

GLENN-COLUSA IRRIGATION DISTRICT  
MEETING OF THE BOARD OF DIRECTORS  
AGENDA

THURSDAY, August 5, 2021

9 A.M.

In accordance with Executive Order N—20-29 this meeting will be conducted both in person and by teleconference. Directors, staff, and the public may participate remotely by calling:

Conference Line: +1 323-538-4371

Conference ID: 709 288 604#

1. Call to Order
2. Flag Salute
3. Public Participation
  - A. 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.
4. Consent Agenda (\*)
  - A. Authorize Payment of Claims
    - i. General Fund
  - B. Approve Minutes of July 15, 2021 Board Meeting
5. Business Items (\*)
  - A. Review and Consider Resolution No. 2021-12 Approving the Glenn-Colusa Irrigation District Investment Policy and Delegating Investment Authority for Fiscal Year 2021-2022
  - B. Discuss and Consider Approval of Adjusting the Rate of Payment to Landowners Participating in the Emergency Groundwater Production Program
  - C. Review and Consider Budget Committee Recommendation for Public Accounting Firm to Provide Annual Audit Services
6. Administration
  - A. Department Reports
    - i. Maintenance
    - ii. Water Operations
    - iii. Engineering
    - iv. Water Resources
7. Information Reports
  - A. Meeting Reports
    - i. Admin Report
  - 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 LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of Subdivision (d) of Gov. Code sec. 54956.9) Name of Case:
  - i. *CNRA v. Raimondo* (USDC E.D. Cal. Case No. 1:20-cv-00426-DAD-EPG) [2019 BiOps Lawsuit]
  - ii. *NRDC, et al. v. Scott de la Vega* (formerly *NRDC v. Bernhardt*), 9<sup>th</sup> Cir. Court of Appeal, Case No. 21-15163 [Contract Renewal Lawsuit]
- C. PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS  
(Government Code Section 54957)  
Titles: General Manager/Management/Supervisory Employees

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