

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 November 6, 2025, Board Meeting
5. Approve Payment of Claims to Colusa County Farm Supply (*)
6. Business Items (*)
 - A. Discuss and Consider Approval of Resolution 2025-15 Appointing Kelly Ornbaun and Sarah Reynolds to Glenn-Colusa Irrigation District Board of Directors
 - B. Discuss and Consider Approval of Method to Fill Vacancy of the Board of Directors
 - C. Discuss and Consider the Existing Resolution 2024-05: *A Resolution Approving District Lateral Categories and Related Actions Under District Operation and Maintenance Policy*
 - D. Discuss and Consider Petition to Extend Easements for Lateral 25-1b and Lateral 51-1b Outside of the District's Defined Right of Way
7. Administration
 - A. Department Reports
 - B. Treasurer's Report
 - i. Filing of October Treasurer's Report
 - ii. Filing of October Financial Report
 - iii. Filing of October 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 LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant Exposure to Litigation pursuant to paragraph (2) of Subdivision (d) of Gov. Code sec. 54956.9: Two Potential Cases

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Potential Initiation of Litigation pursuant to paragraph (4) of Subdivision (d) of Gov. Code sec. 54956.9: Two Potential Cases

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

E. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Government Code Section 54956.8)

Property: Acquisition of Farmland Reserve, Inc. Easement for Gradient Facility Project

GCID Negotiators: Logan Dennis, Jeffrey P. Sutton and Counsel Alexis Stevens

Negotiating Parties: Glenn-Colusa Irrigation District and Deseret Farms

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.)