

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: 126 640 621# | 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
 - iii. Authorizing Conditional Approval for Payment of Claims per Resolution 2025-06
 - B. Approve Minutes of September 17, 2026, Board Meeting
5. Approve Payment of Claims to Colusa County Farm Supply(*)
6. Business Items (*)
 - A. Discuss and Consider Main Office Roof Repairs
 - B. Discuss and Consider Approval of Policy Regarding Artificial Intelligence Notetakers and Automated Participants In Public Meetings
 - C. Discuss and Consider Feedback and Input Regarding Proposed Glenn County Groundwater Ordinance
 - D. Discuss and Consider Authorizing Sacramento River Settlement Contractors Board Representative to Cast Ballot for Tier 1 Sacramento River Settlement Contractors Corporation Election
 - E. Discuss and Consider Amending Unit Duty for Rice in Shasta Critical Years
 - F. Discuss and Consider Engagement of Pension Investment Services to Transition the District Pension Plan to a Participant-Directed Structure
7. Administration
 - A. Department Reports
 - B. Treasurer's Report
 - i. Filing of September Treasurer's Report
 - ii. Filing of September Financial Report
 - iii. Filing of September 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: One Potential Case
 - 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]
 - ii. *Center for Biological Diversity, et al. v. U.S. Bureau of Reclamation, et al.* (U.S.D.C. E.D. Cal. Case No. 26-cv-00671-JLT-EPG) [2024 LTO BiOp 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
 - 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: Management/Supervisors
10. Discuss and Consider Approval of Management/Supervisors' Compensation Package
11. 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.)