

**Minutes of Meeting
Held
May 7, 2015**

Vice President Denn called the meeting of the Glenn-Colusa Irrigation District Board of Directors to order at 9:03 a.m. The meeting was held at the Glenn-Colusa Irrigation District Conference Room, 344 East Laurel Street, Willows, California.

Present:

Peter Knight, Director, Division 1
Bruce Rolen, Director, Division 5
Sandy Willard Denn, Director, Division 2
John Sutton, Director, Division 3

Absent:

Donald R. Bransford, Director, Division 4

Staff Present:

Dennis Michum, Finance Director
Cynthia F. Davis, Personnel and Communications Director
Laurie Merrill Murray, Executive Assistant

Also Present:

Scott Pearson, landowner
Logan Ornbaun, landowner
Mark Chesini, Grower Advisor, Farm and Trade

Public Participation

Vice President Denn called for public participation, and asked if any members of the public wished to address the Board on a topic that was not on the agenda.

Scott Pearson, landowner, asked if GCID had sent out a letter stating that the District has a 75% supply after the April 16, 2015, letter. He was provided with a copy of a subsequent letter from Reclamation stating that Sacramento River Settlement Contractors would receive a 75% supply in 2015.

Consent Agenda

Authorize Payment of Claims

Director Rolen moved to approve the payment of claims #46566 through #46632, inclusively, in the amount of Two Hundred Nineteen Thousand, Three Dollars and Ninety-Seven Cents (\$219,003.97). Director Sutton seconded the motion, and it was unanimously approved by the following vote:

Ayes: Directors Rolen, Sutton, Knight and Denn

Absent: Director Bransford

Update on 2015 Water Supply and Allocation

Finance Director Michum provided an update on water transfers and water applications. He estimated that 95% of all water applications for rice had been received.

He also stated that a notice was sent to all landowners explaining that there was still availability in the water idling transfer program. The District began receiving new applications for land idling on Friday, May 1, 2015 and closed on Tuesday, May 5, 2015 at 5 p.m. The final amount of acreage participating in the land idling program is 18,123 acres for a total of 59,050 acre-feet. Reclamation issued the forbearance agreements on Wednesday, May 6, 2015. The Tehama Colusa Canal Authority called for 13,775 acre-feet of water, and San Luis & Delta Mendota Water Authority made a full call on the remaining balance.

The Board discussed Giant Garter Snake issues related to the transfer.

The meeting adjourned at 9:36 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.

Absent

Donald R. Bransford

Sandy Willard Denn

John Sutton

Peter Knight

Bruce Rolen