

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. 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 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 LEGAL COUNSEL - ANITICPATED LITIGATION
Significant Exposure to Litigation pursuant to paragraph (2) of Subdivision (d) of Gov. Code sec. 54956.9: One Potential Case
 - D. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)
Agency Designated Representatives: Donald Bransford; Peter Knight; Louis Jarvis; Karen Alves
Employee Organizations: UPEC 792
 - E. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)
Agency Designated Representatives: Donald Bransford; Peter Knight; Louis Jarvis; Karen Alves
Employee Organization: Office Unit
 - F. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)
Agency Designated Representatives: Donald Bransford; Peter Knight; Louis Jarvis; Karen Alves
Unrepresented Employees: Management/Supervisory Employees
 - G. PUBLIC EMPLOYEE APPOINTMENT (pursuant to Gov. Code Sec. 54957)
Title: Interim General Manager

5. Discuss and Consider Appointing Interim General Manager as Board Secretary
6. Discuss and Consider Job Description for General Manager, District Management Organization, Process for Selecting Search Firm for General Manager, and Related Matters
7. Review and Consider Approval of Compensation for Management and Supervisory Employees
8. Consent Agenda (*)
 - A. Authorize Payment of Claims
 - i. General Fund
 - ii. Operations Fund
 - B. Approve Minutes of the September 1, 2023, Special Board Meeting and the September 7, 2023, Regular Board Meeting
9. Business Items (*)
 - A. Review and Consider Approval of Resolution No. 2023-10 General District Election Results
 - B. Consider and Approve Adoption of Fiscal Year 2023-24 Budget
 - C. Review and Consider Approval of Resolution No. 2023-11 Approving the Glenn-Colusa Irrigation District Investment Policy and Delegating Investment Authority for Fiscal Year 2023-24
10. Administration
 - A. Department Reports
 - B. Treasurer's Report
 - i. Filing of August Treasurer's Report
 - ii. Filing of August Damage Claims Report
11. Information Reports
 - A. Board Member Reports
 - B. Manager's Report
 - C. Communications Report
 - D. Attorney's Report
 - E. Other Business
12. 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.)