

*This meeting will be conducted in person at:*  
GCID Main Pump Station, 7854 County Road 204, Orland, CA 95963

## **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 April 3, 2025 Board Meeting
5. Business Items (\*)
  - A. Review and Consider Approval of 2025 Water Transfer Agreement with the Colusa Basin Drain Mutual Water Company and Find that the Agreement is Exempt from the California Environmental Quality Act
  - B. Discuss and Consider Board Member Committee Appointments
  - C. Discuss and Consider Bid Language Request Related to Lurline Check and Siphon Replacement Project
  - D. (9 a.m.-11 a.m.) Sites Project Tour of GCID Pump Station, Fish Screen Facility, and Sacramento River
6. Administration
  - A. Department Reports
  - B. Treasurer's Report
    - i. Filing of March Treasurer's Report
    - ii. Filing of March Financial Report
    - iii. Filing of March 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: One Potential Case

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* (Sacramento Superior Court Case No. 24WM000183) [CEQA Litigation-DWR 2024 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]

iv. *AquAlliance, et al. v. GCID* (Sacramento Superior Court Case No. 25WM000015; *Westlands Water District v. GCID* (Sacramento Superior Court Case No. 25MW000017); *State Water Contractors v. GCID* (Sacramento Superior Court Case No. 25MW000018) [2025 CEQA challenges to DPP Agreement FEIR]

C. 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

D. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Government Code Section 54956.8)

Property: GCID's water supplies

GCID Negotiators: Jeffrey P. Sutton, John Amaro, Don Bransford, Louis Jarvis and Counsel Andrew Hitchings

Negotiating Parties: Glenn-Colusa Irrigation District, Tehama-Colusa Canal Authority and its Member Agencies, Santa Clara Valley Water District and Colusa Drain Mutual Water Company

Under Negotiation: Call dates, and other transaction details

E. 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

F. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code Section 54957)

Title: General Manager

9. Adjourn

(\*) indicates action items