

This meeting will be conducted in person, but the public may choose to 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. Consent Agenda (*)
 - A. Authorize Payment of Claims
 - i. General Fund
 - B. Approve Minutes of March 17, 2022 Regular Board Meeting, March 23, 2022 Special Board Meeting and March 28, 2022 Special Board Meeting
5. Business Items
 - A. Review and Consider Adoption of the Revised Glenn-Colusa Irrigation District Rules and Regulations
 - B. Review and Consider Approval of Resolution No. 2022-12 Setting Water Rates, Setting the Allocation Rate, Establishing the Supplemental Water Purchase Pool, and Establishing Related Deadlines for the 2022 Water Year
 - C. Review and Consider 2022 Critical Year Water Management Rules/Policy
6. Administration
 - A. Department Reports
 - i. Maintenance
 - ii. Water Operations
 - iii. Engineering
 - iv. Water Resources
7. Information Reports
 - A. Meeting Reports
 - B. Manager's Report
 - C. Attorney's Report
 - D. Other Business

8. 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. *SRSC v. SWRCB* (Sacramento Co. Sup. Ct. Case No. 34-2022-80003846) [2021 Sacramento River TMP Approval Order]

9. 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.)