

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

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

**AGENDA
July 18, 2019
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
➤ Operations Fund

√ 4. **Consider Approval of Payment of Claims**
Colusa County Farm Supply

√ 5. **Consider Approval of Minutes of June 20, 2019**

6. **Department Reports**

- a. Maintenance
b. Water Operations
c. Engineering

√ 7. **Review and Consider Approval of Resolution No. 2019-07, Approving the Glenn-Colusa Irrigation District Statement of Investment Policy and Delegation of Investment Authority to be Effective for the 2019-2020 Fiscal Year**

√ 8. **Treasurer's Reports**

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

√ 9. **Review and Consider Approval of Early Retirement Request for Finance Director Dennis Michum**

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: Two Potential Cases

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Name of Cases:

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

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.)