

GLENN-COLUSA IRRIGATION DISTRICT  
MEETING OF THE BOARD OF DIRECTORS  
AGENDA  
THURSDAY, JANUARY 6, 2022  
9 A.M.  
344 E. Laurel Street, Willows, CA 95988

1. Call to Order
2. Flag Salute
3. Public Participation
  - A. 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.
4. Consent Agenda (\*)
  - A. Authorize Payment of Claims
    - i. General Fund
  - B. Approve Minutes of December 16, 2021 Board Meeting
  - C. Consider and Approve Resolution No. 2022-01 Authorizing Remote Teleconference Meetings in Accordance with Government Code Section 54953(e)
5. Closed Session
  - A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of Subdivision (d) of Gov. Code sec. 54956.9)  
Name of Cases:
    - i. *PCFFA v. Raimondo* (USDC E.D. Cal. Case No. 1:20-cv-00431-DAD-EPG); and
    - ii. *CNRA v. Raimondo* (USDC E.D. Cal. Case No. 1:20-cv-00426-DAD-EPG) [2019 BiOps Lawsuits]
  - B. PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS  
(Government Code Section 54957)  
Titles: Management/Supervisory Employees
6. 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