

This meeting will be conducted in person at:
GCID Main Office | 344 E. Laurel Street, Willows, California 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 July 21, 2022 Board Meeting
5. Approve Payment of Claims to Colusa County Farm Supply (*)
6. Business Items (*)
 - A. Consideration for Approval Glenn-Colusa Irrigation District's Financial Contribution to the Corning Subbasin Groundwater Sustainability Agency's Administrative Budget for 2022/2023
 - B. Review and Consider Resolution No. 2022-14 Approving the Glenn-Colusa Irrigation District Investment Policy and Delegating Investment Authority for Fiscal Year 2022-23
7. Administration
 - A. Department Reports
 - i. Maintenance
 - ii. Water Operations
 - iii. Engineering
 - iv. Water Resources
8. Information Reports
 - A. Meeting Reports
 - B. Manager's Report
 - C. Attorney's Report
 - D. Other Business

9. Closed Session

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Potential Initiation of Litigation pursuant to paragraph (4) of Subdivision (d) of Gov. Code sec. 54956.9: One Potential Case

B. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency Designated Representatives: Donald Bransford; Peter Knight; Louis Jarvis; Karen Alves
Employee Organization: UPEC 792

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code Section 54957)

Title: General Manager

10. (12:30 p.m.) Presentation by CV Strategies

11. Adjourn

(*) indicates action items

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.)