

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

**Glenn-Colusa Irrigation District**

**AGENDA**

**April 16, 2020**

**9:00 a.m.**

**Pursuant to Executive Order N—29-20 this meeting will be conducted exclusively by teleconference. Directors, staff, and the public may participate remotely by calling:  
Conference Line: 866-453-5550  
Participants: 2056729**

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
  - Operations Fund

√ 4. **Consider Approval of Minutes of the April 2, 2020 Board Meeting**

5. **Department Reports**

- a. Maintenance
- b. Water Operations
- c. Engineering

√ 6. **Discuss and Consider Wheeling Rate Under the Wheeling Policy**

√ 7. **Discuss and Consider Actions Required Within the GCID Critical Year Allocation and Water Management Policy**

√ 8. **Treasurer's Reports**

- a. Filing of March Treasurer's Report
- b. Filing of March Financial Report
- c. Filing of March Damage Claims Report

√ 9. **Update on COVID-19 Legislation/Benefits Status**

10. **Meeting Reports**

11. **Manager's Report**

12. **Attorney's Report**

13. **Other Business**

14. **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 LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) of Gov. Code sec. 54956.9)

Name of Case:

1. *PCFFA v. Ross* (USDC E.D. Cal. Case No. 1:20-cv-00431-DAD-SAB) [2019 BiOps Lawsuit]

2. *CNRA v. Ross* (USDC E.D. Cal. No. 1:20-cv-00426-DAD-SKO) [2019 BiOps Lawsuit]

3. 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 and Tehama-Colusa Canal Authority regarding potential transfer of surplus water supplies

Under Negotiation: Price and terms of payment, and other transaction details

15. **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.)