

**Minutes of Special Meeting
Held
March 14, 2024**

President Amaro called the meeting of the Glenn-Colusa Irrigation District Board of Directors to order at 8:30 a.m. The meeting was held at the EnviroPro Energy Company, LLC located at 48 Maxwell Colusa Road, Maxwell, California 95955.

Present:

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

Absent:

None

Staff Present:

Andy Hitchings, Somach Simmons & Dunn

Others Present:

Valerie Phillips, Bob Murray & Associates

Public Participation

None.

Closed Session

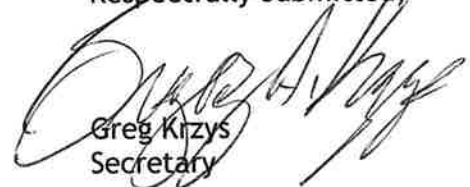
A. PUBLIC EMPLOYEE APPOINTMENT
(Government Code Section 54957)
Title: General Manager

The Board reconvened to open session at approximately 2:15 p.m.

President Amaro reported that the Board met in Closed Session, pursuant to Gov. Code sec. 54957, during which the Board discussed the public employee appointment and gave direction to counsel.

The meeting adjourned at approximately 2:18 p.m.

Respectfully Submitted,


Greg Kizys
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



John Amaro



Logan Dennis



Blake Vann