

*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. Consent Agenda (\*)
  - A. Authorize Payment of Claims
    - i. General Fund
    - ii. Operations Fund
  - B. Approve Minutes of the March 30, 2023 Special Board Meeting and the April 6, 2023 Regular Board Meeting
4. Approve Payment of Claims to Colusa County Farm Supply (\*)
5. **9:30 a.m.** Public Hearing to Review and Consider Approval of Proposed Sacramento Valley Region Water Management Plan and Adopt Resolution No. 2023-05 Resolution to Adopt Glenn-Colusa Irrigation District's Sacramento Valley Regional Water Management Plan (Plan available at [www.gcid.net](http://www.gcid.net) or upon request)
6. Business Items (\*)
  - A. Review and Consider Approval of Farm Water Coalition Membership
  - B. Consider Changing to Monthly Board Meetings
  - C. Discuss Strategic Plan Process and Retaining a Facilitator to Assist with Plan Implementation and Board Priorities
  - D. Review and Consider Approval of Revised Water Management and Conservation Policy; Clarify Policy Related to Imposing Additional Charges for Water Users Who Exceed the Volume Purchased
  - E. Review and Consider Approval of Agreements for In-Basin Transfer Program
  - F. Review and Consider Approval of Revised Wheeling & Commingling Policy
  - G. Review and Consider Approval of Agreement for the Use and Mixing of District Water and Non-District Water on Non-District Lands
  - H. Review and Consider Approval of Resolution No. 2023-06 Authorizing Execution of Temporary Warren Act Contract with the United States and Finding that Contract is Exempt from California Environmental Quality Act

7. Administration

- A. Department Reports
  - i. Maintenance
  - ii. Water Operations
  - iii. Engineering
- B. Treasurer's Report
  - i. Filing of March Treasurer's Report
  - ii. Filing of March Financial Report
  - iii. Filing of March Damage Claims Report

8. Information Reports

- A. Meeting Reports
- B. Manager's Report
- C. Communications Report
- D. Attorney's Report
- E. 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: 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];
- 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
- D. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957(b)(1))  
Title: Water Operations Superintendent

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.)