

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](#)

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 May 2, 2024 Board Meeting
5. Business Items (*)
 - A. Discuss and Consider Appointment of Board Secretary (pursuant to Water Code Section 21376 et seq.)
 - B. Review and Consider Approval of Resolution No. 2024-06 - Authorization of Bank Signatures
6. Administration
 - A. Department Reports
 - B. Treasurer's Report
 - i. Filing of April Treasurer's Report
 - ii. Filing of April Financial Report
 - iii. Filing of April 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]
- iii. *TCCA v. CA DWR* (Superior Court of CA, County of Fresno, awaiting assignment of Case No.) [2020 CEQA Lawsuit]

C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Government Code Section 54956.8)

Property: GCID's water supplies

GCID Negotiators: Donald Bransford, Pete Knight, Jeffrey P. Sutton 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

D. 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

9. Discuss and Consider Adoption of GCID Resolution No. 2024-07 to Approve the Transfer of Central Valley Project Water to Sutter Mutual Water Company, Find that the Transfer is exempt from the California Environmental Quality Act, and Authorize the General Manager to Execute the Necessary Agreements and Documents to Effectuate the Transfer

10. 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.)