



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. Consent Agenda (*)
 - A. Authorize Payment of Claims i. General Fund
 - B. Approve Minutes of the September 21, 2023 Board Meeting
- 5. (9:15a.m.) Board of Equalization Hearing Regarding Setting of 2023-2024 Assessment Rate
- 6. Business Items (*)
 - A. Review and Consider Approval of Resolution 2023-12; Resolution Setting Assessment Rate for 2023-24
 - B. Review and Consider Approval of Proposed Adjustments to Billing Rates for Somach Simmons & Dunn
- 7. Administration
 - A. Department Reports
- 8. Information Reports
 - A. Board Member Reports
 - B. Manager's Report
 - C. Communications Report
 - D. Attorney's Report
 - E. 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 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
 - i. CNRA v. Raimondo (USDC E.D. Cal. Case No. 1:20-cv-00426-JLT-EPG) [2019 BiOps Lawsuits]
- CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
 Agency Designated Representatives: Donald Bransford; Peter Knight; Louis Jarvis; Karen Alves Employee Organizations: UPEC 792
- D. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) Agency Designated Representatives: Donald Bransford; Peter Knight; Louis Jarvis; Karen Alves Employee Organization: Office Unit
- E. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) Agency Designated Representatives: Donald Bransford; Peter Knight; Louis Jarvis; Karen Alves Unrepresented Employees: Management/Supervisory Employees
- 10. <u>Review and Consider Approval of Compensation for Management and Supervisory Employees</u>

11. Review and Consider Approval of Compensation for Interim General Manager

12. <u>Adjourn</u>

(*) 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.)



GLENN-COLUSA IRRIGATION DISTRICT MEETING OF THE BOARD OF DIRECTORS

AGENDA MEMO

October 5, 2023 | Agenda Item No. 4

Agenda Title:

Consent Agenda (*)

- A. Authorize Payment of Claims
 - i. General Fund
- B. Approve Minutes of September 21, 2023 Board Meeting.

Recommendation:

Approve Consent Agenda.

Attachments:

- General Fund Warrants List
- Draft Minutes from September 21, 2023

JSMITH

Glenn-Colusa Irrigation District Preliminary Warrants Report for Oct 5, 2023

Vendor Name	Payment	Description	Amount
Acme Rigging & Supply Co.	1,609.66	Equipment & Hardware Supplies	1,609.66
Amaro, John	189.95	Directors Mileage	189.95
Anchor QEA, LLC	33,728.00	Consulting-GF Rehab	33,728.00
Bransford, Donald R.	487.32	Directors Mileage	487.32
Briggs Mfg., Inc.	33,128.58	Riser Boxes and Canal Gates	33,128.58
California Water Service	1,157.76	Water Service	1,157.76
Capay Apiary Products	230.05	Engineering Stakes	230.05
Clark Pest Control	479.00	Pest Control Service	479.00
Comcast	226.98	Cable Internet Service-Office	226.98
Corning Lumber Co., Inc.	1,180.47	Lumber and Hardware Supplies	1,180.47
CV Strategies	4,206.25	Communications Consulting	4,206.25
Davie's Oil Company, Inc.	15,337.29	Fuel	15,337.29
DOI-BOR-Region: Mid Pacific	352,453.41	Restoration Fund	352,453.41
Gandy and Staley Oil Co., Inc.	15,115.63	Fuel and Oil	15,115.63
GCID Operations Fund Checking	25,232.46	Bingo Winner	600.00
		Boot Allowance	373.16
		Certificate of Redemption	50.00
		Encroachment Permit Road Q	271.30
		Map Needed for Engineering	7.00
		Sales Tax on Crane	23,925.00
		Secretary of State Filing for District Election	6.00
Gerlinger Steel & Supply Co.	4,478.76	Structural Steel	4,478.76
Grainger	2,046.05	Security Cage Williams Shop	2,046.05
GreatAmerica Financial Svcs	1,222.76	Cannon Printer	1,222.76
The Inkwell	206.40	District Supplies	26.14
		UPS for Global Water Flow Probes	180.26
Lannie's Septic Service, LLC	123.34	Portable Toilet Rental	123.34
Mar-Val Food Stores 12	224.57	Board Meeting Refreshments	52.11
		Board Meeting Supplies	93.55
		Water/SCADA Lunch	78.91
MBK Engineers	14,663.97	General Services	10,978.72
		Regional Plan Efforts	3,685.25
McMaster-Carr Supply Company	205.84	Hardware Supplies	205.84
Meridian Supply	4,591.95	Equipment Parts	4,591.95
Messenger Publishing Group	144.00	Legal Advertising Notice of Meeting	144.00
MJB Welding Supply, Inc.	236.79	Welding Supplies	236.79
Mt. Shasta Spring Water Company, Inc.	279.70	Bottled Water & Coffee Service	279.70
North State Screenprinting & Athletic	1,004.59	Company Apparel	126.59
.03		Company Shirts	878.00
Orland Auto Parts	5,002.56	Equipment Parts	5,002.56
PARS	1,176.44	OPEB Admin.	1,176.44
Payless Building Supply	4,635.88	Lumber for Weirs/Checks	4,635.88
Peerless Building Maintenance, Inc.	2,080.50	Janitorial Service	2,080.50
Professional Development Academy, LLC	5,985.00	Leadership Academy	5,985.00

•	Glenn-Colusa Irrigation District Preliminary Warrants Report for Oct 5, 2023									
Quill Corporation	1,759.28	Office Supplies	1,759.28							
Reading Oil, Inc.	768.00	Fuel (Cardlock)	768.00							
Resource Conservation District of Tehama County	23,916.50	Salmon Habitat Restoration Program	23,916.50							
Sacramento Valley Ecological Restoration- SAVER	39,787.38	Habitat Restoration	39,787.38							
Sacramento Valley Mirror	220.80	Legal Notice B.O.E.	220.80							
Somach Simmons & Dunn	350.00	Legal Services	350.00							
Sunrise Landscape	360.00	Willows Landscape Maintenance	360.00							
Uline	3,352.66	Water Depart. Office Furniture	3,352.66							
USCID	500.00	2023-24 Membership Dues	500.00							
Valley Rock Products, Inc.	1,220.03	Sand and Rock Products	1,220.03							
Verizon Wireless	2,156.14	Cell Phone Service	2,156.14							
Walmart-Capital One	442.51	Hitch Reducer	15.89							
		Maintenance Shop Supplies	31.83							
		Office Computer Supplies	243.24							
		Small Tools	32.46							
		Williams Shop Supplies	119.09							

607,905.21 Grand Totals:

607,905.21

Minutes of Meeting Held September 21, 2023

President Amaro called the meeting of the Glenn-Colusa Irrigation District Board of Directors to order at 8:05 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:

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

Absent:

None.

Staff Present:

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

Others Present:

Courtney Hamilton, CV Strategies (via teleconference) Jeff Sutton, Tehama-Colusa Canal Authority (via teleconference)

Public Participation

None.

Closed Session

The Board adjourned to Closed Session at 8:07 a.m. to discuss Conference with Legal Counsel - Anticipated Litigation, Existing Litigation, Labor Negotiations, 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 LEGAL COUNSEL ANITICPATED LITIGATION Significant Exposure to Litigation pursuant to paragraph (2) of Subdivision (d) of Gov. Code sec. 54956.9: One Potential Case
- D. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) Agency Designated Representatives: Donald Bransford; Peter Knight; Louis Jarvis; Karen Alves Employee Organizations: UPEC 792
- E. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) Agency Designated Representatives: Donald Bransford; Peter Knight; Louis Jarvis; Karen Alves Employee Organization: Office Unit
- F. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) Agency Designated Representatives: Donald Bransford; Peter Knight; Louis Jarvis; Karen Alves Unrepresented Employees: Management/Supervisory Employees
- G. PUBLIC EMPLOYEE APPOINTMENT (pursuant to Gov. Code Sec. 54957) Title: Interim General Manager

The Board reconvened to open session at 9:28 a.m.

President Amaro 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.

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

President Amaro reported that the Board met in Closed Session, pursuant to Government Code Section 54957.6, Conference with Labor Negotiators, where the Board heard an update and provided direction to staff.

President Amaro reported that the Board met in Closed Session, pursuant to Government Code Section 54957.6, Conference with Labor Negotiators, where the Board heard an update and provided direction to staff.

President Amaro reported that the Board met in Closed Session, pursuant to Government Code Section 54957.6, Conference with Labor Negotiators, where the Board heard an update and provided direction to staff.

President Amaro reported that the Board met in Closed Session, pursuant to Government Code Section 54957 *Public Employee Appointment - Interim General Manager*, where the Board appointed Greg Krzys as Interim General Manager. <u>Discuss and Consider Appointing Interim General Manager as Board Secretary</u> Counsel Hitchings explained that the Board Secretary is responsible for signing anything that requires an official certification including minutes, resolutions, etc.

Director Knight moved to appoint the Interim General Manager as Board Secretary. Director Vann seconded the motion and it was unanimously approved by the following vote:

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

<u>Discuss and Consider Job Description for General Manager, District Management Organization,</u> <u>Process for Selecting Search Firm for General Manager, and Related Matters</u> A Special Board meeting will be scheduled for Thursday, September 28, 2023, at 11 a.m. to further discuss this item in detail.

<u>Review and Consider Approval of Compensation for Management and Supervisory Employees</u> This item was tabled for a future meeting.

CONSENT AGENDA

Authorize Payment of Claims

Director Dennis moved to approve the payment of claims #23 10296, #23 13471 through #23 13536, in the amount of Seven Hundred Forty Thousand, Eight Hundred Forty Dollars and Seventy-Five Cents (\$740,841.61) and approve the August 21, 2023, meeting minutes. Director Vann seconded the motion, and it was unanimously approved by the following vote:

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

BUSINESS ITEMS

<u>Review and Consider Approval of Resolution No. 2023-10 General District Election Results</u> Administrative Services Manager Alves reported that the District held the 2023 General District Director election on August 29, 2023. Two candidates filed for Division 1, Peter D. Knight and Seth Fiack. Ballots were mailed at the end of July, and received and counted through August 20, 2023. The results were calculated, and Peter D. Knight received the majority of the votes. Resolution 2023-10 has been prepared as part of the process to certify the results of the election per Election Code 15372 and 15401.

Every odd year a General District Director election may be held for directors whose terms are expiring. When an incumbent files to run, but no one files to run against them, no election is held, and a request is sent to the County Board of Supervisors to appoint the incumbent to a new four (4) year term.

For the 2023 election, Peter D. Knight will begin his new four (4) year term the first Friday in December 2023. John Amaro and Logan Dennis ran unopposed, and a request has been sent to the Glenn County Board of Supervisors for appointment to another four (4) year term, which will also start on the first Friday in December 2023.

Director Vann moved to approve Resolution No. 2023-10 affirming the General District Election results. Director Bransford seconded the motion and it was unanimously approved by the following vote:

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

Consider and Approve Adoption of Fiscal Year 2023-24 Budget

Finance Director Jarvis provided a detailed review of the 2023-2024 budget items which were previously reviewed and considered by the Budget Subcommittee. The Fiscal Year 2023-2024 Budget anticipated an operational deficit of \$326,000. When budgeted capital expenditures are included, the anticipated budget deficit is \$10.3 million. Staff anticipates a surplus for Fiscal Year 2022-2023 of approximately \$16.1 million, resulting in reserves at the beginning of Fiscal Year 2023-2024 expected to total \$43.1 million.

Director Dennis moved to approve the adoption of the Fiscal Year 2023-24 Budget. Director Vann seconded the motion and it was unanimously approved by the following vote:

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

Review and Consider Approval of Resolution No. 2023-11 Approving the Glenn-Colusa Irrigation District Investment Policy and Delegating Investment Authority for Fiscal Year 2023-24 Finance Director Jarvis reported that Government Code Section 53646(a)(2) states "the treasurer or chief fiscal officer of the local agency many annually render to the legislative body of that local agency... a statement of investment policy which the legislative body of the local agency shall consider at a public meeting. Any change in the policy shall also be considered by the legislative body of the local agency at the public meetings."

The current Investment Policy (Policy) was readopted by the Board on August 11, 2022, with no changes. Both staff and the District's external investment advisor have reviewed the current policy and suggested a few minor changes including changing the minimum credit rating for Medium-Term Notes from 'AA' to 'A' and making related changes to the narrative description of Medium-Term Notes. Changing the minimum rating from 'AA' to 'A' is recommended as it aligns with state code and will allow for the purchase of Medium-Term Notes form a slightly greater pool of issuers. The recommended changes also include correcting a minor omission in the narrative section of the Policy ('Federal Farm Credit Bank' to 'Federal Farm Credit Banks Funding Corporation.')

Additionally, Government Code Section 53607 states "The authority of the legislative body to invest or to reinvest funds of a local agency, or to sell or exchange securities so purchased, may be delegated for a one-year period by the legislative body to the treasurer of the local agency, who shall thereafter assume full responsibility for those transactions until the delegation of authority is revoked or expires...". Resolution No. 2023-11 delegates the authority to invest the funds of the District pursuant to the Policy for Fiscal Year 2023-24.

Director Dennis moved to approve Resolution No. 2023-11 approving the Glenn-Colusa Irrigation District Investment Policy and Delegating Investment Authority for Fiscal Year 2023-2024. Director Bransford seconded the motion and it was unanimously approved by the following vote:

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

ADMINISTRATION

Department Reports

Maintenance

Maintenance Superintendent Richardson reported that the Maintenance Department has been removing aquatics from laterals, drains, and recapture sites, repairing damage to the

conveyance system, began construction and installation of metergates on Lateral 21-4 as part of the improvement project, sprayed and mowed laterals and drains, conducted private work for growers and landowners, and fabricated walkways for access to measurement sites. He also reported that he has helped coordinate the 21-4 and 48-1 lateral modernization projects and construction schedules, participated in the coordination of the siphon replacement design, and participated in leadership development discussions.

Water Operations

Water Operations Superintendent Henderson reported that the pump station is currently at 500 cubic feet per second (cfs). Growers have continued to apply for rice decomposition water. Water Operations staff are moving to the Maintenance Department to assist with projects as the water season nears an end and the Maintenance shutdown period approaches. He also reported that Water Supervisors are teaching new operators about winter shutdown preparations. Director Amaro expressed concerns about giving out rice decomposition water too soon. Director Dennis asked how many growers will be affected by the Ranch Weir construction project and staff responded that maybe one grower, but they may have a solution for that individual if needed.

Treasurer's Report

Finance Director Jarvis reviewed the Treasurer's Report, Financial Report, and Damage Claims Report for the month of August.

INFORMATION REPORTS

Board Member Reports

Director Bransford reported that he participated in the Northern California Water Association meeting and several Sacramento River Settlement Contractors calls/meetings.

Manager's Report

General Manager Bettner reported that he is putting together the last of his items to wrap up his final days at the District.

Communications Report

CV Strategies Courtney Hamilton reported that they are working with GCID staff to complete the District Update and the District Engineer recruitment brochure.

Attorney's Report None.

Other Business None.

The meeting adjourned at 10:14 a.m.

Respectfully Submitted,

Greg Krzys 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			
		alle.	
Peter Knight			
John Amaro			
Logan Dennis			* 0
Blake Vann			
	×		





October 5, 2023 | Agenda Item No. 6.A.

Agenda Title:

Review and Consider Approval of Resolution 2023-12; Resolution Setting Assessment Rate for 2023-24

Discussion:

Each year the assessment book of the Glenn-Colusa Irrigation District for the year must be completed by the Assessor and delivered to the Secretary of the Board of Directors, within the time and in the manner provided by the "Water Code."

The Board of Directors must convene a Board of Equalization Hearing to consider and approve setting the 2023-2024 Assessment Rate.

Fiscal Impact:

The District receives approximately \$250,000.00 annually in assessment revenue.

Recommendation:

Consider and Approve Resolution 2023-12; Resolution Setting Assessment Rate for 2023-2024.

Attachments:

Resolution 2023-12

GLENN-COLUSA IRRIGATION DISTRICT

RESOLUTION NO. 2023-12 RESOLUTION SETTING ASSESSMENT RATE 2023-2024

WHEREAS, the Board of Directors of the Glenn-Colusa Irrigation District has had before it and has considered a budget and a revenue schedule setting forth estimated income and expenditures; and

WHEREAS, the assessment book of the Glenn-Colusa Irrigation District for the year has been duly completed by the Assessor of said District and delivered to the Secretary of the Board of Directors of said District, within the time and in the manner provided by the "Water Code"; and

WHEREAS, due notice has been given of the meeting of the Board of Equalization, as required by the "Water Code"; and

WHEREAS, said assessments have been duly equalized by this Board of Directors acting as and constituting a Board of Equalization, and the Secretary of this Board of Directors, within ten (10) days after the close of said sessions of said Board of Directors acting as and constituting a Board of Equalization, had the total values as finally equalized into columns and added, and this meeting is held within fifteen (15) days after the close of the said sessions of said Board of Equalization all as required by said "Water Code"; and

WHEREAS, the aggregate assessed value of all the property in the Glenn-Colusa Irrigation District, liable to assessment as it appears on the assessment book or roll of said District, and as duly equalized, for the year 2023-2024 is \$6,128,672.00 and after the deduction of 15 percent for the anticipated delinquencies as provided by the "Water Code" is \$5,209,462.22 on which said last amount, the rate of assessment levied under the provisions of the "Water Code," for the said benefit and purpose of the Glenn-Colusa Irrigation District, should be ascertained; and

WHEREAS, at an election duly called and held on March 31, 1964, the voters of the Glenn-Colusa Irrigation District authorized the execution of a contract with the United States whereby the District agreed to pay the United States up to a maximum of \$210,000.00 each year for water to be delivered by the United States to the District each year; and

WHEREAS, the estimated amount that the District will be obligated to pay the United States in the year 2023-2024 is approximately \$4,491,450.00 and the Board of Directors of the Glenn-Colusa Irrigation District hereby determines, declares and finds that said amount is needed and necessary to be raised by the levy of an assessment upon all the lands within the Glenn-Colusa Irrigation District, and is sufficient therefore, for said purpose.

NOW, THEREFORE, IT IS HEREBY DETERMINED, DECLARED AND FOUND by the Board of Directors of said Glenn-Colusa Irrigation District that each and all the matters herein recited are true and that each and all of the acts and things precedent to, or required by the "Water Code" to be done or performed prior to the levy of this assessment, have been done and performed in every respect in accordance with the "Water Code"; and

BE IT FURTHER RESOLVED AND ORDERED THAT the total amount to be raised by assessment for the purpose aforesaid is the sum of \$210,000.00 and based upon the value of \$5,209,462.22 obtained by deducting 15 percent from the full assessment value, the total rate of assessment for the year 2023-2024 for such purpose be and the same is hereby fixed at \$.040311 cents on each dollar of the assessed value of all lands within the Glenn-Colusa Irrigation District subject to assessment under the provisions of an as provided by the "Water Code" according to said assessment roll or book of the Glenn-Colusa Irrigation District, for the year 2023-2024 as equalized and the minimum assessment for each parcel assessed separately is hereby ordered to be \$10.00, and;

BE IT FURTHER RESOLVED AND ORDERED THAT said assessment shall be payable in two installments, the delinquency dates of which shall be as specified in Section 26076 of the "Water Code"; and

BE IT RESOLVED, DECLARED, AND ORDERED THAT all tolls and charges for the use of water, and other services, heretofore fixed by the Board of Directors of the Glenn-Colusa Irrigation District remaining unpaid after 5 p.m. on October 16, 2023, shall be and they are hereby added to and do hereby become a part of the first installment of the annual assessment of said District for the year of 2023-2024, levied upon the lands upon which water for which such tolls and charges for the other District services, and shall, and do hereby constitute a lien on said lands.

PASSED AND ADOPTED this fifth day of October 2023 by the following vote of the Board of Directors:

Ayes: Absent: Noes: Abstain:

* * *

I, Greg Krzys, Secretary to the Board of Directors of Glenn-Colusa Irrigation District, hereby certify that the foregoing Resolution was introduced at a regular meeting of the Board of Directors of said District, held on the 5th day of October 2023, as was adopted at that meeting by unanimous vote.

IN WITNESS WHEREOF, I have set my hand and the seal of the District this 5th day of October, 2023.

Greg Krzys, Secretary Board of Directors Glenn-Colusa Irrigation District





October 5, 2023 | Agenda Item No. 6.B.

Agenda Title:

Consider and Approve Proposed Adjustments to Billing Rates for Somach Simmons & Dunn

Discussion:

In 2016, and as re-confirmed in 2018, 2020, 2021, and 2022, Somach Simmons & Dunn (SSD) agreed that they would continue maintaining their arrangement that GCID's rates would be set at a level that is 10% less than their standard rates for their other public agency clients. Their standard public rates for existing clients increased as of August 1, 2023.

Fiscal Impact: Increased expenses for legal counsel.

<u>Recommendation:</u> Approve proposed adjustments to billing rates for SSD.

Attachments:

Memo from SSD



500 CAPITOL MALL, SUITE 1000, SACRAMENTO, CA 95814 OFFICE, 916-446-7979 - FAX: 916-446-8199 SOMACHLAW COM

M E M O R A N D U M

Via E-Mail Only

TO:	John Amaro and Thad Bettner
FROM:	Andrew M. Hitchings
SUBJECT:	Proposed Adjustment in Billing Rates
DATE:	September 15, 2023

As approved by the GCID Board in October 2022, our firm bills GCID at the following rates (which became effective as of October 1, 2022) for the following key Somach Simmons & Dunn attorneys who provide services for GCID:

Stuart L. Somach:	\$468 per hour
Andrew M. Hitchings:	\$369 per hour
Kelley M. Taber:	\$351 per hour
Alexis K. Stevens:	\$333 per hour
Aaron A. Ferguson:	\$306 per hour
Brittany K. Johnson:	\$288 per hour

In 2016, and as re-confirmed in 2018, 2020, 2021, and 2022, we agreed that we would continue maintaining our arrangement that GCID's rates would be set at a level that is 10 percent lower than our standard rates for our other public agency clients. Our standard public rates for existing clients increased as of August 1, 2023, and that current public rate schedule is attached for your information and review.¹

As such, we intend to adjust our rates for GCID, effective October 1, 2023, to reflect our agreement to keep GCID's rates at a level 10 percent lower than our current applicable public agency rates. This would involve the following rate adjustments for the abovereferenced attorneys²:

PRIVILEGED AND CONFIDENTIAL ATTORNEY-CLIENT COMMUNICATION

¹ Please also note that our standard public rates for existing clients are discounted approximately 10-20 percent below our standard private client rates.

² In addition, the rates charged by other firm attorneys would be adjusted accordingly.

John Amaro / Thad Bettner Re: Proposed Adjustment in Billing Rates September 15, 2023 Page 2

Stuart L. Somach:	From \$468 per hour to \$495 per hour
Andrew M. Hitchings:	From \$369 per hour to \$387 per hour
Kelley M. Taber:	From \$351 per hour to \$369 per hour
Alexis K. Stevens:	From \$333 per hour to \$351 per hour
Aaron A. Ferguson:	From \$306 per hour to \$324 per hour
Brittany K. Johnson:	From \$288 per hour to \$306 per hour

We appreciate your consideration, and please do not hesitate to contact me if you have any questions, need additional information, or would like to further discuss the rate increase.

Encl.

cc: Louis Jarvis Stuart L. Somach Alexis K. Stevens Brittany K. Johnson

AMH:cr

PRIVILEGED AND CONFIDENTIAL ATTORNEY-CLIENT COMMUNICATION



500 CAPITOL MALL, SUITE 1000, SACRAMENTO, CA 95814 OFFICE: 916-446-7979 - Fax, 916-446-8199 Soniachlaw.com

SCHEDULE OF RATES

Shareholders	\$300.00 to \$550.00
Associates	\$230.00 to \$300.00
Of Counsels	\$410.00 to \$460.00
Paralegals and Law Clerks	\$160.00 to \$220.00

NOTE: The Schedule of Rates will be reviewed and may be modified. Clients will receive 30 days' notice of any modification in the Schedule of Rates. Rates for new attorneys will be forwarded to the client within a reasonable time after the new attorney begins work under this contract. All out-of-pocket costs and expenses will be billed to clients at our cost. An interest charge will be added to all bills that are unpaid in excess of 30 days.

(6/23.LPU)

PRIVILEGED AND CONFIDENTIAL ATTORNEY-CLIENT COMMUNICATION





October 5, 2023 | Department Report

Agenda Title: Maintenance Department Report for October 5, 2023

Discussion:

Maintenance Operations

- > Monitor and remove aquatics from laterals, drains, and recapture sites
- > Repair damages to conveyance system (erosion, holes, etc.)
- > Continue lateral 21-4 modernization
- > Begin Ranch Weir replacement project
- > Abatement Department is spraying and mowing laterals and drains
- > 17 gallon Teton treatment on lateral 56-1c
- Conduct private work for growers and landowners
- Fabricate ITRC gates for lateral 21-4 modernization

Administrative

- > Coordinate on 21-4 and 48-1 lateral modernization projects/construction schedule
- > Coordinate with Water Operators on area maintenance needs
- > Management/Supervisor meetings
- Leadership development discussions
- > Review employee annual evaluations

Attachments:

- Photos of 21-4 modernization
- Photos of lateral 56-1c before and after treatment
- 21-4 Check STA 89+90 Construction Schedule





	21-4 Ch	neck ST	TA 89+90		September								October																				
	_			18	19	20	21	22	23	24	25	26	27	28	29	30	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
				м	т	w	т	F	1.32	- 5%	м	Т	w	т	۶	5	5	М	т	w	_т_	F	5	\$	м	Т	w	т	F	5	s	м	т
Check Struct	ure Constructio	on		_																	ŕ				ř		-						
Demo Existin	g Check			x	x				11							23	224																
Haul Off Spoi	il/Inport Soil				x												2														nis.		
Prep Subgrad	le					x										15	1																
Set Form Boa	ards	-1					x		28	-						1.48							173				_						
Steel Mat/Up	p Rights						x		16,															1									
Pour Floor								x		251																							
Wall Rebar/S	Strip Form Boar	rds									х						10 H							124									
Form Walls/E	Braces Walls								- 20			x				1.5	195							= i									
Pour Walls													x			- 41-	1							244									
Strip Walls/P	our Curtin Wa	s												x	x		19						1	HC-						3-r.,			
Strip Curtin V	Walls									1							- 13	x												23			
Backfill/Com	pact																	x	x	x													
Felt/Rock																	1.87				x	x								1.5.4			





AGENDA MEMO

DATE October 5, 2023 | Agenda Item No. [7a]

Agenda Title:

Water Department Report for October 5, 2023

Operations:

- Shasta Storage 3.34 MAF
- ➢ Keswick Release 6,537 CFS
- Pump Station 450 CFS

Attachments:

- > Daily CVO Report
- GCID 2019/2023 Inflow Outflow Comparison
- > 2023 GCID Projected and Actual Water Use

Water Information Links:

Shasta inflow https://www.cnrfc.noaa.gov/ensembleProduct.php?id=SHDC1&prodID=9

Sac River Flows https://cdec.water.ca.gov/stage maps/uprsac 0hr.html

Storage Levels https://cdec.water.ca.gov/reportapp/javareports?name=rescond.pdf

8 stage index https://cdec.water.ca.gov/cgi-progs/products/PLOT_ESI.pdf

— BUREAU OF — RECLAMATION

Daily CVP Water Supply

Run Date: 9/28/2023

September 27. 2023 Reservoir Releases in Cubic Feet/Second

Reservoir	Dam	WY 2022	WY 2023	15 Yr Median
Trinity	Lewiston	455	453	455
Sacramento	Keswick	4,105	6,537	6,842
Feather	Oroville(SWP)	2,500	7,500	4,000
American	Nimbus	2,509	2,981	1,770
Stanislaus	Goodwin	155	318	205
San Joaquin	Friant	233	385	350

Storage in Major Resevoirs in Thousands of Acre-Feet

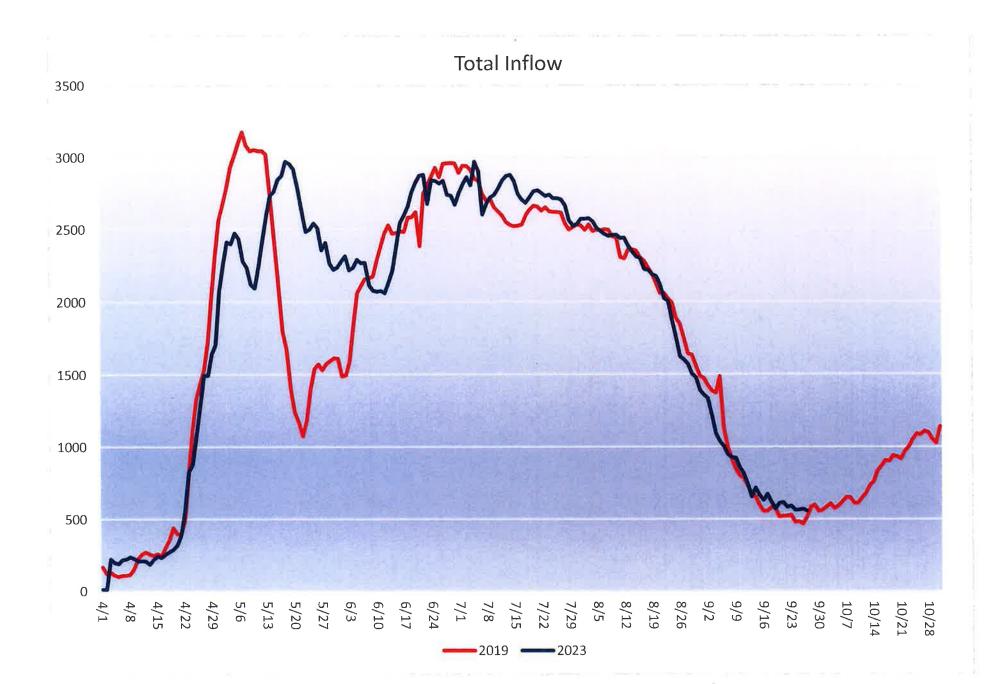
	j-			second with all of the loss of the second	and the second of the second sec
Reservoir	Capacity	15 Yr Avg	WY 2022	WY 2023	% of 15 Yr Avg
Trinity	2,448	1,282	557	1,280	100
Shasta	4,552	2,405	1,518	3,344	139
Folsom	977	467	351	673	144
New Melones	2,420	1,271	618	1,896	149
Fed. San Luis	966	337	239	795	236
Total North CVP	11,363	5,761	3,283	7,988	139
Millerton	521	281	330	222	79
Oroville (SWP)	3,538	1,661	1,241	2,620	158

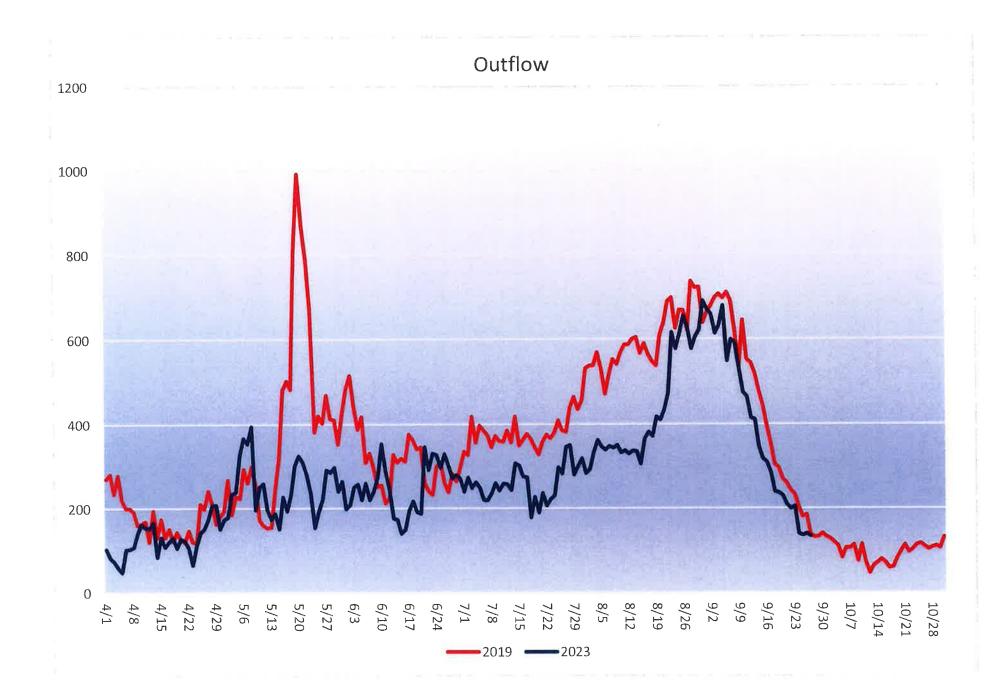
Accumulated Inflow for Water Year to Date in Thousands of Acre-Feet

Reservoir	Current WY 2023	WY 1977	WY 1983	15 Yr Avg	% of 15 Yr Avg
Trinity	1,538	693	1,993	1,053	146
Shasta	5,597	3,589	8,987	4,743	118
Folsom	4,711	1,136	6,098	2,651	178
New Melones	2,336		2,158	1,080	216
Millerton	4,246	818	3,122	1,715	248

Accumulated Precipitation for Water Year To Date in Inches

Reservoir	Current WY 2023	WY 1977	WY 1983	Avera (N Yea	- S. S. S.	% of Average	Last 24 Hours	
Trinity at Fish Hatchery	41.27	24.24	40.84	30.86	(63)	134	0.43	
Sacramento at Shasta Dam	76.09	39.17	87.75	59.90	(68)	127	0.00	
American at Blue Canyon	77.92	5.09	117.58	65.10	(49)	120	0.00	
Stanislaus at New Melones	47.61		38.94	27.08	(46)	176	0.00	
San Joaquin at Huntington Lk	67.05	16.20	72.70	40.91	(50)	164	0.00	





	Perm	it No. A0	30838	Contract No. 14-06-200-955A-R-1											Permit No. A030838			
GCID's Water Use For 2023			Feb	Mar	April	May	June		July		August		September		October		Nov	Dec
	Totals	Acre Feet		Actual	EST.		Actual	EST.	Actual	EST.	Actual	EST.	Actual	EST.	Actual	Acre Feet		
Stony Cr. Meters	653,303	915	4,297	4,461	34,129	150,042	148,587	132,828	163,124	161,681	124,709	124,709	38,742	40,241	56,167	12-3		100 million (100 million)
Wasteway	9,214	0	0			594	198	3,762	2,000	4,858	397	0	0	0	0			
Williams Crosstie	14,941	0	463	456	1,511	2,481	2,886	2,739	2,918	2,613	2,403	2,216	2,001	2,462	1,856			
Etchepare (Turn-Outs 67.93L & 68.21L)	248	0	0	1.1.2.2	53	60	135	49	108	71	37	15	69	1.	40			
Refuge (Credit)	52,264	1,078	1,541	3,352	2,740	7,934	6,290	7,838	4,112	8,971	5,130	7,993	12,361	10,817	20,741			1000
Princeton-Codora-Glenn (Credit)	0	0	0		1		100		110		98		24		23			
Wheeling to Myers Marsh MWC (Credit)	39	0	0		0	6	1	15	5	4	4	14	3		3		in the second	TRANS F 1
Willow Creek Mutual (Credit)	187	0	0		0	0	0	0	0	0	0	0	468	187	517			
Total GCID Monthly Water Use	625,216	-163	3,219	1,565	32,953	145,237	145,414	131,525	163,923	160,248	122,313	118,933	27,959	31,699	36,779	0	0	0
													As of §	/27/23				
Transferee	Crop	Acres			1	May	June		July		August		September		October		Total]
Zumwalt Mutual Water Company	Rice	303.5				521.94	240	99	740	789	250	696	50		300		2,094	
Knight Farms	Rice	140.0				133.59	225	324	225	347	185	311	40				966	1
LaGrande R.T., James & Jonalee	Almonds	85.9		-		21.11	60	42	75	28	35	20	15		50		266	1
Red Stick Farms Colusa LLC	Almonds	92.0					55	50	65		30	89	10		30		212	1
Total		621.4				676.64	580	515	1105	1164	500	1116	115		380		3,538	1

	Knight Farms	Rice	140.0		133.59	225	324	225	347	185	311	40		9
- F	LaGrande R.T., James & Jonalee		85.9		21.11	60	42	75	28	35	20	15	 50	2
	Red Stick Farms Colusa LLC		92.0			55	50	65		30	89	10	30	2
	Total		621.4		676.64	580	515	1105	1164	500	1116	115	 380	3,

30,248 PROJECT WATER

28,933



GLENN-COLUSA IRRIGATION DISTRICT MEETING OF THE BOARD OF DIRECTORS

AGENDA MEMO

October 5, 2023 | Agenda Item No. 7.A.

Agenda Title:

Engineering Department Report

Discussion:

The tasks below address the key work that the Engineering Department has undertaken since the previous Board Meeting report on September 21, 2023. Updates pertain to the following:

- **4** Projects
 - Lateral Modernization Projects
 - Lateral 21-4 -Shasta
 - ✤ Coordinate with metergate installation crew.
 - Set grade for new metergate and check structures.
 - Perform routine inspections at each of the active job sites.
 - Lateral 48-1 -Chris
 - Plans are in the process of being drafted but the priority has shifted lower on the list.
 - ✤ Coordinate with maintenance on site layouts and project scope.
 - Inspection of sites that will be retrofitted was attempted but the lateral had too much sediment and water to make any conclusive design decisions.
 - ✤ Finalize plans by early November.
 - Ranch Weir Replacement (Project) -Tomas/Chris/Shasta
 - Plan has been finalized.
 - Coordinate with maintenance on plans.
 - Job has started and the job site is currently being excavated.
 - Encroachment Permits
 - Completed new application process.
 - Continue going through applications and awarding permits.
 - Three permits have been executed.
 - Private Easement Agreements
 - Keeping a list of landowner requests on possible easement agreements for private laterals.

👙 Projects (continued...)

- Private lateral acquisition process will start up again once Lateral 21-4 and Ranch weir projects are well underway.
- Received two GPS units from CSDS for a trial period.
 - Engineering has two pieces of GPS equipment to test for a three-week period before making the decision to purchase new or find other options.
 - Engineering plans on spending at least a few days in the field performing typical tasks to get a good feel for the new GPS units and software.
- ✤ Coordination with Maintenance to complete the remaining projects slated for this construction period.
- Road U and Drain A-12 culvert replacement.
 - Resuming replacement planning with Glenn County Public Works.

Planning

- ✤ Discussing mapping improvements and training with Chico State/GIC department.
- Purchase of new surveying and flow measurement devices to replace failed equipment.
- Review District Engineer projects and determine next steps.
- + Coordinate with Provost & Prichard on the Lurline check and siphon project.
- Coordinate on the Main Pump Station Electrical Building Project.
- + Looking at different options to replace our current RiverSurveyor system.
- ✤ Purchased two new Panasonic Toughbooks for engineering department field use.
- Assisting with the District's 2023 lateral head gate and turnout measurement plan
 - Continuing coordination on the remaining portable flow measurement devices and quantities that need to be considered for acquisition
 - Compiling turnout information for integration into the District accounting system to facilitate measurement this year
 - Entails mapping and on-site inventory work for numerous pump systems and delivery infrastructure that are not in the District's records.