

*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: 937 275 960# | 344 E. Laurel Street, Willows, CA 95988

[Click here to join the meeting](#)

*Additional Remote Location: Vann Brothers /365 Ruggieri Way, Williams, CA 95987*

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 the June 20, 2024 Board Meeting
5. Business Items (\*)
  - A. Presentation and Discussion with Bureau of Reclamation Regional Direction Kristin White Regarding Central Calley Project Operations and Activities
  - B. Presentation by Mike Wade Executive Director of California Farm Water Coalition
  - C. Discuss and Consider Declaring Certain District Equipment as Surplus and Authorize Disposal
  - D. Discuss and Consider Approval of Resolution No. 2024-08 to Adopt the Lurline Check and Siphon Structure Replacement Project's California Environmental Quality Act Mitigated Negative Declaration, Adopt a Related Mitigation Monitoring and Reporting Program and Approve the Project
  - E. Discuss District Application for Funding Pursuant to Bureau of Reclamation WaterSMART Water and Energy Efficiency Grant
  - F. Discuss and Consider United States Department of Agriculture Drought Water Savings Program
  - G. Discuss and Consider Update to Drain Operation and Maintenance Mapping
  - H. Discuss and Consider Category 5 Private Lateral Operations & Maintenance Committee Recommendations
  - I. Discuss and Consider Assumption of Operation and Maintenance of South Buchanan Weir
6. Administration
  - A. Department Reports
  - B. Treasurer's Report

- i. Filing of June Treasurer's Report
- ii. Filing of June Financial Report
- iii. Filing of June Damage Claims Report

## 7. Information Reports

- A. Board Member Reports
- B. Committee Reports
  - i. Operations & Maintenance Committee
  - ii. Labor Committee
- C. Manager's Report
- D. Communications 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. *NRDC v. Haaland* (Case No. 21-15163 (9<sup>th</sup> Cir. 2021) [Contract Renewal Litigation]
  - ii. *TCCA v. CA DWR* (CJC-20-005117 JCCP NO. 5117) [2020 CEQA Litigation]
  - iii. *PCFFA v. Raimondo* (USDC E.D. Cal. Case No. 1:20-cv-00431-JLT-EPG);
  - iv. *CNRA v. Raimondo* (USDC E.D. Cal. Case No. 1:20-cv-00426-JLT-EPG) [2019 BiOps Lawsuits]
- C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant Exposure to Litigation pursuant to Paragraph (2) of Subdivision (d) of Gov. Code sec. 54956.9: One Potential Case
- D. CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)  
Agency Designated Representatives: Donald Bransford; Peter Knight; Jeffrey P. Sutton; Louis Jarvis; Karen Alves  
Employee Organization: UPEC 792
- E. CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)  
Agency Designated Representatives: Donald Bransford; Peter Knight; Jeffrey P. Sutton; Louis Jarvis; Karen Alves  
Employee Organization: Office Unit

F. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency Designated Representatives: Donald Bransford; Peter Knight; Jeffrey P. Sutton; Louis Jarvis; Karen Alves

Employee Organization: Management/Supervisory Employees

G. 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

H. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Government Code Section 54956.8)

Property: GCID's water supplies

GCID Negotiators: Jeffrey P. Sutton, John Amaro, Don Bransford, Louis Jarvis and Counsel Andrew Hitchings

Negotiating Parties: Glenn-Colusa Irrigation District, Tehama-Colusa Canal Authority and its Member Agencies, Santa Clara Valley Water District and San Luis & Delta-Mendota Water Authority

Under Negotiation: Call dates, and other transaction details

9. Discuss and Consider District Engineer Compensation and Benefits

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 Kayla Mendonca 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.)