

Conference Line: +1 323-538-4371 | Conference ID: 937 275 960# | 344 E. Laurel Street, Willows, CA 95988

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Additional Remote Locations:

Blake Vann / 365 Ruggieri Way, Williams, CA 95987

Logan Dennis / 7601 SH-7E, Lawton, OK 73501

SPECIAL 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 7, 2024 Board Meeting
5. Business Items (*)
 - A. Discuss and Consider Electrical Control Room Project Change Order from Koch & Koch
 - B. Discuss Sites Reservoir Joint Powers Authority Wheeling Rate Study
6. 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]
7. 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.)