

This summary is an update to requests from the October Board meeting.

Action Items	Status
Request to have all draft alleviation agreements reviewed by the local board members before execution.	Ongoing
In the Interim Finance RFP, consider a pricing structure based on hourly rates instead of a fee-based approach.	The Interim Finance RFP will not be issued until ~May 2026. In the meantime, we'll ask the shortlisted firms if they offer both approaches so that we appropriately address this issue in the RFP when it goes out.
Explore in the Lower Colusa Basin Drain System hydraulic model analysis the seasonal availability of additional capacity in the Tehama-Colusa Canal, the Dunnigan Pipeline, and the Colusa Basin Drain	Results of the Lower CBD hydraulic analysis will be reviewed with the O&E Committee. Anticipated to occur in Q1 2026.
Send an email to board members highlighting the new drone tour video and encourage them to link to this on their website.	Email sent on October 17, 2025.