

GLENN-COLUSA IRRIGATION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
THURSDAY, SEPTEMBER 17, 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
- ii. Operations Fund

B. Approve Minutes of September 3, 2020 Meeting

4. Approve Payment of Claims to Colusa County Farm Supply (*)

5. Administration

A. Department Reports

- i. Maintenance
- ii. Water Operations
- iii. Engineering
- iv. Water Resources

B. Treasurer's Report

- i. Filing of August Treasurer's Report
- ii. Filing of August Financial Report
- iii. Filing of August Damage Claims Report

6. Business Items (*)

A. Review and Consider Approval of Lateral Hunter Creek-1b (HC-1b) Re-Categorization

B. Tehama-Colusa Canal Authority/Glenn-Colusa Irrigation District 2020 Project Water Transfer Review and Consideration of a Program for Future Water Transfers

- C. Review and Consider Approval of Glenn-Colusa Irrigation District Resolution No. 2020-08 to Approve the Water Delivery Agreement by and between Glenn-Colusa Irrigation District and The Nature Conservancy for Habitat Creation, and to Adopt Related CEQA Findings
 - D. Consider and Approve Adoption of the Fiscal Year 2020-2021 Budget
 - E. Review and Approve the Revised Reserve Policy
7. Information Reports
- A. Meeting Reports
 - 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
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