

GLENN-COLUSA IRRIGATION DISTRICT
MEETING OF THE BOARD OF DIRECTORS
AGENDA

THURSDAY, SEPTEMBER 16, 2021

9 A.M.

In accordance with Executive Order N—20-29 this meeting will be conducted both in person and by teleconference. Directors, staff, and the public may participate remotely by calling:

Conference Line: +1 323-538-4371

Conference ID: 440 404 490#

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. Operation Fund for August
 - B. Approve Minutes of August 19, 2021 Board Meeting
5. Approve Payment of Claims to Colusa County Farm Supply (*)
6. (9:30a.m.) Public Hearing to Review and Approve Proposed 2017 Sacramento Valley Regional Water Management Plan and Adopt Resolution No. 2021-13 Resolution to Adopt the 2017 Sacramento Valley Regional Water Management Plan (Plan available at www.gcid.net or for review at the GCID office at 344 E. Laurel Street, Willows, CA, 95988) (*)
7. Business Items (*)
 - A. Consider and Approve Adoption of the Fiscal Year 2021-2022 Budget
 - B. Review and Consider Authorizing Finance Director to Execute an Agreement with Government Portfolio Advisors, LLC. For Investment Advisory Services
 - C. Review and Discuss Proposed Schedule for a Revised Benefit Assessment Pursuant to a Proposition 218 Process
 - D. Discuss and Consider Approval to Waive Comingling Administrative Fees to Landowners
 - E. Discuss and Consider Providing Staff Direction Regarding Administration of Longevity Benefits
 - F. Receive Notification of Estimated Cost-of-Living Adjustments to be Provided to Employees Effective October 1, 2021, Pursuant to Existing Labor Memoranda
8. Administration
 - A. Department Reports
 - i. Maintenance
 - ii. Water Operations
 - iii. Engineering
 - iv. Water Resources

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

9. Information Reports

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

10. 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 Conveyance System
GCID Negotiators: Thaddeus Bettner, Holly Dawley, and Counsel Ali Stevens
Negotiating Parties: Glenn-Colusa Irrigation District and Sites Project Authority
Under Negotiation: Price, terms of payment, and implementation details
- C. 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, Marin Municipal Water District, and East Bay Municipal Utility District
Under Negotiation: Price and terms of payment, and other transaction details
- D. PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS
(Government Code Section 54957)
Titles: General Manager/Management/Supervisory Employees

11. Review and Consider Approval of Compensation for General Manager, Management and Supervisory Employees

12. 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