

**Minutes of Meeting
Held
June 1, 2023**

Vice-President Dennis called the meeting of the Glenn-Colusa Irrigation District Board of Directors to order at 9 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:

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

Absent:

John Amaro, President, Division 2
Donald R. Bransford, Director, Division 4

Staff Present:

Thaddeus L. Bettner, General Manager
Greg Krzys, Assistant General Manager
Kayla Mendonca, Executive Assistant
Jeremy Richardson, Maintenance Superintendent
Louis Jarvis, Finance Director (via teleconference)
Karen Alves, Administrative Services Manager
Ed Henderson, Water Operations Superintendent
Jake Hancock, Interim Assistant Water Operations Superintendent
Andy Hitchings, Somach Simmons & Dunn (via teleconference)

Others Present:

Janet Zimmerman, CV Strategies (via teleconference)

Public Participation

None.

CONSENT AGENDA

Authorize Payment of Claims

Director Knight moved to approve the payment of claims #23 10227 through #23 10235, and #23 13079 through #23 13117, in the amount of One Hundred Thirty-Six Thousand, Two Hundred Eleven Dollars and Fifty-Three Cents (\$136,211.53) and approve the June 1, 2023 minutes. Director Vann seconded the motion and it was unanimously approved by the following vote:

Ayes: Directors Knight, Dennis and Vann

Absent: Directors Amaro and Bransford

Other Business

Director Vann asked the Water Department about how the season was developing and how the Water Operators are doing. Interim Assistant Water Superintendent Jake Hancock reported

that things are going well and Water Operators are continuing to learn and tackle the new measurement efforts.

Maintenance Superintendent Jeremy Richardson reported that the Maintenance Department is also doing well. They are working to collect work orders from the Water Department and are also working to treat the aquatic weeds throughout the system.

Closed Session

The Board adjourned to Closed Session at 9:16 a.m. to discuss Conference with Legal Counsel - Anticipated Litigation, Existing Litigation, and Public Employee Appointment:

- 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 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];
- C. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)
Agency Designated Representatives: Donald Bransford; Peter Knight; Louis Jarvis; Karen Alves
Employee Organization: UPEC 792

The Board reconvened to open session at 9:58 a.m.

Vice President Dennis reported that the Board met in Closed Session, pursuant to paragraph (4) of Subdivision (d) of Gov. Code sec. 54956.9, during which the Board heard updates on *Anticipated Litigation*, and took no action.

Vice President Dennis reported that the Board met in Closed Session, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9, during which the Board heard updates on *Existing Litigation* and took no action.

Vice President Dennis reported that the Board met in Closed Session, pursuant to Government Code Section 54957.6, during which the Board heard an update from Labor Negotiators and gave direction to staff.

The meeting adjourned at 9:59 a.m.

Respectfully Submitted,

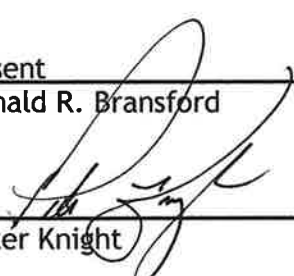


Thaddeus L. Bettner
Secretary

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

Absent

John Amaro


Logan Dennis


Blake Vann

