

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
 - ii. Operations Fund for April
 - B. Approve Minutes of April 21, 2022 Regular Board Meeting and the April 29, 2022 Special Board Meeting
5. Approve Payment of Claims to Colusa County Farm Supply (*)
6. Business Items (*)
 - A. Review and Consider Approval of Mid-Year Budget Revisions for Fiscal Year 2021-22
 - B. Discuss and Consider Approval of 2022 Water Transfer Agreement with the Colusa Drain Mutual Water Company and Authorizing the General Manager to Execute the Agreement and any Documents Necessary to Effectuate the Transfer
7. Administration
 - A. Department Reports
 - i. Maintenance
 - ii. Water Operations
 - iii. Engineering
 - iv. Water Resources
 - B. Treasurer's Report
 - i. Filing of April Treasurer's Report
 - ii. Filing of April Damage Claims Report

8. Information Reports

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

9. 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 Case:

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

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, Bureau of Reclamation

Under Negotiation: Potential water transfers, pricing, call dates, and other transaction details

10. Discuss and Consider Approval of GCID Resolution No. 2022-13 to Approve Form of the Agreement for the Transfer of Water to the United States Bureau of Reclamation for Refuge Water Needs and Authorize the General Manager to Execute the Agreement and any Documents Necessary to Effectuate the Transfer

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.