

*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 May 19, 2022 Board Meeting
5. Business Items (\*)
  - A. Consider Approval to Declare Certain GCID Equipment as Surplus and Authorize Disposal
  - B. Consider Approval of the 2022 Alternative Orchard Unit Duties Measurement Compliance Protocol
  - C. PowerPoint Presentation Regarding Voluntary Agreements
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 Case:

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

C. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency Designated Representatives: Donald Bransford; Peter Knight; Louis Jarvis; Karen Alves

Employee Organization: UPEC 792

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.)