

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

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

**AGENDA  
February 7, 2019  
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. **Consider Approval of Minutes of January 25, 2019**
5. **Department Reports**
  - a. Maintenance
  - b. Water Operations
  - c. Engineering
- 9:15 a.m. 6. **2017-18 Audit Presentation by Richardson & Company and Approval of Audit Report**
- ✓ 7. **Review and Consider Resolution 2019-02 Amending the GCID Credit Card Use & Expense Reimbursement Policy and the Capitalization Policy**
8. **Meeting Reports**

9. **Manager's Report**

10. **Attorney's Report**

11. **Other Business**

12. **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 LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of Subdivision (d) of Gov. Code sec. 54956.9)  
Name of Cases:

1. *Natural Resources Defense Council v. Zinke* (USDC E.D. Cal. Case No. 05 CV 01207 LJO-EPG) [Contract Renewal Lawsuit]

C. 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

13. **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.)