

*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  
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## **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 June 19, 2025, Board Meeting
5. Approve Payment of Claims to Colusa County Farm Supply (\*)
6. Business Items (\*)
  - A. Discuss and Consider Proposed Dues Increase from California Farm Water Coalition
  - B. Discuss and Consider Authorizing the General Manager to Execute a Mitigation Credit Transfer Agreement with the National Fish and Wildlife Foundation for Required Mitigation Related to the Lurline Check and Siphon Replacement Project
  - C. Discuss and Consider Approval of Revised Conflict of Interest Code Pending Required 45-Day Public Comment Period
  - D. Discuss and Consider Adoption of Resolution No. 2025-07 Authorizing the General Manager to Submit Ballots on Behalf of the District for the Colusa Groundwater Authority Operational Assessment
7. Administration
  - A. Department Reports
8. Information Reports
  - A. Board Member Reports
  - B. Committee Reports
  - C. Manager's Report
  - D. Communications Report
  - E. Attorney's Report
  - F. Other Business

9. Closed Session

A. Public Employee Retirement  
(Government Code Section 54957)

B. CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

Agency Designated Representatives: Kelly Ornbaun; Pete Knight; Jeffery P. Sutton; Louis Jarvis; Karen Alves  
Employee Organization: Office Unit

C. CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

Agency Designated Representatives: Kelly Ornbaun; Pete Knight; Jeffery P. Sutton; Louis Jarvis; Karen Alves  
Employee Organization: Management/Supervisors Group

D. 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

E. 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. Lutnick* (USDC E.D. Cal. Case No. 1:20-cv-00431-JLT-EPG);
- iii. *CNRA v. Lutnick* (USDC E.D. Cal. Case No. 1:20-cv-00426-JLT-EPG) [2019 BiOps Lawsuits]
- iv. *AquaAlliance, et al. v. GCID* (Sacramento Superior Court Case No. 25WM000015; *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]

F. 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 East Bay Municipal Utility District

Under Negotiation: Call dates, and other transaction details

G. 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

10. Discuss and Consider Approval of Employee's Request for Early Retirement

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 Mary Spooner 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.)