

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# |

GCID Main Office | 344 E. Laurel Street, Willows, California 95988

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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 June
 - B. Approve Minutes of July 7, 2022 Board Meeting
5. Approve Payment of Claims to Colusa County Farm Supply (*)
6. Business Items (*)
 - A. Consider and Approve the Sale of up to 5,000 Acre-Feet of Additional Water for Use Within the District
7. Administration
 - A. Department Reports
 - i. Maintenance
 - ii. Water Operations
 - iii. Engineering
 - iv. Water Resources
 - B. Treasurer's Report
 - i. Filing of June Treasurer's Report
 - ii. Filing of June Financial Report
 - iii. Filing of June 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code Section 54957)

Title: General Manager

10. 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.)