

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 August 21, 2025, Board Meeting
5. Approve Payment of Claims to Colusa County Farm Supply (*)
6. Business Items (*)
 - A. Discuss and Consider Approval of Resolution No. 2025-11 Byron Sites on his Retirement
 - B. Discuss and Consider Amendment to Sacramento Valley Ecological Restoration Agreement (R21AC10487)
 - C. Discuss and Consider Applying for 215 Permit
 - D. Discuss and Consider Sacramento National Wildlife Refuge Proposal for Year-Round Water
 - E. Discuss and Consider GCID Nominations (Director/Alternate) for the Sacramento River Settlement Contractor Corporation Board Election
 - F. Discuss and Consider GCID vote for the Association of California Water Agencies Board of Directors
 - G. Discuss and Consider Approval of Resolution No. 2025-12 Approving the Glenn-Colusa Irrigation District Investment Policy and Delegating Investment Authority for Fiscal Year 2025-2026
 - H. Discuss and Consider Approval of Proposed Adjustments to Billing Rates for Somach Simmons & Dunn
 - I. Discuss and Consider Adoption of the Fiscal Year 2025-2026 Budget
 - J. Discuss and Consider Landowner Request to Wheel GCID Water from the Tehama-Colusa Canal via Westside Water District to GCID Land
 - K. Presentation by Adam Nickels USBR Great Valley Basin Regional Director Regarding CVP Activities

7. Administration

- A. Department Reports
- B. Treasurer's Report
 - i. Filing of August Treasurer's Report
 - ii. Filing of August Damage Claims Report

8. Information Reports

- A. Board Member Reports
- B. Committee Reports
- C. Assistant General Manager's Report
- D. General Manager's Report
- E. Communications Report
- F. Attorney's Report
- G. Other Business

9. 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

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.)