

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 June 18, 2026, Board Meeting
5. Approve Payment of Claims to Colusa County Farm Supply(*)
6. Business Items (*)
 - A. Discuss and Consider Main Office Roof Repairs and Mold Remediation
 - B. Discuss and Consider Board Member Appointment to the Corning Sub-basin Groundwater Sustainability Agency
 - C. Discuss and Consider Amendment 4 to the Sacramento River Salmonid Habitat Restoration Cost Reimbursement Subaward Agreement- Sacramento Valley Ecological Restoration Foundation (SAVER)
 - D. Discuss and Consider Cortina Creek Siphon Repair and Authorize General Manager to Execute a Contract to Complete Repairs
 - E. Discuss and Consider GCID Alternate Director Representative to the Sacramento River Settlement Contractors Corporation Board of Directors
7. Administration
 - A. Department Reports
 - B. Treasurer's Report
 - i. Filing of June Treasurer's Report
 - ii. Filing of June Financial Report
 - iii. Filing of June 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
Significant Exposure to Litigation pursuant to paragraph (2) of Subdivision (d) of Gov. Code sec. 54956.9: Four 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. *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]

 - 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 LABOR NEGOTIATORS
(Government Code Section 54957.6)
Agency Designated Representatives: Kelly Ornbaun; Sarah Reynolds; Jeffery P. Sutton;
Louis Jarvis; Karen Alves
Employee Organization: UPEC 792 GCID Unit

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

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.)