
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
 - ii. Operations Fund
 - B. Approve Minutes of the November 2, 2023 Board Meeting
5. Business Items (*)
 - A. Review and Consider Approval of Memorandum of Understanding between Glenn-Colusa Irrigation District and the United Public Employees of California Local 792 - Glenn-Colusa Irrigation District Unit effective October 1, 2023 through September 30, 2026
 - B. Consider and Approve Resolution 2023-13 Appointing John Amaro and Logan Dennis to Glenn-Colusa Irrigation District Board of Directors as Unopposed Candidates
 - C. Consider and Discuss General Manager Job Description
6. Administration
 - A. Department Reports
 - B. Treasurer's Report
 - i. Filing of October Treasurer's Report
 - ii. Filing of October Damage Claims Report
7. Information Reports
 - A. Board Member 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: 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]

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.)