

**Minutes of Special Meeting
Held
July 11, 2023**

Vice-President Dennis called the meeting of the Glenn-Colusa Irrigation District Board of Directors to order at 9:00 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
Donald R. Bransford, Director, Division 4

Absent:

John Amaro, President, Division 2
Blake Vann, Director, Division 5

Staff Present:

Thaddeus Bettner, General Manager
Greg Krzys, Assistant General Manager
Kayla Mendonca, Executive Assistant
Karen Alves, Administrative Services Manager
Jeremy Richardson, Maintenance Superintendent
Ed Henderson, Water Operations Superintendent
Jake Hancock, Assistant Water Operations Superintendent
Andy Hitchings, Legal Counsel (via teleconference)

Also Present:

Tara Bravo Mullaly, CV Strategies (via teleconference)

Public Participation

Vice-President Dennis 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 Bransford moved to approve the payment of claims #23 13192 through #23 13266, in the amount of Eight Hundred Fifty-One Thousand, Two Hundred Forty-Four Dollars and Nine Cents (\$851,244.09). Director Knight seconded the motion and it was unanimously approved by the following vote:

Ayes: Directors Bransford, Knight and Dennis

Absent: Directors Amaro and Vann

BUSINESS ITEMS

Review and Discuss SRSC Executive Director Position

General Manager Bettner reported that, at the last Sacramento River Settlement Contractor (SRSC) meeting on June 22, 2023, the SRSC Board discussed the necessity for hiring an Executive Director for the SRSC Corporation and explained what the SRSC Ad Hoc Committee had discussed during their meeting regarding the position description, salary range and potential funding of the position through

increased dues from members. The need for this position has become evident over the years with the limited time and resources of SRSC Board members and SRSC Managers. The hiring of an Executive Director would create an opportunity for dedicated time and attention to the needs of the Corporation which is currently spread amongst various members, but heavily falling on the staff at Glenn-Colusa Irrigation District. A job description has been developed and a salary range is still being discussed. This item was for informational purposes only and no action was taken.

Other Business

General Manager Bettner reported that Colusa Basin Drain has an open Board seat and one open landowner seat. Director Knight currently serves on the Colusa Basin Drain Board representing GCID and has offered to continue to do so. GCID staff will submit the GCID nomination paperwork for the Colusa Basin Drain Board seat before the deadline of July 14.

Water Operations Superintendent Ed Henderson and Assistant Water Operations Superintendent Jake Hancock provided a brief update on Water Department activities. They reported on water usage figures and canal flows and diversions. Staff also reported to the Board that they would like to enforce the penalty reflected in the *Water Conservation Policy* for water users who are not using notched weir boards and are spilling excess water.

The meeting adjourned at 9:33 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

Absent
Blake Vann

Absent
John Amaro


Logan Dennis