

**Minutes of Meeting
Held
July 18, 2024**

President Amaro called the meeting of the Glenn-Colusa Irrigation District Board of Directors to order at 9:02 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, Director, Division 4

Absent:

Blake Vann, Director, Division 5

Staff Present:

Jeffrey P. Sutton, General Manager
Greg Krzys, Assistant General Manager
Louis Jarvis, Finance Director
Kayla Mendonca, Executive Assistant
Karen Alves, Administrative Services Manager
Jake Hancock, Assistant Water Operations Superintendent
Chris Privitera, Interim District Engineer
Shasta Banchio, Assistant Engineer
Juan Iniguez, Mechanic Shop Supervisor
Andy Hitchings, Somach Simmons & Dunn
Ali Steven, Somach Simmons & Dunn (via teleconference)

Others Present:

Kristin White, USBR, Deputy Regional Director
Mike Wade, California Farm Water Coalition, Executive Director
John Cecil, Water User
Tim Sanchez, Water User
Les Marsh, Water User
Sandy Rincon, GCID Staff
Tomas Loera, GCID Staff
Sam Rivera, GCID Staff
Ross Seiler, GCID Staff
Kevin Barry, GCID GIS Intern
Matt Collins, GCID GIS Intern
Sebastian Aguilar, GCID Engineering Intern
Annali Flores, GCID Engineering Intern

Public Participation

None.

CONSENT AGENDA

Authorize Payment of Claims

Director Dennis moved to approve the payment of claims #24 14634 through #24 14724, in the amount of One Million, Three Hundred Ninety-Two Thousand, Three Hundred Fifty-Seven Dollars and Eighty-Seven Cents (\$1,392,357.87) and approve the June 20, 2024, meeting minutes. Director Bransford seconded the motion, and it was unanimously approved by the following vote:

Ayes: Directors Amaro, Bransford, Dennis and Knight

Absent: Director Vann

BUSINESS ITEMS

Presentation by Mike Wade Executive Director of California Farm Water Coalition

California Farm Water Coalition (CFWC) Executive Director Mike Wade attended the Board meeting to provide an update on recent CFWC activities and outreach efforts. CFWC has a focus on educating the public regarding the benefits of water used for agriculture in California. He shared various methods of outreach, including social media and its ability to reach a large audience. He shared a short 20-second clip on Instagram that they recently posted that compared rice water consumption to other products and highlighted the environmental benefits. He also shared that the CFWC has initiated an effort to provide tours for social media influencers to reach an even broader audience. Mr. Wade expressed appreciation for GCID's continued support and participation in the CFWC mission. General Manager Sutton praised Mike Wade and his team at CFWC for their excellent work.

Presentation and Discussion with Bureau of Reclamation Regional Deputy Director Kristin White Regarding Central Valley Project Operations and Activities

Ms. White began by introducing herself and her colleagues on the Region's leadership team and highlighted the activities, projects, and operational details that have been the focus of recent Central Valley Project (CVP) efforts. She expressed her gratitude for the District's leadership, partnership with Reclamation, restoration efforts, and its commitment to building successful relationships with agencies.

Ms. White also reported on the progress with the Endangered Species Act consultation in regard to the Long-Term Operation of the Central Valley Project/State Water Project and shared the schedule for finalizing the Biological Opinions and Record of Decision, with a target completion date prior to the end of the year. She also discussed the status and role of Reclamation related to the Healthy Rivers and Landscapes effort.

Ms. White shared her commitment to identifying solutions to operate in a more predictable manner, particularly after the impacts on the local economy and the environment experienced during the 2022 drought year. The Bureau is looking for ways to make the CVP more durable and reliable to meet all of its authorized purposes, and particularly to be better positioned during droughts. The Bureau is excited about the opportunities and benefits of the water storage projects being contemplated, including Sites Reservoir, the Los Vaqueros Reservoir Expansion Project, and the San Luis Dam Expansion. She encouraged the group to reach out with any new ideas they may have for projects moving forward. General Manager Sutton stressed the importance of the development of the Winter Run Action Plan. She reported that the Bureau is looking at smaller projects outside of the major infrastructure projects, including habitat restoration.

The Board and staff expressed their appreciation for Ms. White's visit, and for the commitment and leadership she has exhibited in her new position.

Discuss and Consider Declaring Certain District Equipment as Surplus and Authorize Disposal

Finance Director Louis Jarvis presented the staff recommendations to declare certain equipment, no longer having utility to the District, as surplus, allowing said items to then be disposed of through public or online auction. Mr. Jarvis further sought approval to utilize the Enterprise Fleet Management services to sell two pickups. The Engineering Department also included three items on the surplus equipment list that have no monetary value. Once declared surplus, these items will be discarded.

Director Bransford moved to declare the list of District equipment as surplus and authorized disposal per the staff recommendation. Director Dennis seconded the motion and it was unanimously approved by the following vote:

Ayes: Directors Amaro, Bransford, Dennis and Knight

Absent: Director Vann

Discuss and Consider Approval of Resolution No. 2024-08 to Adopt the Lurline Check and Siphon Structure Replacement Project's California Environmental Quality Act Mitigated Negative Declaration, Adopt a Related Mitigation Monitoring and Reporting Program and Approve the Project
General Manager Sutton and staff presented the Initial Study, the proposed Mitigated Negative Declaration, and the Mitigation Monitoring and Reporting Program for the Board's consideration. Also considered were the comment letters received from the Regional Water Quality Control Board and the California Department of Fish and Wildlife, and the responses. Staff recommended approval of the Project per Resolution No. 2024-08 to Adopt the Lurline Check and Siphon Structure Replacement Project's California Environmental Quality Act (CEQA), Mitigated Negative Declaration, and Adopt a related Mitigation Monitoring and Reporting Program and Approve the Project.

Director Knight moved to approve Resolution No. 2024-08. Director Bransford seconded the motion and it was unanimously approved by the following vote:

Ayes: Directors Amaro, Bransford, Dennis and Knight

Absent: Director Vann

The Resolution is attached to the minutes as Attachment A.

Discuss District Application for Funding Pursuant to Bureau of Reclamation WaterSMART Water and Energy Efficiency Grant

Finance Director Jarvis presented the recommendations of the Operations & Maintenance (O&M) Committee and staff to develop a grant application for funding from the Bureau of Reclamation (Reclamation) WaterSMART Water and Energy Efficiency Grant Program (Grant Program). Through the Grant Program, Reclamation provides funding to support projects that provide quantifiable and sustained water savings, implementation of renewable energy components, and support broader sustainability benefits.

The Grant Program requires a minimum 50 percent cost share from the recipient, through either direct expenditures or costs contributed by the applicant. The maximum award amount is \$5 million. Applications are due no later than November 13, 2024. It is anticipated that applicants will be notified of the status of their application during the Spring of 2025, with an award date of October 31, 2025, and a completion date of October 31, 2028.

After careful consideration of several options, the O&M Committee and staff recommended submitting a grant application for funding the following activities/projects: The District-wide implementation of the RemoteTracker water measurement system; modernization of Lateral 16-4f involving installation of 9 automated water control structures; and improving the operation of eight laterals by installing flow measurement devices at the lateral headgates and installing a total of ten automated spill structures along these eight laterals. The Board directed staff to continue work on the grant application, focusing on funding for the activities/projects per the O&M Committee recommendation as they fit within the context of the District's fund-matching capabilities. Further, the Board suggested a 5-year budget review in light of the infrastructure modernization efforts discussed to better inform the Board of the fiscal impact associated with these undertakings.

Discuss and Consider United States Department of Agriculture Drought Water Savings Program

General Manager Sutton reported on the United States Department of Agriculture (USDA) Drought Water Savings Program with which the District was identified as a potential candidate. This program provides up to \$5 million with no match requirement for field-level or district-wide improvements related to water savings. Should the Board agree, USDA will publish a list of potential candidates, and work with the District to explore projects for funding consistent with the program.

The Board directed staff to proceed with exploring this opportunity and work with USDA to identify if we have projects eligible for funding under the USDA Drought Water Savings Program.

Discuss and Consider Update to Drain Operations and Maintenance Mapping

Interim District Engineer Privitera reported that staff has been updating District mapping in accord with changes identified by the inventory update project. The Operations & Maintenance (O&M) Committee and District staff recommend the Board consider an update to the drain mapping identifying District O&M responsibility.

Interim District Engineer Privitera reported that the mapping would reflect what is listed in two sections of the O&M Policy:

Section 4.2.1.2 - Any private drain reach commencing from an active District lateral spill structure to the point of intersection with a District operated and maintained facility.

Section 4.2.2.1 - The District's Drain Map shall become effective upon adoption of this Policy, and shall remain in effect, unaltered, until revised and approved by the Board of Directors.

Interim District Engineer Privitera shared a map highlighting the additional drains that the District would assume maintenance responsibility for pursuant to the recommendation, resulting in the addition of approximately 15.2 miles (or 3% increase of the current miles) of drain responsibility.

He also reported that several locations where mapped drains no longer exist have been identified, and suggested removal of said drains from the District maps upon visual verification. Director Bransford inquired if the District should obtain easement agreements for the added drains. Interim District Engineer Privitera said it would be beneficial, and that we would pursue that effort at no charge to the landowner. This would be a time-consuming endeavor for District staff and would need to be processed in increments. It was clarified that the District would only take over responsibility for the private drains indicated on the map consistent with policies 4.2.1.2 and 4.2.2.1.

Director Bransford moved to approve the update to the drain operations and maintenance mapping. Director Knight seconded the motion and it was unanimously approved by the following vote:

Ayes: Directors Amaro, Bransford, Dennis and Knight

Absent: Director Vann

Discuss and Consider Category 5 Private Lateral Operations & Maintenance Committee Recommendations

General Manager Sutton explained that the Private Lateral acquisition efforts have been ongoing for several years with little progress. Through recent discussions between the Operations & Maintenance Committee, staff have put together a list of recommended actions for Board consideration including disposition of landowner fees related to lateral and structure improvements, amendments to the Operations and Maintenance Policy regarding landowner fees, refunds to landowners that previously remitted payment, the date at which the District will no longer accept petitions, and recommendations to recategorize five laterals. The District wishes to clarify these details, allowing District staff to move forward to work with landowners to reach an agreement to recategorize eligible Category 5 laterals, resulting in the preparation and recording of easements where agreements can be reached.

To proceed as recommended, GCID Resolution No. 2019-04 would need to be updated and amended to reflect the necessary policy changes, zero charge to landowners, and recommended lateral category updates. The Board would like to revisit the request to set a close date for processing Category 5 laterals agreements/easements. It was also suggested for future consideration that landowners who do not wish to grant an easement agreement to the District be charged a non-measurement fee, as the lack of an easement agreement would prevent the District from gathering necessary measurement data along those private laterals. Director Bransford also noted that once formal policy has been established related to lateral categorization, such determinations should be made by staff consistent with Board policy.

The Board provided direction for staff to update Resolution No. 2019-04 with updated lateral recategorization and updated language reflecting zero charges to landowners. The Board also suggested that staff prepare O&M Policy amendments for consideration and approval by the Board. If adopted, this would also initiate reimbursement to landowners along laterals 32-1 and East Side Canal 3 who previously completed this process when existing District policy called for fees related to this service. Staff will bring back these items once prepared for Board consideration.

Discuss and Consider Assumption of Operation and Maintenance of South Buchannan Weir

South Buchannan Weir is located along Drain F-3c. The Drain is maintained by the District; however, the weir is operated by the landowner. The weir holds water up in the drain to allow irrigation to a field on the east side of Drain F-3c and connects water into Lateral 48-1c. Assuming responsibility for South Buchannan Weir will allow the District to fully operate the drain as it sees fit and will remove any operational confusion. A formal agreement will need to be established and recorded to solidify the ownership/easement rights. This agreement would be consistent with the District Operations & Maintenance Policy 4.2.9, which states, *"The District shall have sole responsibility for the O&M of water control and recapture facilities located in District drains."*

Director Bransford moved to approve the District's assumption of the operation and maintenance of South Buchannan Weir subject to legal counsel's assistance with the agreement and documentation efforts. Director Dennis seconded the motion and it was unanimously approved by the following vote:

Ayes: Directors Amaro, Bransford, Dennis and Knight

Absent: Director Vann

ADMINISTRATION

Department Reports

Water

Assistant Water Operations Superintendent Hancock reported that approximately 2,850 cubic feet per second (cfs) are going through Stoney Creek Siphon. For the month of July, the District has used approximately 106,000 acre-feet of its 130,000 acre-feet base supply. Efforts are being made to reduce water usage to minimize the use of Project Water, including communication efforts to all water users to install notched weir boards. Assistant Water Operations Superintendent Hancock reported that due to the condensed flood-up and refloods, the District has utilized the Tehama-Colusa Canal Authority more this year than ever.

Engineering

Interim District Engineer Privitera reported that the Engineering Department has been tracking progress on the Electrical Control Room efforts. The frame of the building is being erected now and should be complete by the end of July. At that time, the project will be on hold for nearly one year while contractors await the arrival of back-ordered electrical supplies to move forward with the next phase of the project. He reported that GIS inventory updates are going great, and the GIS interns will be sharing a presentation with the Board during this meeting. Staff participated in a post-harvest project meeting yesterday to discuss coordination and plans for fall projects. He also reported that Engineering staff have participated in various WaterSMART Grant coordination meetings.

He then introduced the summer Engineering interns: Sebastian Aguilar and Annali Flores, and GIS interns Matt Collins and Kevin Barry. Matt and Kevin then provided a detailed presentation on their progress this summer updating the District's GIS mapping database. The Board was impressed with the progress and thanked them for their presentation and their efforts.

Maintenance

Maintenance Superintendent Richardson was not in attendance. Assistant Water Operations Superintendent Hancock reported that the Maintenance Department has been addressing water quality (aquatics) issues with both equipment and chemical treatments as necessary.

Treasurer's Report

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

INFORMATION REPORTS

Board Member Reports

Director Bransford reported that he and several others participated in a Bridge Group meeting in San Francisco on Monday, July 15, where a discussion took place regarding the status of the salmon populations and how to improve the circumstances. Various fisheries groups, the Bureau, and other experts are working to develop a plan to increase salmon populations, which may include the following actions: increased hatchery production, tanks for fingerlings along the river, diversifying hatchery production, and trucking salmon to various release points.

Committee Reports

Operations & Maintenance Committee

General Manager Sutton reported on the Operations & Maintenance Committee meeting held on June 24. Many of the topics of discussion were addressed during the business section of this Board meeting.

Labor Committee

General Manager Sutton reported on the recent Labor Committee meeting, the details of which will be addressed during Closed Session.

Manager's Report

General Manager Sutton reported attendance of meetings with the State Water Project/Central Valley Project water contractors, the Department of Water Resources, and the Bureau of Reclamation regarding the Voluntary Agreements, Biological Opinions, the Coordinated Operations Agreement, water storage projects and cost-sharing.

He reported that he has participated in various Sites meetings. He reported on the development of a Benefits and Obligations Agreement for investment in Sites that will need finalization next summer. We can expect a project cost update in the September/October timeframe. He provided an update on the California Environmental Quality Act litigation, wherein an appeal was filed, challenging the Court's decision to uphold the Sites EIR. He also reported that he and Finance Director Jarvis met with Sites to further develop a wheeling rate study. Finance Director Jarvis has met with them on the capital assets, operations and maintenance costs, and facility replacement costs that must be considered in the establishment of a wheeling rate. Director Bransford would like to make sure all additional maintenance costs are being considered as well.

Communication's Update

Executive Assistant Mendonca reported that she worked with CV Strategies to review and schedule the District's social media for the month of July.

Attorney's Report

None.

Other Business

None.

Closed Session

The Board adjourned to Closed Session at 12:15 p.m. to discuss Conference with Legal Counsel - Anticipated Litigation, Existing Litigation, Conference with Labor Negotiators and Conference with Real Property Negotiators.

- 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. *NRDC v. Haaland* (Case No. 21-15163 (9th Cir. 2021) [Contract Renewal Litigation]
 - ii. *TCCA v. CA DWR* (CJC-20-005117 JCCP NO. 5117) [2020 CEQA Litigation]
 - iii. *PCFFA v. Raimondo* (USDC E.D. Cal. Case No. 1:20-cv-00431-JLT-EPG);

iv. *CNRA v. Raimondo* (USDC E.D. Cal. Case No. 1:20-cv-00426-JLT-EPG) [2019 BiOps Lawsuits]

- C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED 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; Jeffrey P. Sutton; Louis Jarvis; Karen Alves
Employee Organization: UPEC 792

- E. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)
Agency Designated Representatives: Donald Bransford; Peter Knight; Jeffrey P. Sutton; 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; Jeffrey P. Sutton; Louis Jarvis; Karen Alves
Employee Organization: Management/Supervisory Employees

- G. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code Section 54956.8)
Property: Acquisition of water supplies from Sites Reservoir Project
GCID Negotiators: Logan Dennis, Jeffrey P. Sutton and Counsel Alexis Stevens
Negotiating Parties: Glenn-Colusa Irrigation District and Sites Reservoir Project
Under Negotiation: Terms of payment, and other transactional details

- H. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code Section 54956.8)
Property: GCID's water supplies
GCID Negotiators: Jeffrey P. Sutton, John Amaro, Don Bransford, Louis Jarvis and Counsel Andrew Hitchings
Negotiating Parties: Glenn-Colusa Irrigation District, Tehama-Colusa Canal Authority and its Member Agencies, Santa Clara Valley Water District and San Luis & Delta-Mendota Water Authority
Under Negotiation: Call dates, and other transaction details

The Board reconvened to open session at 11:17 a.m.

Discuss and Consider District Engineer Compensation and Benefits

The Board and staff met in Closed Session and agreed to increase the District Engineer's salary range from \$140,000 to \$190,000 and includes a District vehicle.

Director Bransford moved to approve the District Engineer compensation and benefits. Director Knight seconded the motion and it was unanimously approved by the following vote:

Ayes: Directors Amaro, Bransford, Dennis and Knight

Absent: Director Vann

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.

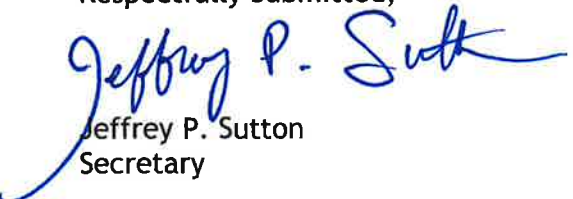
President Amaro reported that the Board met in Closed Session, pursuant to Paragraph (2) of Subdivision (d) Gov. Code sec. 54956.9, during which the Board provided direction to staff regarding *Anticipated Litigation -Significant Exposure to Litigation*.

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

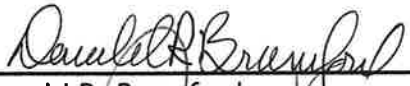
President Amaro reported that the Board met in Closed Session, pursuant to Government Code Section 54956.8, during which the Board provided direction to staff and counsel regarding Conference with Real Property Negotiators.

The meeting adjourned at 2:14 p.m.

Respectfully Submitted,


Jeffrey P. Sutton
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

Absent

Blake Vann

ATTACHMENT A

**GLENN-COLUSA IRRIGATION DISTRICT
RESOLUTION NO. 2024-08**

Resolution of the Glenn-Colusa Irrigation District to Adopt a Mitigated Negative Declaration for the Lurline Check and Siphon Replacement Project, Adopt a Related Mitigation Monitoring and Reporting Program and Approve the Project

WHEREAS, the Glenn-Colusa Irrigation District ("GCID") prepared and circulated for public review an Initial Study and Proposed Mitigated Negative Declaration ("IS/MND") for GCID's Lurline Check and Siphon Replacement Project ("Project") in accordance with the requirements of the California Environmental Quality Act (Section 15000 et seq., Title 14, California Code of Regulations) ("CEQA").

WHEREAS, the Project analyzed under the IS/MND consists of replacing an existing check and siphon structure on the main canal upstream of Lurline Creek. The site is referred to as Lurline Check and is located at Main Canal Mile Post 49.95.

WHEREAS, GCID is the lead agency on the Project, and the GCID Board of Directors ("Board") is the decision-making body for the proposed Project.

WHEREAS, the IS/MND concluded that implementation of the Project could result in a number of effects on the environment and identified mitigation measures that would clearly reduce all potentially significant effects to a less-than-significant level.

WHEREAS, in connection with the approval of a project involving the preparation of an initial study/mitigated negative declaration that identifies one or more environmental effects, CEQA requires the decision-making body of the lead agency to incorporate feasible mitigation measures that would reduce those significant environmental effects to a less-than-significant level.

WHEREAS, whenever a lead agency approves a project requiring the implementation of measures to mitigate or avoid effects on the environment, CEQA also requires a lead agency to adopt a Mitigation Monitoring and Reporting Program ("MMRP") to ensure compliance with the mitigation measures during project implementation.

WHEREAS, the IS/MND and the MMRP for the Project are, by this reference, incorporated into this Resolution as if fully set forth herein.

WHEREAS, the GCID Board has carefully reviewed said IS/MND, and MMRP, and all other relevant information contained in the record regarding the Project, and has determined that with incorporation of mitigation measures identified in the IS/MND and MMRP, the Project will not have a significant effect on the environment.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND DIRECTED as follows:

Section 1. The Board has considered all of the information that has been provided to the Board regarding the Project, which includes, but is not limited to, the following:

- a. the final IS/MND for the Project;
- b. the MMRP for the Project);
- c. the written public comments submitted on the Project prior to the deadline for written comments and responses thereto, and any testimony at the hearing on the Project ;

Section 2. Based upon its review and careful consideration of the foregoing information, and all related information before it, the Board hereby finds that the IS/MND has been prepared in compliance with the requirements of CEQA and the CEQA Guidelines, and together with the MMRP, serves as the appropriate environmental documentation for the Project. The final IS/MND reflects the Board's independent judgment that the Project will not have a significant adverse impact on the environment, a conclusion supported by the following findings:

- a. The Project will not result in impacts to aesthetics, agriculture and forestry resources, land use and planning, mineral resources, population and housing, public services, recreation, transportation/traffic, and wildfire.
- b. The Project will result in less than significant impacts to air quality, biological resources, cultural resources, energy, geology and soils, greenhouse gases, hazards/hazardous materials, hydrology/water quality, noise, tribal/cultural resources, utilities, and mandatory findings.
- c. The final IS/MND and MMRP incorporate mitigation measures to mitigate any potential impacts to a less than significant level.

Section 3. The MND for the Project is hereby adopted, and the Project is hereby approved.

Section 4. The MMRP prepared for the Project is hereby adopted.

Section 5. The GCID General Manager is hereby directed to file a Notice of Determination within five (5) days of this resolution.

Section 6. The GCID General Manager is the custodian of documents constituting the record of proceedings upon which this decision is based, and such record shall be located at the GCID offices at 344 E. Laurel St., Willows, CA 95988.

Section 7. The GCID General Manager and such other GCID employees and consultants as may be designated by the General Manager are hereby directed to take such other and additional steps as may be reasonably necessary to implement the Project as expeditiously as possible

PASSED AND ADOPTED by the following vote of the Board of Directors on July 18, 2024.

Ayes: Directors Amaro, Bransford, Dennis and Knight

Noes:


Absent: Director Vann

Abstain:

* * *

I hereby certify that I am the Secretary of the Glenn-Colusa Irrigation District and that the foregoing resolution was duly adopted by the Board of Directors of said District at a meeting thereof duly held on July 18, 2024, at which meeting a quorum of said Board of Directors was at all times present and acting.

IN WITNESS WHEREOF, I have set my hand and the seal of the District this 18th day of July 2024.



Jeffrey P. Sutton, Secretary
Board of Directors
Glenn-Colusa Irrigation District