

In accordance with Government Code Section 54953(e), this meeting will be conducted both in person and by teleconference. Directors, staff, and the public may participate remotely by calling:
Conference Line: +1 323-538-4371 | Conference ID: 517 897 647# | 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. Discuss and Consider Election of Board President and Vice President, and Appointments of Secretary, Assistant Secretary, Treasurer and Assistant Treasurer (pursuant to Water Code Section 21375 et seq.)
5. Consent Agenda (*)
 - A. Authorize Payment of Claims
 - i. General Fund
 - ii. Operation Fund for December
 - B. Approve Minutes of January 6, 2022 Board Meeting
 - C. Notice of Completion of Director/Employee Reimbursement Disclosure Forms Required Under Government Code Section 53065.5
 - D. Consider and Approve Resolution No. 2022-02 Authorizing Remote Teleconference Meetings in Accordance with Government Code Section 54953(e)
6. Approve Payment of Claims to Colusa County Farm Supply (*)
7. Business Items (*)
 - A. Review and Approve Resolution No. 2022-03 Amending the Flexible Benefits Plan
 - B. Water Rate Structure Discussion
 - C. Discuss and Consider Re-organization of Committee Appointments
 - D. Resolutions Honoring Retirees
 - i. Consider and Approve Resolution No. 2022-04 Honoring Mike Johnson on his Retirement
 - ii. Consider and Approve Resolution No. 2022-05 Honoring Kevin Nelson on his Retirement
 - iii. Consider and Approve Resolution No. 2022-06 Honoring LeRoy Johnson on his Retirement
 - E. Scenario Planning

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.

8. Administration

- A. Department Reports
 - i. Maintenance
 - ii. Water Operations
 - iii. Engineering
 - iv. Water Resources
- B. Treasurer's Report
 - i. Filing of December Treasurer's Report
 - ii. Filing of December Financial Report
 - iii. Filing of December Damage Claims Report

9. Information Reports

- A. Meeting Reports
 - i. Admin Report
- B. Manager's Report
- C. Attorney's Report
- D. Other Business
 - i. NCWA Director Election

10. Closed Session

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant Exposure to Litigation pursuant to paragraph (2) of Subdivision (d) of Gov. Code sec. 54956.9: Two Potential Cases
- B. 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);
 - ii. *CNRA v. Raimondo* (USDC E.D. Cal. Case No. 1:20-cv-00426-DAD-EPG) [2019 BiOps Lawsuits];
 - iii. *Smith v. Glenn-Colusa Irrigation District* (Glenn County Case No. 21CV02779)
- C. 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: Call dates, and other transaction details

11. Adjourn

(*) indicates action items

AGENDA