

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

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

**AGENDA  
May 3, 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. **Consider Approval of Minutes of April 19, 2018**
5. **Department Reports**
  - a. Maintenance
  - b. Water Operations
  - c. Engineering
- √ 6. **Consider and Approve Memorandum of Understanding between Glenn-Colusa Irrigation District and the Glenn-Colusa Irrigation District Employees Association (GCIDEA) effective October 1, 2017 through September 30, 2018**
7. **Discuss and Consider Private Lateral Operations and Maintenance (O&M) Issues**
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 Case:

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

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS  
(Government Code Section 54957)  
Title: All Salaried Management Employees and Supervisory Employees

D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code Section 54957)  
Title: General Manager

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.)