

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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SPECIAL MEETING

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 April 16, 2026, Board Meeting
5. Approve Payment of Claims to Colusa County Farm Supply (*)
6. Business Items (*)
 - A. Discuss and Consider Approval of Resolution No. 2026-06 Certifying the Results of the Special Election of Division I Director
 - B. Discuss and Consider Nomination for Division II Director on the Colusa Basin Drainage District Board
 - C. Discuss and Consider Adoption of Resolution No. 2026-07 Support for the ACWA Vision for California's Water Future
 - D. Discuss and Consider Main Office Roof Replacement/Repairs/Remediation
 - E. Discuss and Consider Recommended Edits/Updates to the Operations and Maintenance Policy
 - F. Presentation and Update Salmon Habitat Restoration Program
 - G. Discuss and Consider Approval of Agreement between Colusa County and Glenn-Colusa Irrigation District for Shared Maintenance Responsibilities and Cost Apportionment Involving Bridges and Conduits On or Near County Roadways
7. Administration
 - A. Department Reports
 - B. Treasurer's Report
 - i. Filing of April Treasurer's Report
 - ii. Filing of April Financial Report
 - iii. Filing of April Damage Claims Report
 - C. Communications Report

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

9. Closed Session
 - A. 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

 - B. 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]

 - C. 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

 - D. PUBLIC EMPLOYEE APPOINTMENT
(Government Code Section 54957)
Title: District Engineer

 - E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)
Title: General Manager

10. Adjourn

(*) indicates action item