

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

**Glenn-Colusa Irrigation District
344 East Laurel Street
Willows, California
AGENDA
February 6, 2020
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 the January 16, 2020 Board Meeting**
5. **Department Reports**
 - a. Maintenance
 - b. Water Operations
 - c. Engineering
- 9:30 a.m. 6. **Public Hearing to Accept Comments and Written Protests on Proposed Resolution Approving Water Rate Increases for the 2020 and 2021 Water Years**
- ✓ 7. **Review and Approve Resolution No. 2020-03: Resolution of the Glenn-Colusa Irrigation District Board of Directors to Approve Water Rate Increases for the 2020 and 2021 Water Years**

8. **Meeting Reports**
9. **Manager's Report**
- ✓ 10. **Attorney's Report**
 - a. Discuss and Consider Approval of Proposed Legal Billing Rate Increase
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 Case:
 1. *Natural Resources Defense Council v. Bernhardt* (USDC E.D. Cal. Case No. 05 CV 01207 LJO-EPG) [Contract Renewal Lawsuit]
13. **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.)