

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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Additional Remote Location: 2250 Lonestar Road, Williams, CA 95987

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 February 5, 2026, Board Meeting
5. Approve Payment of Claims to Colusa County Farm Supply (*)
6. Business Items (*)
 - A. Discuss and Consider Adoption of Resolution No. 2026-03 Setting Water Rates and the Application Deadline for the 2026 Irrigation Season
 - B. Discuss and Consider Scope of Work and Cost Estimate from Anchor QEA for Gradient Facility Rehabilitation Project
7. Administration
 - A. Department Reports
 - B. Treasurer's Report
 - i. Filing of January Treasurer's Report
 - ii. Filing of January Financial Report
 - iii. Filing of January 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: 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: 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. *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]
- iii. *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.)