

**Minutes of Meeting  
Held  
September 1, 2022**

President Bransford 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 via teleconference.

**Present:**

Donald R. Bransford, President, Division 4  
Peter Knight, Vice-President, Division 1  
John Amaro, Director, Division 2  
Logan Dennis, Director, Division 3  
Blake Vann, Director, Division 5

**Absent:**

None.

**Staff Present:**

Thaddeus Bettner, General Manager  
Greg Krzys, Assistant General Manager  
Louis Jarvis, Finance Director  
Jered Shipley, Water Operations Superintendent  
Jeremy Richardson, Maintenance Superintendent  
Zac Dickens, District Engineer  
Karen Alves, Administrative Services Manager  
Holly Dawley, Water Resources Manager  
Andy Hitchings, Legal Counsel (via teleconference)  
Justin Dahl, Water Operations Supervisor (via teleconference)  
Jake Hancock, Water Operations Supervisor (via teleconference)  
Vince Laufer, Williams Maintenance Supervisor (via teleconference)  
Mary Spooner, Office Specialist

**Others Present:**

Janet Zimmerman, CV Strategies

**Public Participation**

President Bransford 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 11578 through #22 11633, in the amount of Five Hundred Sixty-Two Thousand, Four Hundred Twelve Dollars and Sixty-Nine Cents (\$562,412.69) and approve the minutes of the August 11, 2022, Board meeting. Director Vann seconded the motion, and it was unanimously approved by the following vote:

Ayes: Directors Bransford, Knight, Amaro, Dennis and Vann

## **BUSINESS ITEMS**

### Review and Approve Glenn-Colusa Irrigation District 2022 Strategic Plan

President Bransford asked to table the item to allow for further discussion before the adoption of the Strategic Plan (Plan). The Board agreed to hold a Board Workshop to discuss details of the Plan at the November 3, 2022, regularly scheduled Board meeting.

## **ADMINISTRATION**

### Maintenance

Maintenance Superintendent Richardson reported that the Maintenance department has been cleaning laterals and drains, repairing bank erosion, spraying, mowing, discing and floating lateral banks, repaired small holes in 41-1 and 56-1A, and began in-channel work on the gravel bar removal project with the construction of the land bridge. He also reported that he continues to assist with planning and scheduling for the gravel bar removal project, held a work awareness training session, preconstruction meetings and safety tailgates, participated in the Operations & Maintenance Ad-Hoc Committee meeting and added four new employees to the District after completing the interview process.

### Water Operations

Water Operations Superintendent Shipley reported that Shasta storage levels are currently 1.60 million acre-feet (MAF) and noted that the storage level in August of last year (2021) was 1.27 MAF. Keswick releases are 4,400 cubic feet per second (cfs) and the GCID Pump Station flows are currently 300-350 cfs. He also reported that the Water Department staff have been reaching out to landowners regarding status of water used.

### Engineering

District Engineer Dickens reported that the Engineering Department has completed the review of the Abel Check Structure Replacement Project 90% Design and a bid package will go out next week for the project with hopes to begin construction in mid-November to early December.

### Water Resources

Water Resources Manager Dawley reported that the in-river work began on Tuesday, August 23. The land bridge installation was complete the week of August 29 and the excavation began the same week. Agency visits are expected to occur during the last week of August or the first week in September.

## **INFORMATION REPORTS**

### Meeting Reports

General Manager Bettner provided a handout reflecting the meetings he has participated in over the past few weeks.

### Manager's Report

None.

### Attorney's Report

None.

Other Business

None.

Closed Session

The Board adjourned to Closed Session at 9:49 a.m. to discuss Conference with Legal Counsel - Anticipated Litigation, Labor Negotiations and Employee Performance Evaluations.

- 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 EVALUATIONS  
(Government Code Section 54957)  
Title: Management/Supervisory Employees
- D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code Section 54957)  
Title: General Manager

The Board convened to open session at 10:23 a.m.

President Bransford reported that the Board met in Closed Session, paragraph (4) of Subdivision (d) of Gov. Code sec. 54956.9, during which there was no update.

President Bransford reported that the Board met in Closed Session, pursuant to paragraph (1) of Subdivision (d) of Gov. Code sec. 54957.6, during which the Board discussed Labor Negotiations and provided direction to staff.

President Bransford reported that the Board met in Closed Session, pursuant to Government Code Section 54957, during which the Board took no action regarding the Performance Evaluations for Management/Supervisory Employees.

President Bransford reported that the Board met in Closed Session, pursuant to Government Code Section 54957, during which the Board took no action regarding the Performance Evaluation for the General Manager.

The meeting adjourned at 10:25 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.



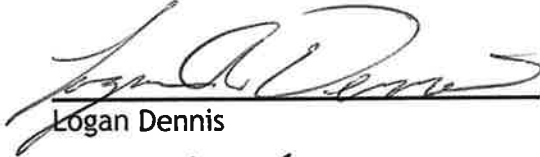
Donald R. Bransford



Peter Knight



John Amaro



Logan Dennis



Blake Vann