

*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](#)

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
  - B. Approve Minutes of the April 17, 2025 Special Board Meeting
5. Business Items (\*)
  - A. Discuss and Approve the Lurline Check and Siphon Replacement Project Bid Award
  - B. Discuss and Consider Contracting with Provost & Pritchard for Project Management of the Lurline Check and Siphon Replacement Project
  - C. Discuss and Approve the Purchase of Owner Fashioned Items for Lurline Check and Siphon Replacement Project
  - D. Discuss and Consider Amendments to Restoration Project Contracts
  - E. Discuss and Consider District 105-Year Celebration
6. Administration
  - A. Department Reports
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]
- v. *Sacramento River Settlement Contractors, et al. v. State Water Resources Control Board, et al.*, (Sacramento Superior Court Case No. 34-2022-80003846) [WR Order 90-5 Litigation]

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 San Luis & Delta-Mendota Water Authority

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. Consider and Discuss Approval of General Manager Salary Increase in Accordance with Employment Agreement

10. 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.)