

GLENN-COLUSA IRRIGATION DISTRICT
MEETING OF THE BOARD OF DIRECTORS
AGENDA
THURSDAY, March 18, 2021
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 (9:05 a.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 March 4, 2021 Meeting
4. Approve Payment of Claims to Colusa County Farm Supply (*)
5. **9:30 a.m.** Public Hearing to Review and Approve Proposed Agricultural Water Management Plan and Adopt Resolution No. 2021-05 Resolution to Adopt Glenn-Colusa Irrigation District's Agricultural Water Management Plan (Plan available at www.gcid.net or upon request)
6. Business Items (*)
 - A. Discuss and Consider Setting Deadline for Purchase of Primary Allocation of Water and for Submittal of Water Applications
 - B. Review and Consider Approval of Annual Revisions to the GCID *Employee Policies and Rules Manual*
 - C. Development of GCID Groundwater Management Interests List to Inform a Decision Framework for the Colusa Subbasin
 - D. Discuss Potential Amendments to the Water Transfer Policy
7. Administration
 - A. Department Reports
 - i. Maintenance
 - ii. Water Operations
 - iii. Engineering

iv. Water Resources

B. Treasurer's Report

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

8. Information Reports

A. Meeting Reports

- i. Admin Report

B. Manager's Report

C. Attorney's Report

D. Other Business

9. 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 REAL PROPERTY NEGOTIATOR

(Government Code Section 54956.8)

Property: GCID's water supplies

GCID Negotiators: Thaddeus Bettner and Counsel Andrew Hitchings

Negotiating Parties: Glenn-Colusa Irrigation District, Tehama-Colusa

Canal Authority and its Member Agencies, Santa Clara Valley Water

District, San Luis & Delta-Mendota Water Authority

Under Negotiation: Price and terms of payment, and other transaction
Details

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Title: General Manager

10. 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