

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

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

**AGENDA  
March 1, 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
4. **Department Reports**
  - a. Maintenance
  - b. Water
  - c. Engineering
- 9:15 a.m. 5. **Presentation by ACWA JPIA CEO Andy Sells**
- 9:30 a.m. √ 6. **2016-17 Audit Presentation by Richardson & Company and Approval of Audit Report**
- √ 7. **Review and Consider Approval of Resolution 2018-02 Approving Water Rates for the 2018 Water Year**

- ✓ 8. **Review and Consider Approval of Resolution 2018-03;  
Resolution of the Glenn-Colusa Irrigation District Board of  
Directors to Establish a New Record Retention and  
Destruction Policy and Accompanying Record Retention  
Schedule**
9. **Meeting Reports**
10. **Manager's Report**
11. **Attorney's Report**
12. **Other Business**
13. **Closed Session**
1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED  
LITIGATION  
Initiation of Litigation pursuant to paragraph (4) of  
Subdivision (d) of Gov. Code sec. 54956.9: One  
Potential Case
2. CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)  
Agency Designated Representatives: Donald Bransford;  
Peter Knight; Cynthia Davis; Dennis Michum  
Employee Organization: Glenn-Colusa Irrigation District  
Employees Association
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS  
(Government Code Section 54957)  
Title: All Salaried Management Employees and Supervisory  
Employees
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code Section 54957)  
Title: General Manager
14. **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.)