

This meeting will be conducted in person, but the public may choose to participate remotely by calling:
Conference Line: +1 323-538-4371 | Conference ID: 517 897 647# | 344 E. Laurel Street, Willows, CA 95988
[Click here to join the meeting](#)

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. Operations Fund
 - B. Approve Minutes of February 2, 2023 Board Meeting
6. Approve Payment of Claims to Colusa County Farm Supply (*)
7. Business Items (*)
 - A. Discuss and Consider Re-Organization of Committee Appointments
 - B. Review and Consider 2023 Frost Protection and Early Water Rates
 - C. Water Operations Update - Measurement, Area Budgets, Water Users Work Group (WUWG), Landowner Meetings
 - D. Consider and Approve Resolution No. 2023-02 Authorizing Bank Signatures
 - E. Consider Authorizing General Manager to Execute Lease Agreement with Enterprise Fleet Management for Lease of up to Eight Light-Duty Trucks
 - F. Consider Authorizing Staff to Execute Sales Order for a Long Reach Excavator and a Dump Truck in Excess of Budgeted Amount
 - G. Consider and Approve Supplemental Memorandum of Understanding Between Glenn-Colusa Irrigation District and UPEC 792 - Glenn-Colusa Unit
8. Administration
 - A. Department Reports
 - i. Maintenance
 - ii. Water Operations
 - iii. Engineering

- B. Treasurer's Report
 - i. Filing of January Treasurer's Report
 - ii. Filing of January Financial Report
 - iii. Filing of January Damage Claims Report

9. Information Reports

- A. Meeting Reports
- B. Manager's Report
- C. Communications Report
- D. Attorney's Report
- E. Other Business

10. 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: 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-JLT-EPG);
 - ii. *CNRA v. Raimondo* (USDC E.D. Cal. Case No. 1:20-cv-00426-JLT-EPG) [2019 BiOps Lawsuits];

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.)