

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: 937 275 960# | 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 January 3, 2024 Board Meeting
 - C. Notice of Completion of Director/Employee Reimbursement Disclosure Forms Required Under Government Code Section 53065.5
5. Business Items (*)
 - A. Review and Consider Approval of Resolution No. 2024-02 Approving the Filing of an Application for Elective Coverage of State Disability Insurance Pursuant to California Unemployment Insurance Code Section 710.5 for Unrepresented Employees, Employees in the Office Unit, and Employees in the Glenn-Colusa Irrigation District Unit and Authorizing the Board President to Sign the Application on Behalf of the Board
6. Administration
 - A. Department Reports
 - B. Treasurer's Report
 - i. Filing of December Treasurer's Report
 - ii. Filing of December Financial Report
 - iii. Filing of December 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: 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 REAL PROPERTY NEGOTIATOR

(Government Code Section 54956.8)

Property: GCID's water supplies

GCID Negotiators: Greg Krzys, Louis Jarvis and Counsel Andrew Hitchings

Negotiating Parties: Glenn-Colusa Irrigation District and Santa Clara Valley Water District

Under Negotiation: Potential water transfer agreement, price and terms of payment, and other transactional details

9. Adjourn

(*) indicates action item

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.)