

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

**Glenn-Colusa Irrigation District  
AGENDA  
June 4, 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.)**  
This time is set-aside for members of the public that wish to address the Board regarding operations of the District within the jurisdiction of the Board. Any member of the public on the telephone may speak during the Public Participation period. Individuals are requested to limit their 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 May 21, 2020 Board Meeting**
5. **Department Reports**
  - a. Maintenance
  - b. Water Operations
  - c. Engineering
- ✓ 6. **Review and Consider Request from Reclamation District 2140 to Renew the Memorandum of Understanding to Provide Spoil Material for the Construction of a New Levee in the Vicinity of Hamilton City**
- ✓ 7. **Review and Consider the Proposed Phase 2B Borrow Material Agreement with Reclamation District No. 2140 to make available Spoil Material for the Levee Construction of the Hamilton City Flood Damage Reduction & Ecosystem Restoration Project**

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: 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]

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.)