Zone Council Halbert Charter Jonnalee Dunn James Peterson Gerald Rominger

Jamie Traynham



Colusa County Flood Control and Water Conservation District Zone of Benefit No. 3

Mike Urkov Consultant to the District 1213 Market Street, Colusa, CA 95932 Phone: (916)712-0150 www.countyofcolusaca.gov

COLUSA COUNTY Colusa County Flood Control and Water Conservation District – Zone of Benefit No. 3

Agenda

October 23, 2024

Colusa County Water District 840 1st Street Arbuckle, CA 95912

10:00 a.m. CALL TO ORDER / ROLL CALL

- I. ADMINISTRATION
 - Approval of Agenda
 - Approval of Meeting Minutes August 28, 2024 Meeting
- II. OPENING PRAYER
- III. PUBLIC COMMENT
- IV. CONTRACTING AND LANDOWNER AGREEMENT UPDATE
 - Valerie Kincaid Zone 3 Counsel
- V. SITES PROJECT AUTHORITY UPDATE
 - Update on 2025 Cash Call
 - 2025 Sites Authority Board Seat
- VI. US BUREAU OF RECLAMATION WATER SERVICE CONTRACT
 - Upcoming meetings
- VII. ZONE 3 ADMINISTRATION
 - Review 2024-25 Schedule
 - Review 2024-25 Budget and Expenditures
 - Accounting
 - Rebalancing Draft Policy
 - LAFCo

VIII. CLOSED SESSION

- Negotiations concerning water right permit terms and conditions (Govt. Code §54956.9(c) and §54956.9(d)(4)).
- IV. REPORT FROM CLOSED SESSION

ADJOURN

<u>PERIOD OF PUBLIC COMMENT:</u> Any person may speak about any subject of concern, provided it is within the jurisdiction of the Zone Council and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of 5 minutes per issue. **Note:** No action shall be taken on comments made under this comment period.

<u>ADA COMPLIANCE:</u> Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the County Board Clerk, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.

All supporting documentation is available for public inspection and review in the Office of the Board Clerk, 547 Market Street, Suite 102, Colusa, CA 95932 during regular business hours 8:30 a.m. to 5:00 p.m., Monday through Friday.