

**Minutes of Special Meeting  
Held  
October 10, 2024**

President Amaro called the meeting of the Glenn-Colusa Irrigation District Board of Directors to order at 8:40 a.m. The meeting was held at the Glenn-Colusa Irrigation District Board Room, 344 East Laurel Street, Willows, California.

**Present:**

John Amaro, President, Division 2  
Logan Dennis, Vice-President, Division 3  
Peter Knight, Director, Division 1  
Donald R. Bransford, Director, Division 4  
Blake Vann, Director, Division 5

**Absent:**

None.

**Staff Present:**

Jeffrey P. Sutton, General Manager  
Kayla Mendonca, Executive Assistant  
Louis Jarvis, Finance Director  
Karen Alves, Administrative Services Manager  
Chris Cesa, Pump Station Supervisor  
Ali Stevens, Somach Simmons & Dunn (via teleconference)

**Public Participation**

None.

**Closed Session**

**A. 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

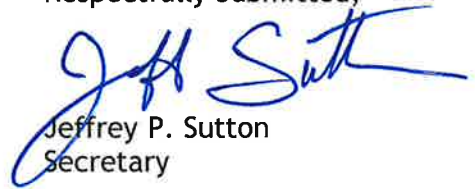
Under Negotiation: Terms of payment, and other transactional details

The Board reconvened to open session at approximately 9:51 a.m.


President Amaro reported that the Board met in Closed Session, pursuant to Gov. Code sec. 54956.8, during which the Board met with Real Property Negotiators and provided direction to staff and counsel.

The meeting adjourned at approximately 9:52 a.m.

Respectfully Submitted,

  
Jeffrey P. Sutton  
Secretary

Attest a true record of proceedings made and taken at the above foregoing meeting our consent thereto and our presence thereat.

  
Donald R. Bransford

  
Peter Knight

  
John Amaro

  
Logan Dennis

  
Blake Vann