

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: 937 275 960# | 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
 - ii. Operations Fund
 - B. Approve Minutes of the December 7, 2023 Board Meeting
5. Business Items (*)
 - A. Review and Consider Approval of Resolution NO. 2024-01 Approving an Amendment to the Glenn-Colusa Irrigation District Investment Policy Allowing for Investment in the California Asset Management Program
 - B. Review and Consider Authorization to Execute Documents Necessary for Participation in the State of California's Purchase Card Program (Cal-Card)
6. Administration
 - A. Department Reports
 - B. Treasurer's Report
 - i. Filing of November Treasurer's Report
 - ii. Filing of November Financial Report
 - iii. Filing of November Damage Claims Report
7. Information Reports
 - A. Board Member Reports
 - B. Manager's Report
 - C. Communications Report
 - D. Attorney's Report
 - E. Other Business
8. Adjourn

(*) indicates action item

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.)