

Glide Water District

P.O. BOX 1654, 360 N. COUNTY ROAD G · WILLOWS, CA 95988 PH. (530) 934-5476 · FAX (530) 934-7926

January 3, 2025

TO:

MR. MATT DEADMOND

MR. MICHAEL PARISIO

MR. PATRICK FEENEY, III

MR. KEVEN FEENEY

MR. WARD CHARTER

MS. REBECCA SMITH, DOWNEY BRAND

Member of the Board of Directors will participate in this meeting remotely from the following locations: 1351 Sayer Street, San Leandro, CA 94579-2346.

Teleconference No. 1-888-206-2266 Conference Code: 2752462

There will be a Regular Meeting of the Board of Directors of GLIDE WATER DISTRICT held in the District Office at 9:00 a.m. on Friday January 10, 2025.

## AGENDA

- A. Review and approval of the minutes of the regular meeting of December 13, 2024.
- B. Review, approval, and payment of the general fund bills.
- C. Treasurer's report on investments.
- 1. Time set aside for members of the public who wish to address the Board. In addition to the time set aside for members of the public to address the Board of Directors on any issue, members of the public are also allowed to comment on any agenda item. In order to complete all the Board's business, the presiding officer may request that comments be summarized or limited to 3 minutes each to insure time for all requests. Members of the public will not be allowed to comment on any item which has already been considered by a committee of the governing board, at a public meeting held previously.
- 2. Attorney's Report

Closed Session-

- a) Conference with Legal Counsel- Existing Litigation (Government Code § 54956.9)- two cases.
  - 1. Center for Biological Diversity, et al. v. U.S. Bureau of Reclamation, et al. (E.D. Cal. Case No. 1:20-cv-00706)
  - 2. North Coast Rivers Alliance, et al. v. U.S. Bureau of Reclamation, et al. (E.D. Cal. Case No. 1:16-cv-00307-DAD-SKO)