

GLENN-COLUSA IRRIGATION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
TUESDAY, DECEMBER 8, 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 November 19, 2020 Meeting

C. Approve Employees' Transfer of Annual Leave to Jose Gutierrez

4. Administration

A. Department Reports

i. Maintenance

ii. Water Operations

iii. Engineering

iv. Water Resources

5. Business Items (*)

A. Review and Consider Approval of the Status of the Lateral Category Resolution Implementation

B. Review and Consider Extending the Private Lateral Landowner Petition Process of Resolution No. 2019-04

C. Review and Consider Sick Leave Transfer to Annual Leave for Kevin Nelson

D. Review and Consider Amended Claim from Rodolfo Rolon

E. Consider and Approve Executing Task Order with Provost & Pritchard for Consulting Services Related to Production of a Proposition 218 Engineer's Report

6. Information Reports

- A. Meeting Reports
- B. Manager's Report
- C. Attorney's Report
- D. Other Business

7. 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 Water Agencies
Under Negotiation: Price and terms of payment, and other transaction details
- C. CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Thad Bettner, Don Bransford, and Pete Knight
Unrepresented employees: Management/Supervisory Employees
Gov. Code sec. 54957.6
- D. PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS
(Government Code Section 54957)
 - 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)
Title: General Manager

8. 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