

AGENDA

THURSDAY, August 20, 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](#)

A member of the Board of Directors will participate in this meeting by teleconference from the following location:

14801 Navarro Way
Manchester, California 95459

The teleconference location will be open and accessible to members of the public during the meeting. Members of the public may attend the meeting and provide public comment from either the District's regular meeting location or the teleconference location.

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 August 6, 2026, Board Meeting
5. Approve Payment of Claims to Colusa County Farm Supply(*)
6. Business Items (*)
 - A. Presentation California Farm Water Coalition Michelle Paul
 - B. Discuss and Consider Amendment 2 for Task Order 2 with KSN for Support Services for Gradient Facility Rehabilitation Project
 - C. Discuss and Consider Amendment 4 for Task Order 4 with KSN for the Salmon Restoration Habitat Improvement Program Grant
 - D. Discuss and Consider Main Office Roof Repairs and Mold Remediation
 - E. Discuss and Consider Declaring Certain District Equipment as Surplus and Authorize Disposal
 - F. Discuss and Consider Authorization of Contract with UBEO Business Services for Managed Information Technology Services
 - G. Discuss and Consider Establishment of 2026 Winter Water Rates

7. Administration

- A. Department Reports
- B. Treasurer's Report
 - i. Filing of July Treasurer's Report
 - ii. Filing of July Financial Report
 - iii. Filing of July 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. *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

10. Adjourn

(*) indicates action item