

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

**Glenn-Colusa Irrigation District
344 East Laurel Street
Willows, California
AGENDA
January 16, 2020
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
 - ✓ b. Notice of Completion of Director/Employee Reimbursement Disclosure Forms Required Under Government Code Section 53035.5
- ✓ 4. **Consider Approval of Payment of Claims**
Colusa County Farm Supply
- ✓ 5. **Consider Approval of Minutes of January 2, 2020**
6. **Department Reports**
 - a. Maintenance
 - b. Water Operations
 - c. Engineering
- ✓ 7. **Treasurer's Reports**
 - a. Filing of December Treasurer's Report
 - b. Filing of December Financial Report
 - c. Filing of December Damage Claims Report
- ✓ 8. **Discuss and Consider Re-organization of Committee Appointments**

- ✓ 9. **Review Updates to the Critical Facilities Budget Spreadsheet**
- ✓ 10. **Discuss and Consider Winter Water Right Permit Extension Or Request for Licensing**
- ✓ 11. **Review and Consider Revisions to the Following District Policies:**
 - a. Wheeling Policy
 - b. Winter Maintenance Shut-Down Policy
 - c. Water System Distribution Operations and Maintenance (O&M) Policy
- ✓ 12. **Review and Consider Claim for Damages – Kelly Ornbaun \$7,635.00**
- ✓ 13. **Review and Consider Claim for Damages – Nathan Polit \$112,320.00**
- 14. **Meeting Reports**
- 15. **Manager’s Report**
- 16. **Attorney’s Report**
- 17. **Other Business**
 - Discuss Centennial Celebration - Proposed Date June 3, 2020
 - Landowner/Water User Meeting Date- Late February, 2020
- 18. **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 Cases:
 - 1. *Natural Resources Defense Council v. Bernhardt* (USDC E.D. Cal. Case No. 05 CV 01207 LJO-EPG) [Contract Renewal Lawsuit]
 - 2. *Glenn-Colusa Irrigation District vs. U.S. Army Corps of Engineers et al.* (USDC E.D. Cal. Case No. 2:17-cv-000120-WBS-CKD) [Gradient Facility Lawsuit]
- 19. **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.)