

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/Flag Salute
2. 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.
3. Discuss and Consider Election of Board President and Vice President, and Appointments of Secretary, Assistant Secretary, Treasurer and Assistant Treasurer (pursuant to Water Code Section 21375 et seq.)
4. Consent Agenda (*)
 - A. Authorize Payment of Claims
 - i. General Fund
 - B. Approve Minutes of January 11, 2023 Board Meeting
5. Business Items (*)
 - A. Review and Consider Extending the Private Lateral Landowner Petition Process
 - B. Discuss and Consider Draft Cooperative Agreement Between Glenn-Colusa Irrigation District, Tehama-Colusa Canal Authority and the Sites Authority Regarding Use of Partner Facilities for the Sites Reservoir Project
 - C. Review and Consider Damages Claim from Ricky Haines
 - D. Discuss and Consider Approval of Resolution No. 2023-01 Delegating Authority to the General Manager to Consider, Allow, Reject, or Compromise Claims under the California Government Claims Act, pursuant to Government Code Section 935.4 and Consider Approval of Revised Claims Administration Policy Reflecting such Authority
 - E. Report Back on Internal Control Evaluation
 - F. Discuss and Consider Re-Organization of Committee Appointments
6. Administration
 - A. Department Reports
 - i. Maintenance
 - ii. Water Operations
 - iii. Engineering
7. Information Reports
 - A. Meeting Reports
 - B. Manager's Report
 - C. Communications Report
 - D. Attorney's Report

E. 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: Two Potential Cases

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-JLT-EPG);
- ii. *CNRA v. Raimondo* (USDC E.D. Cal. Case No. 1:20-cv-00426-JLT-EPG) [2019 BiOps Lawsuits];

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.)