

GLENN-COLUSA IRRIGATION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
THURSDAY, OCTOBER 15, 2020
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 October 1, 2020 Meeting
4. Approve Payment of Claims to Colusa County Farm Supply (*)
5. Administration
 - A. Department Reports
 - i. Maintenance
 - ii. Water Operations
 - iii. Engineering
 - iv. Water Resources
 - B. Treasurer's Report
 - i. Filing of September Treasurer's Report
 - ii. Filing of September Financial Report
 - iii. Filing of September Damage Claims Report
6. Business Items (*)
 - A. Review and Consider District Approach to O&M of Drain Siphons Underlying District Laterals and the Main Canal
 - B. Review and Consider Approval of Request for Informed Written Consent for Legal Representation of Glenn-Colusa Irrigation District and Sites Project Authority

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: One Potential Case
- B. CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Thad Bettner, Don Bransford, and
Pete Knight
Unrepresented employees: Management/Supervisory Employees
Gov. Code sec. 54957.6

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