

**REGULAR MEETING OF THE BOARD OF DIRECTORS
OF COLUSA COUNTY WATER DISTRICT
840 1st Street, Arbuckle, CA 95912**

April 8, 2026
1:30 pm

AGENDA

The public may address the Board concerning an agenda item either before or during the Board's consideration of that agenda item. Public comment on items within the Board's jurisdiction is welcome, subject to reasonable time limits for each speaker. Upon request, agenda items may be moved up to accommodate those in attendance wishing to address that item. Please inform the General Manager. The Board may consider any agenda item at any time during the Board meeting. The Board may take action on any item on the agenda, including items listed on the agenda as information items.

In compliance with the Americans with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, please contact Ms. Shelly Murphy at (530) 476-2669. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

I. CALL THE MEETING TO ORDER

II. APPROVAL OF THE MINUTES – Of the Regular meeting March 11, 2026.

III. APPROVAL OF FINANCIAL STATEMENTS – Confirmation of Disbursements and Transactions for Period Covering March 12, 2026, through April 8, 2026.

IV. PUBLIC COMMENT ON NONAGENDA ITEMS

The public may address the Board concerning issues not on the agenda. Agenda items may be addressed either before or during the Board's consideration of that agenda item. (*Government Code Section 54954.3*)

V. AGENCY / ORGANIZATION ITEMS

- A. TCCA Issues and Actions Report
- B. CCWD Operations & Management Report

VI. GENERAL BUSINESS

- A. Review & Consider RTA quote for 51" Pipeline Repair
- B. Discuss & Consider T&P request to replace pipeline through property to meter #32
- C. Discuss & Consider Procurement/Purchasing Policy updates
 - Review Sierra Controls SCADA proposals
- D. Review District Deposit & Investment Policy Guidelines
 - Review & Consider Tri-Counties Bank proposal & Edward Jones CD's

