

**Minutes of Meeting
Held
July 7, 2022**

Vice-President Knight called the meeting of the Glenn-Colusa Irrigation District Board of Directors to order at 9:01 a.m. with the flag salute. The meeting was held at the Glenn-Colusa Irrigation District Board Room, 344 East Laurel Street, Willows, California and from an additional remote location at Vann Brothers Farms, 365 Ruggieri Way, Williams, California 95987.

Present:

Peter Knight, Vice-President, Division 1
John Amaro, Director, Division 2
Blake Vann, Director, Division 5 (via teleconference)

Absent:

Donald R. Bransford, President, Division 4
Logan Dennis, Director, Division 3

Staff Present:

Thaddeus Bettner, General Manager
Louis Jarvis, Finance Director
Kayla Mendonca, Executive Assistant
Jeremy Richardson, Maintenance Superintendent
Karen Alves, Administrative Services Manager

Others Present:

Janet Zimmerman, CV Strategies

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 11388 through #22 11405, and claims #22 11407 through #22 11443 in the amount of One Hundred Twenty-Seven Thousand, Eight Hundred Sixty-Seven Dollars and Eighty-Two Cents (\$127,867.82) and approve the minutes of the June 16, 2022 Board meeting. Director Vann seconded the motion, and it was unanimously approved by the following vote:

Ayes: Directors Knight, Amaro, and Vann

Absent: Directors Bransford and Dennis

Other Business

Staff are scheduled to meet with CV Strategies for an initial Strategic Planning meeting on Friday, July 8th and a follow-up meeting on Friday, July 22nd. CV Strategies will then present the final Strategic Plan at an August Board meeting.

The meeting adjourned at 9:18 a.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

John Amaro

Absent

Logan Dennis

Blake Vann