

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

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Additional Remote Location: Vann Brothers /365 Ruggieri Way, Williams, CA 95987

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 April 3, 2024 Special Board Meeting and the April 4, 2024 Regular Board Meeting
5. Business Items (*)
 - A. Review and Consider Approval of the 2024 Water Transfer Agreement with the Colusa Drain Mutual Water Company and Find that the Agreement is Exempt from the California Environmental Quality Act
 - B. Review and Consider Approval of California Farm Water Coalition Membership
 - C. Consider Authorizing Staff to Execute Sales Order for Backhoe in Excess of Budgeted Amount
 - D. Review and Consider Approval of Application of GCID's Rules & Regulations and Affirm Continued Application of All GCID Rules & Regulations and Adopted Policies
6. Administration
 - A. Department Reports
 - B. Treasurer's Report
 - i. Filing of March Treasurer's Report
 - ii. Filing of March Financial Report
 - iii. Filing of March 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 LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant Exposure to Litigation pursuant to Paragraph (2) of Subdivision (d) of Gov. Code sec. 54956.9: One Potential Case

D. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Government Code Section 54956.8)

Property: GCID's water supplies

GCID Negotiators: Donald Bransford, Pete Knight, Greg Krzys and Counsel Andrew Hitchings

Negotiating Parties: Glenn-Colusa Irrigation District and Sutter Mutual Water Company

Under Negotiation: Potential water transfer agreement, price and terms of payment, call dates, 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.)