GLENN-COLUSA IRRIGATION DISTRICT

GLENN-COLUSA IRRIGATION DISTRICT
MEETING OF THE BOARD OF DIRECTORS

AGENDA

THURSDAY, November 19, 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: 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 November 5, 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. Presentation of FLOW Water Measurement System – Jeff Davids of Davids Engineering
   C. Discuss and Consider Acquisition of Davids Engineering FLOW Water Measurement System
   D. Discuss and Consider Draft Proposition 218 Cost of Service Report Regarding Proposed Adjustment to Water Rates and Provide Direction to Staff
   E. Discuss and Consider Candidates for NCWA Leadership Program

7. Administration
   A. Department Reports
   B. Treasurer's Report
      i. Filing of October Treasurer's Report
      ii. Filing of October 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

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9. 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

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.)