

AGENDA

THURSDAY, August 21, 2025 | 9 A.M.

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

[Join the meeting now](#)

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 August 7, 2025, Board Meeting
5. Business Items (*)
 - A. Discuss and Consider Declaration of Specified District Equipment as Surplus and Authorize Disposal
 - B. Discuss and Consider Authorizing General Manager to Execute Funding Agreement with Rubicon Regarding the Bonneville Environmental Foundation Grant
 - C. Discuss and Consider Landowner Request for a Wheeling Agreement
 - D. Discuss and Consider Authorizing the General Manager to Execute an Agreement with Sierra Controls, LLC., for Network Communication Hardware and Control Panels for the Main Pumping Plant Electrical Improvements Project in an Amount Not to Exceed \$290,000
 - E. Discuss and Consider Adoption of Resolution No. 2025-10 District to Authorize District Staff to Execute an Irrevocable Standby Letter of Credit with Tri Counties Bank Related to the Lurline Creek Check and Siphon Replacement Project
6. Administration
 - A. Department Reports
 - B. Treasurer's Report
 - i. Filing of July Treasurer's Report
 - ii. Filing of July Financial Report
 - iii. Filing of July Damage Claims Report
7. Information Reports
 - A. Board Member Reports
 - B. Committee Reports
 - C. General Manager's Report

- D. Communications Report
- E. Attorney's Report
- F. Other Business

8. Closed Session

A. 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

B. 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

C. 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

D. 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]
- vi. *NRDC, et al v. Burgum, et al.* (USDC E.D. Cal. Case No. 1:05-cv-01207-JLT-EPG [Contract Renewal Litigation])

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. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Government Code Section 54956.8)

Property: GCID's water supplies

GCID Negotiators: Donald Bransford, John Amaro, Jeffrey P. Sutton and Counsel Andrew Hitchings

Negotiating Parties: Glenn-Colusa Irrigation District and Henle Family Limited Partnership

Under Negotiation: Potential water transfer agreement, price and terms of payment, call dates, and other transactional details

9. Discuss and Consider Adoption of GCID Resolution No. 2025-09 to Approve the Transfer of Central Valley Project Water to Henle Family Limited Partnership; Find that the Transfer is exempt from the California Environmental Quality Act, and Authorize the General Manager to Execute the Necessary Agreements and Documents to Effectuate the Transfer

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.)