

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

[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 October 15, 2026, Board Meeting
5. Business Items (*)
 - A. Discuss and Consider Main Office Roof Repairs
 - B. Discuss and Consider Contribution to Retiree Health Insurance Trust Fund
 - C. Discuss and Consider Authorizing Execution of Change Orders 25 and 30 to the Electrical Control Building Project with Koch & Koch
 - D. Discuss and Consider Draft Glenn County Groundwater Ordinance
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
Potential Initiation of Litigation pursuant to paragraph (4) of Subdivision (d) of Gov. Code sec. 54956.9: One Potential Case

B. 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]

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. 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

9. 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.)