

AGENDA

THURSDAY, August 6, 2026 | 9 A.M.

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

[Join the meeting now](#)

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 July 16, 2026, Board Meeting
5. Business Items (*)
 - A. Discuss and Consider Main Office Roof Repairs and Mold Remediation
 - B. Discuss and Consider Audit Services for the Fiscal Year Ending September 30, 2026
 - C. Discuss and Consider Gradient Facility Rehabilitation Project
6. Administration
 - A. Department Reports
 - B. Communications Report
7. 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
8. 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. *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

9. Adjourn

(*) indicates action item