

*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. 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. (9:15 a.m.) 2020-2021 Audit Presentation by Richardson & Company and Approval of Audit Report
5. Consent Agenda (\*)
  - A. Authorize Payment of Claims
    - i. General Fund
    - ii. Operation Fund for February
  - B. Approve Minutes of March 3, 2022 Board Meeting
  - C. Consider and Approve Resolution No. 2022-11, Re-Authorizing Remote Teleconference Meetings in Accordance with Government Code Section 54953(e)
6. (9:30 a.m.) Report from GCID Communications Consultant CV Strategies
7. Approve Payment of Claims to Colusa County Farm Supply (\*)
8. Administration
  - A. Department Reports
    - i. Maintenance
    - ii. Water Operations
    - iii. Engineering
    - iv. Water Resources
  - B. Treasurer's Report
    - i. Filing of February Treasurer's Report
    - ii. Filing of February Financial Report
    - iii. Filing of February 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

Potential Initiation of Litigation pursuant to paragraph (4) of Subdivision (d) of Gov. Code sec. 54956.9: One Potential Case

### 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

### D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code Section 54957)

Title: Management/Supervisory Employees

## 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. (28 CFR 35.101-35.164 ADA Title II.)