

In accordance with Government Code Section 54953(e), this meeting will be conducted both in person and by teleconference. Directors, staff, and the public may participate remotely by calling:
Conference Line: +1 323-538-4371 | Conference ID: 517 897 647# | 344 E. Laurel Street, Willows, CA 95988
[Click here to join the meeting](#)

1. Call to Order
2. Flag Salute
3. (9:00 AM) Public Hearing on the Proposed Benefit Assessment to Support the Sacramento River Settlement Contract
4. 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.
5. Consent Agenda (*)
 - A. Authorize Payment of Claims
 - i. General Fund
 - ii. Operation Fund for January
 - B. Approve Minutes of January 25, 2022 Board Meeting
 - C. Consider and Approve Resolution No. 2022-07, Re-Authorizing Remote Teleconference Meetings in Accordance with Government Code Section 54953(e)
6. Approve Payment of Claims to Colusa County Farm Supply (*)
7. Business Items (*)
 - A. Consider Authorizing Purchase of a Water Truck in Excess of Budgeted Amount
 - B. Consider and Approve Resolution No. 2022-08 Amending the Glenn-Colusa Irrigation District Pension Plan to Allow for Distributions to be Made as Soon as Administratively Feasible Following Severance of Employment
 - C. Review and Approve Resolution No. 2022-09, Authorization of Bank Signatures
 - D. Review Board Committees and Member Participation
 - E. Consider Execution of Third Amendment to 2019 Reservoir Project Agreement for the Sites Reservoir Project and Review Glenn-Colusa Irrigation District's Activities Related to the Sites Reservoir Project
 - F. Review and Consider Memorandum of Understanding between Glenn-Colusa Irrigation District and Reclamation District No. 108 for Joint Program Management of the Sacramento River Settlement Contractor Salmon Habitat Restoration Program

8. Administration

- A. Department Reports
 - i. Maintenance
 - ii. Water Operations
 - iii. Engineering
 - iv. Water Resources
- B. Treasurer's Report
 - i. Filing of January Treasurer's Report
 - ii. Filing of January Financial Report
 - iii. Filing of January Damage Claims Report

9. Information Reports

- A. Meeting Reports
- B. Manager's Report
- C. Attorney's Report
- D. Other Business

10. Closed Session

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant Exposure to Litigation pursuant to paragraph (2) 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-DAD-EPG);
 - ii. *CNRA v. Raimondo* (USDC E.D. Cal. Case No. 1:20-cv-00426-DAD-EPG) [2019 BiOps Lawsuits];
 - iii. *Smith v. Glenn-Colusa Irrigation District* (Glenn County Case No. 21CV02779)
- C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code Section 54956.8)
Property: GCID's water supplies
GCID Negotiators: Thaddeus Bettner and Counsel Andrew Hitchings
Negotiating Parties: Glenn-Colusa Irrigation District, Tehama-Colusa Canal Authority and its Member Agencies, Santa Clara Valley Water District, San Luis & Delta-Mendota Water Authority
Under Negotiation: Call dates, and other transaction details

11. Adjourn

(*) indicates action items

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.