

Meeting Location: Maxwell Legion Hall - 230 Oak Street, Maxwell, CA 95955

**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 21, 2024 Regular Board Meeting and the November 25, 2024 Special Board Meeting
5. Business Items (\*)
  - A. Consider and Approve Resolution No. 2024-12 Honoring Robert L. Packard on his Retirement
6. Administration
  - A. Department Reports
  - B. Treasurer's Report
    - i. Filing of November Treasurer's Report
    - ii. Filing of November Financial Report
    - iii. Filing of November 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 LABOR NEGOTIATORS  
(Government Code Section 54957.6)  
Agency Designated Representatives: Donald Bransford; Peter Knight; Jeffrey P. Sutton; Louis Jarvis; Karen Alves  
Employee Organization: UPEC 792
  - D. 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
  - E. CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)  
Agency Designated Representatives: Donald Bransford; Peter Knight; Louis Jarvis; Karen Alves  
Unrepresented Employees: Management/Supervisory Employees
9. Review and Consider Approval of Compensation for Management and Supervisory Employees
10. (10:30 a.m.) Landowner and Water User Meeting
11. 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.)