

GLENN-COLUSA IRRIGATION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
THURSDAY, SEPTEMBER 3, 2020
9 A.M.

Pursuant to Executive Order N—20-29 this meeting will be conducted exclusively by teleconference. Directors, staff, and the public may participate remotely by calling:

Conference Line: +1 323-538-4371

Conference ID: 972 874 140#

1. Call to Order

2. Public Participation (9:05a.m.)

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.

3. Consent Agenda (*)

A. Authorize Payment of Claims

i. General Fund

B. Approve Minutes of August 20, 2020 Meeting

4. Administration

A. Department Reports

i. Maintenance

ii. Water Operations

iii. Engineering

5. Information Reports

A. Meeting Reports

B. Manager's Report

C. Attorney's Report

6. Closed Session

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

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

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

7. 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