

*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: 990 329 347# | 344 East Laurel Street, Willows, CA 95988

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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 July 10, 2025, Board Meeting
5. Approve Payment of Claims to Colusa County Farm Supply (\*)
6. Business Items (\*)
  - A. Discuss and Consider Appointment of Board Assistant Secretary (pursuant to Water Code Section 21376 et seq.)
  - B. Discuss and Consider Adoption of Resolution No. 2025-08 Authorizing Signatories for District Financial Accounts
  - C. Discuss and Consider Approval of Addition to GCID Policies and Rules Manual regarding Criminal Background Checks for New Hires
  - D. Discuss and Consider Establishment of 2025 Winter Water Rates
  - E. Discuss Bonneville Environmental Foundation Funding
  - F. Discuss and Consider Authorizing General Manager to Execute Memorandum of Understanding (MOU) for the Planning and Implementation of the Black Butte Reservoir Infrastructure Enhancement Project
7. Administration
  - A. Department Reports
  - B. Treasurer's Report
    - i. Filing of June Treasurer's Report
    - ii. Filing of June Financial Report
    - iii. Filing of June Damage Claims Report

8. Information Reports
  - A. Board Member Reports
  - B. Committee Reports
    - a. 105<sup>th</sup> Anniversary Celebration Committee Report
  - C. General Manager's Report
  - D. Communications Report
  - E. Attorney's Report
  - F. Other Business
9. Closed Session
  - A. 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
  - B. 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
  - C. 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. *AquAlliance, 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]
  - 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
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 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.)