

**Minutes of Special Meeting
Held
April 29, 2022**

Vice President knight called the meeting of the Glenn-Colusa Irrigation District Board of Directors to order at 8:30 a.m. with the flag salute. The meeting was held at the Glenn-Colusa Irrigation District Board Room, 344 East Laurel Street, Willows, California

Present:

John Amaro, Director, Division 2
Blake Vann, Director, Division 5
Peter Knight, Vice-President, Division 1
Logan Dennis, Director, Division 3

Absent:

Donald R. Bransford, President, Division 4

Staff Present:

Thaddeus Bettner, General Manager
Kayla Mendonca, Executive Assistant
Jered Shipley, Water Operations Superintendent
Louis Jarvis, Finance Director
Karen Alves, Administrative Services Manager
Holly Dawley, Water Resources Manager
Ali Stevens, Legal Counsel (via teleconference)

Also Present:

Janet Zimmerman, CV Strategies (via teleconference)

Public Participation

Vice President Knight called for public participation and asked if anyone would like to address the Board and as no one from the public wished to address the Board, the meeting continued.

CONSENT AGENDA

Authorize Payment of Claims

Director Amaro moved to approve the payment of claims # 22 11169 through #22 11216, in the amount of Five Hundred Ninety-Three Thousand, Nine Hundred Eighty-Two Dollars and Sixty-Six Cents (\$593,982.66). Director Dennis seconded the motion, and it was unanimously approved by the following vote:

Ayes: Directors Knight, Amaro, Dennis and Vann

Absent: Director Bransford

General Manager Bettner also provided a Sites Project update reporting that the Bureau of Reclamation is joining the project due to the availability of infrastructure funding.

Closed Session

The Board adjourned to Closed Session at 8:45 a.m. to discuss Conference with Legal Counsel
- Real Property Negotiators and Public Employee Appointment

A. 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, Bureau of Reclamation

Under Negotiation: Potential water transfers, pricing, call dates, and other transaction details

B. PUBLIC EMPLOYEE APPOINTMENT

(Government Code Section 54957)

Title: Assistant General Manager

The Board reconvened to open session at 3:31 p.m.

Vice President Knight reported that the Board met in Closed Session, pursuant to Government Code Section 54956.8, during which the Board discussed Real Property Negotiations and provided direction to staff.

Vice President Knight reported that the Board met in Closed Session, pursuant to Government Code Section 54957, during which the Board conducted interviews for Assistant General Manager and provided direction to staff.

The meeting adjourned at 3:33 p.m.

Respectfully Submitted,



Thaddeus L. Bettner
Secretary

Attest a true record of proceedings made and
taken at the above foregoing meeting our consent
thereto and our presence thereat.

Absent

Donald R. Bransford

Peter Knight

Blake Vann


John Amaro


Logan Dennis