

*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 November 7, 2024 Board Meeting
5. Business Items (\*)
  - A. Presentation by Holly Dawley, KSN - Status of Sacramento River Settlement Contractors Central Valley Project Improvement Act Restoration Projects
  - B. Presentation by Sanjay Gaur and Charles Diamond, Water Resources Economics - Sites Reservoir Joint Powers Authority Wheeling Rate Study
  - C. Discuss Sites Reservoir Joint Powers Authority Wheeling Rate Study
  - D. Discuss and Consider Electrical Control Room Project Change Order from Koch & Koch
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. Committee Reports
  - C. Manager's Report
  - D. Communications Report
  - E. Attorney's Report
  - F. 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. *TCCA v. CA DWR* (CJC-20-005117 JCCP NO. 5117) [CEQA Litigation-DWR 2020 EIR for LTO]
- ii. *PCFFA v. Raimondo* (USDC E.D. Cal. Case No. 1:20-cv-00431-JLT-EPG);
- iii. *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: Acquisition of water supplies from Sites Reservoir Project

GCID Negotiators: Logan Dennis, Jeffrey P. Sutton and Counsel  
Alexis Stevens

Negotiating Parties: Glenn-Colusa Irrigation District and Sites Reservoir Project  
Under Negotiation: 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.)