

**GLENN-COLUSA IRRIGATION DISTRICT  
BOARD OF DIRECTORS MEETING**

**Glenn-Colusa Irrigation District  
344 East Laurel Street  
Willows, California**

**AGENDA  
June 21, 2018  
9:00 a.m.**

1. **Call to Order**
2. **Public Participation (9:05 a.m.)**  
Time set-aside for members of 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**  
Items identified below are expected to require little or no discussion by the Board of Directors and such items will be enacted by one motion. There will be no separate discussion on these items unless a Board member or member of the public requests, in which event the item will be removed from the consent agenda and considered separately after the Board's action as to the consent agenda.
  - √ a. Authorize Payment of Claims
    - General Fund
    - Operations Fund
- √ 4. **Consider Approval of Payment of Claims**  
Colusa County Farm Supply
- √ 5. **Consider Approval of Minutes of June 7, 2018**
6. **Department Reports**
  - a. Maintenance
  - b. Water Operations
  - c. Engineering
- √ 7. **Review and Consider Basin Boundary Adjustment for the Corning Subbasin**

- √ 8. **Discuss and Consider Actions related to Lateral Categories and Private Laterals**
  - a. Report from Ad-Hoc Lateral Committee
  - b. Staff Letter Response to Logan Ornbaun
- √ 9. **Treasurer's Reports**
  - a. Filing of May Treasurer's Report
  - b. Filing of May Financial Report
  - c. May-Damage Claims Report
- √ 10. **Review and Consider Adoption of Resolution 2018-10 Approving the Amendment of the District's FTJ Fundchoice 457 Plan to Allow for Roth 457 Deferrals**
- 11. **Meeting Reports**
- 12. **Manager's Report**
- 13. **Attorney's Report**
- 14. **Other Business**
- 15. **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. PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS  
(Government Code Section 54957)  
Title: All Salaried Management Employees and Supervisory Employees
  - C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code Section 54957)  
Title: General Manager
- 16. **Review and Consider Approval of Compensation for Management and Supervisory Employees**
- 17. **Review and Consider Approval of Compensation for General Manager**
- 18. **Adjourn**

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's offices 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.)