

GLENN-COLUSA IRRIGATION DISTRICT
MEETING OF THE BOARD OF DIRECTORS
AGENDA
THURSDAY, JANUARY 21, 2021
9 A.M.

Pursuant to Executive Order N—20-29 this meeting will be conducted exclusively by teleconference. Directors, staff, and the public may participate remotely by calling:
Conference Line: +1 323-538-4371
Conference ID: 972 874 140#

1. Call to Order
2. Public Participation (9:05a.m.)
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.
3. Consent Agenda (*)
 - A. Authorize Payment of Claims
 - i. General Fund
 - ii. Operations Fund
 - B. Approve Minutes of January 7, 2021 Meeting
 - C. Notice of Completion of Director/Employee Reimbursement Disclosure Forms Required Under Government Code Section 53035.5
4. Approve Payment of Claims to Colusa County Farm Supply (*)
5. Business Items (*)
 - A. Review and Consider Land Lease Agreement Between Shad Platt and GCID
 - B. Discuss and Consider Draft COVID-19 Prevention Program
6. Administration
 - A. Department Reports
 - i. Maintenance
 - ii. Water Operations
 - iii. Engineering
 - iv. Water Resources
 - B. Treasurer's Report
 - i. Filing of December Treasurer's Report
 - ii. Filing of December Financial Report
 - iii. Filing of December Damage Claims Report

7. Information Reports

- A. Meeting Reports
- B. Manager's Report
- C. Attorney's Report
- D. Other Business

8. Closed Session

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of Litigation pursuant to paragraph (4) of Subdivision (d) of Gov. Code sec. 54956.9: Two Potential Cases
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code Section 54956.8)
Property: GCID's water supplies
GCID Negotiators: Thaddeus Bettner and Counsel Andrew Hitchings
Negotiating Parties: Glenn-Colusa Irrigation District, Tehama-Colusa Canal Authority Water Agencies
Under Negotiation: Price and terms of payment, and other transaction Details

9. Adjourn

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.)

(*) indicates action item