Mike Stilwell
5. Business Items (\*)
  - A. Audit Presentation by Richardson & Company
  - B. Sites Presentation
  - C. Review and Consider Adoption of Resolution No. 2024-04 Setting Water Rates and the Application Deadline for the 2024 Irrigation Season
  - D. Review and Consider Approval of Renewal of District Services related to Lands Owned by Red Stick Farms Colusa LLC (Red Stick) and Pamunkey Colusa LLC (Pamunkey)
6. Administration
  - A. Department Reports
7. Information Reports
  - A. Board Member 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]

C. PUBLIC EMPLOYEE APPOINTMENT

(Government Code Section 54957)

Title: General Manager

9. 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.)