The following Minute Order of the Board of Supervisors is being sent to you for information or possible action. If you have any questions concerning this matter, please call the Board’s office.

Minute Order of the Board of Supervisors
November 19, 2013 Regular Meeting
County of Glenn, State of California

1. Supervisors/Department Heads
Matter: Informal session with the County Department Heads to receive reports and updates on departmental activities.
Proceedings:
   a. Supervisor McDaniel introduced new employee Deputy Clerk/Legal Secretary Courtney Houle.
   b. Planning and Public Works Agency Interim Deputy Director Matt Gomes stated they will present to the Board ideas for restructuring the Agency to increase efficiency.
   c. Interim Cooperative Extension Director Jody Samons advised that the new Orchard Advisor for Glenn County will begin February 2014 and spoke of the success of the Jail inmates working with the Master Gardner Program.
   d. Personnel Director Jamie Cannon advised that employees will not be required to sign the Re-direction Agreement for pretax benefits annually with the GCI broker, and spoke of the need to have any Grant request item signed off by the Personnel Director before going to the Board so that potential future personnel costs may be analyzed.
   e. Director of Finance Ed Lamb advised the Federal Government has not added the Payment in lieu of Tax (PILT) funds to the 2013/2014 budget, which is $380,000/year for Glenn County.
   f. Agricultural Commissioner Jim Donnelly advised that the Glenn County Growers Meeting will be held December 3, 2013 at Orbd Bend Hall.
   g. Health & Human Services Agency Director Scott Gruendl advised of an Economic Development meeting December 18, 2013 at 1:30 p.m. with the Farm Bureau and that the Annual Turkey Give Away will be held November 22, 2013 from 10:00 a.m. to 12:00 p.m.
   h. Department Heads gave reports on departmental activities.
   i. Supervisor McDaniel adjourned at 8:56 a.m.
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Minute Order of the Board of Supervisors
November 19, 2013 Regular Meeting
County of Glenn, State of California

1. Minutes
   Matter: Approve Minutes of November 5, 2013
   Motion/Second: Supervisor Murray/Supervisor Soeth
   Order: Approve the Minutes of November 5, 2013
   Vote: Unanimous by members present.
The following Minute Order of the Board of Supervisors is being sent to you for information or possible action. If you have any questions concerning this matter, please call the Board’s office.

**Minute Order of the Board of Supervisors**  
**November 19, 2013 Regular Meeting**  
**County of Glenn, State of California**

2. **Unscheduled Matters**  
Matter: Receive comments from the audience, staff and Board members, and if deemed necessary, refer the subject matter to the appropriate department for follow-up and/or schedule the matter on a subsequent Board agenda.

Proceedings:  
a. Glenn County Farm Bureau Manager Lisa Humphries advised that the Farm Bureau Board of Directors selected the Glenn County Board of Supervisors for this year’s “Friend of Agriculture” award for their support of agriculture, and thanked, recognized, and presented to Supervisor Foltz a plaque, which the other Supervisors had received earlier.

b. The Supervisors gave reports on activities and various meetings they attended.
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Minute Order of the Board of Supervisors
November 19, 2013 Regular Meeting
County of Glenn, State of California

3. **Consent Calendar**
Matter: Review and take actions related to the Consent Calendar as follows:
   a. **Contract – Colusa County One-Stop Partnership**
      Upon the recommendation of Health & Human Services Agency (HHSA) Director Scott Gruendl, approve the following:
      (1) An Agreement with Colusa County One-Stop Partnership for ongoing payroll processing services for participants of the Youth Employment Services (YES) Program and the Workforce Investment Act (WIA) Program, for an amount not to exceed $90,000 for fiscal year 2013/2014;
      (2) Authorize the HHSA Director, or designee, to execute said Agreement; and
      (3) Authorize the HHSA Director, or designee, to modify or amend the Agreement, contingent upon the review and approval of County Counsel. (No general fund impact)

Motion/Second: Supervisor Soeth/Supervisor Foltz
Order: Approve the consent calendar.
Vote: Unanimous by members present.
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**Minute Order of the Board of Supervisors**

**November 19, 2013 Regular Meeting**

**County of Glenn, State of California**

4. **Glenn County Exhibit – California State Fair**
   
   Also Present: Terrie Salvagno Barr, Salvagno’s Event Designers & Florists
   
   Matter: Recommendation of Supervisor Foltz to hear presentation and acknowledge awards received for the Glenn County Exhibit at the California State Fair.
   
   Proceedings: Ms. Barr introduced family members Clint, Kurt and Bill, advised that it was the 10th year the Salvango family built the Glenn County Exhibit for the State Fair, reviewed the State Fair history, activities, past awards received, spoke of the exposure Glenn County receives at the Fair, and advised that this year Glenn County won the California best of show, known as the “Golden Bear”.


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**Minute Order of the Board of Supervisors**  
**November 19, 2013 Regular Meeting**  
**County of Glenn, State of California**

5. **Public Hearing – Master Fee Schedule**
   
   Also Present: Edward Lamb, Director of Finance  
   
   Matter: Pursuant to Affidavit of Publication on file in the Office of the Clerk of the Board of Supervisors, hold Public Hearing to consider adopting Resolution2013-76 “Amending Appendix A to Chapter 5.23 of the Glenn County Administrative Manual Amending the Master Fee Schedule”, for fee changes in the Department of Finance and the Clerk-Recorder’s Office.
   
   Proceedings:  
   a. The Chairman called the aforesaid matter for Public Hearing;  
   b. Mr. Lamb reviewed the aforesaid matter;  
   c. The Chairman opened the Hearing for public comments, whereby none being heard the Chairman closed the Hearing to public comments;  
   d. The Chairman called for exhibits, whereby the Clerk advised there were none;  
   e. On motion of Supervisor Murray, seconded by Supervisor Foltz, it was ordered to adopt Resolution 2013-76 by the following vote:  
      Ayes: Supervisors Foltz, Murray, Soeth and McDaniel  
      Absent: Supervisor Viegas
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**Minute Order of the Board of Supervisors**  
**November 19, 2013 Regular Meeting**  
**County of Glenn, State of California**

6. **General Assistance Manual**  
   Also Present:  
   Scott Gruendl, Health & Human Services Agency Director  
   Matter:  
   Recommendation of Mr. Gruendl to approve an amendment to the General Assistance Manual Section 6.1, Aid Payment Level, eliminating the clause pertaining to the $40.00 deduction from the maximum allowable General Assistance aid payment. (Minimal general fund impact)
   
   Proceedings:  
   a. Mr. Gruendl reviewed the aforesaid matter, advised that due to Medi-Cal eligibility being extended the $40 deduction to cover medical costs for indigent adults is eliminated, and that the general fund impact would be approximately $12,000 annually;
   b. Motion of Supervisor Foltz, seconded by Supervisor Murray, to approve the aforesaid matter failed by the following vote: 
      Ayes:  Supervisor Foltz and Murray  
      Noes: Supervisors McDaniel and Soeth  
      Absent: Supervisor Veigas
   c. County Counsel Huston Carlyle advised that the aforesaid matter could be brought back before the Board of Supervisors by Mr. Gruendl, and that there are Counties who are waiving the $40.00 only with proof that the person applied for Medi-Cal.
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**Minute Order of the Board of Supervisors**
**November 19, 2013 Regular Meeting**
**County of Glenn, State of California**

7. **Contract – Community Needs Assessment and Feasibility Study/Community Development Block Grant Funds**
   
   Also Present: Scott Gruendl, Health & Human Services Agency Director
   
   Matter: Recommendation of Mr. Gruendl to:
   
   a. Approve *Touchstone Consultants* as the successful vendor in the Request for Proposals (RFP) procurement process for a Community Needs Assessment and Feasibility Study in Hamilton City to determine if there is a need for a Community Center and community based activities;
   
   b. Authorize the Health & Human Services Agency Director, or designee, to execute the contract, total amount not to exceed $91,600 for the term November 5, 2013 to December 31, 2014; and
   
   c. Authorize the Health & Human Services Agency Director, or designee, to modify or amend the contract contingent upon the review and approval of County Counsel. (No general fund impact)

   Proceedings: Mr. Gruendl reviewed the aforesaid matter, advised that a community center in Hamilton City is being considered, and that the feasibility study lays the foundation for future grant funding.

   Motion/Second: Supervisor Murray/Supervisor McDaniel
   
   Order: Approve the aforesaid matter.
   
   Vote: Unanimous by members present.
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**Minute Order of the Board of Supervisors**  
November 19, 2013 Regular Meeting  
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8. **Public Hearing – Franchise Pipeline Agreement**  
Also Present: Matt Gomes, Interim Deputy Director  
            Di Aulabaugh, Interim Deputy Director  
Matter: Pursuant to Affidavit of Publication on file in the Office of the Clerk of the Board of Supervisors, hold Public Hearing to consider introducing Ordinance “Granting to Vintage Production California LLC a Franchise to Operate and Maintain Certain Pipelines and Appurtenances for the Transportation of Substances in the County of Glenn”, and thereby rescinding Ordinance 1120. (Read title and waive further reading of Ordinance)  
Proceedings:  
a. Supervisor Murray recused himself due to a conflict of interest and left the Board Chambers.  
b. The Chairman announced the aforesaid Public Hearing;  
c. Ms. Aulabaugh reviewed the aforesaid matter;  
d. The Chairman opened the Hearing for public comments, whereby none being heard the Chairman closed the Hearing to public comments;  
e. The Chairman called for exhibits, whereby the Clerk advised there were none;  
f. Title of Ordinance having been read, on motion of Supervisor Soeth, seconded by Supervisor Foltz, it was ordered to waive further reading and accept introduction of said Ordinance by the following vote:  
   Ayes: Supervisors Foltz, McDaniel and Soeth  
   Recused: Supervisor Murray  
   Absent: Supervisor Viegas  
g. Supervisor Murray entered the Board Chambers.
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**Minute Order of the Board of Supervisors**  
**November 19, 2013 Regular Meeting**  
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9. **Resolution – Acceptance of Real Property/Stony Creek Joint Unified School District**  
Also Present: Matt Gomes, Interim Deputy Director  
Di Aulabaugh, Interim Deputy Director  
Matter: Recommendation of Mr. Gomes to adopt Resolution 2013-77 “Of Acceptance of Real Property for the Purpose of a Road Maintenance Yard; Community Fire Hall and Related Uses”, conveyed by Grant Deeds from the Stony Creek Joint Unified School District.  
Proceedings: Mr. Gomes reviewed the aforesaid matter and thanked Mr. George Pride for volunteering his service to facilitate the transaction.  
Motion/Second: Supervisor Soeth/Supervisor Murray  
Order: Adopt Res 2013-77  
Vote: Unanimous by members present.
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**Minute Order of the Board of Supervisors**  
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10. **Northern Sacramento Valley Integrated Regional Water Management (NSV IRWM) Plan**  
   Also Present: Leigh McDaniel, District 5 Supervisor  
   Matter: Recommendation of Supervisor McDaniel to approve and authorize the Chairman of the Board of Supervisors to execute a letter of support to approve proposed projects for submittal and inclusion in the NSV IRWM Plan.  
   Proceedings:  
   a. Supervisor McDaniel reviewed the draft letter;  
   b. Water Resource Coordinator Lisa Hunter advised that the letter of support must be submitted by November 22, 2013;  
   c. On motion of Supervisor Murray, seconded by Supervisor Foltz, it was ordered by the following vote to approve and authorize the Vice Chairman to execute the letter, due to the Chairman being out of the area:  
   Ayes: Supervisors Foltz, McDaniel, Murray and Soeth  
   Absent: Supervisor Viegas
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**Minute Order of the Board of Supervisors**
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11. **State of Jefferson**
   Also Present: Mike Murray, District 4 Supervisor
   Matter: Recommendation of Supervisor Murray to discuss and identify the Board’s level of interest/involvement in the formation of the State of Jefferson and participating in the secession from the State of California movement.
   Proceedings: a. Supervisor Murray reviewed the aforesaid matter;
   b. Willows resident and Native Californian Patsy Carter advised that she supports the State of Jefferson due to disproportionate representation, regulations to small businesses, for the restoration of economy, and improved education, and later advised that jeffersondeclaration.com will provide information on how to proceed;
   c. Willows citizen Doug Ross spoke in support of the State of Jefferson and expressed doubts regarding feasibility;
   d. Willows resident and Native Californian Montie Carter spoke of the State of Jefferson being a positive influence on the timber industry, of needed relief from California Air Resources Board’s regulations with diesel fuel, and of environmentalists taking stewardship of the land away from the farmers;
   e. Willows resident and Native Californian Keith Parish spoke in support of the State of Jefferson;
   f. Supervisor McDaniel spoke of the positive impact on north state resources and air quality requirements not being necessary;
   g. Supervisor Soeth advised that a Declaration would state opinions, would not commit the County, and is an opportunity to be considered;
   h. Supervisor Foltz spoke of overregulation, questioned if there would be sufficient funding to support the new State, and advised that it is an issue of metropolitan citizens vs. rural citizens;
   i. On motion of Supervisor Murray, seconded by Supervisor Soeth, it was unanimously ordered by the Members present to continue the Board’s interest, schedule a Joint City/County Meeting to discuss the aforesaid matter, and to pursue the issue.
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**Minute Order of the Board of Supervisors**  
**November 19, 2013 Regular Meeting**  
**County of Glenn, State of California**

12. **Budget Changes**  
Matter: Approve the following 2013/14 Budget changes, 4/5 vote required, no general fund impact:

<table>
<thead>
<tr>
<th>Trans No.</th>
<th>Dept/Budget</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>5047</td>
<td>Human Resource Agency/Community Action Division</td>
<td>To establish appropriations for new funding from Sierra Health Foundation Grant #13R0213</td>
<td>$15,025.00</td>
</tr>
<tr>
<td>5048</td>
<td>Health Services – Tobacco Control</td>
<td>To appropriate Tobacco Control funds in order to return unexpended funds to the State from a three year grant</td>
<td>$19,231.92</td>
</tr>
<tr>
<td>5050</td>
<td>Human Resource Agency</td>
<td>To realign Human Resource Agency expenditures to the appropriate line items</td>
<td>$75,000.00</td>
</tr>
<tr>
<td>5051</td>
<td>Human Resource Agency/Community Action Division</td>
<td>To appropriate additional revenue to the funding levels approved from North Central Counties Consortium for Workforce Investment Act – Adult Program</td>
<td>$17,772.00</td>
</tr>
<tr>
<td>5052</td>
<td>Human Resource Agency/Community Action Division</td>
<td>To appropriate additional revenue to the funding levels approved from North Central Counties Consortium for Workforce Investment Act – Dislocated Worker</td>
<td>$29,513.00</td>
</tr>
<tr>
<td>5053</td>
<td>Human Resource Agency/Community Action Division</td>
<td>To appropriate additional revenue to the funding levels approved from North Central Counties Consortium for Workforce Investment Act – Youth</td>
<td>$42,299.00</td>
</tr>
<tr>
<td>5054</td>
<td>Human Resource Agency/Community Action Division</td>
<td>To appropriate additional revenue to the funding levels approved from North Central Counties Consortium for Workforce Investment Act – Rapid Response</td>
<td>$12,567.00</td>
</tr>
</tbody>
</table>
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**Minute Order of the Board of Supervisors**  
**November 19, 2013 Regular Meeting**  
**County of Glenn, State of California**

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<tr>
<td>5055</td>
<td>Human Resource Action Division</td>
<td>To appropriate additional revenue to the funding levels approved from North Central Counties Consortium for Workforce Investment Act – Veteran Adults 216</td>
<td>$23,267.00</td>
</tr>
<tr>
<td>5056</td>
<td>Human Resource Community Division</td>
<td>To appropriate additional revenue to the funding levels approved from North Central Counties Consortium for Workforce Investment Act – Veteran Dislocated Worker 217</td>
<td>$23,267.00</td>
</tr>
</tbody>
</table>

Proceedings: Health & Human Services Agency Director Scott Gruendl reviewed the aforesaid transfers.

Motion/Second: Supervisor Murray/Supervisor Soeth

Order: Approve the aforesaid matter.

Vote: Unanimous by members present.
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**Minute Order of the Board of Supervisors**  
**November 19, 2013 Regular Meeting**  
**County of Glenn, State of California**

13. **Ordinance – Grand Juror Fees**  
Matter: Recommendation of Director of Finance Edward Lamb to introduce Ordinance “Amending Glenn County Code Section 5.04.020, Grand Jurors’ Fees”, which will set Grand Juror fees at $15.00 per meeting.  
(Read title and waive further reading of Ordinance)  
Motion/Second: Supervisor Soeth/Supervisor Murray  
Order: Title of Ordinance having been read, it was ordered to waive further reading and accept introduction of said Ordinance.  
Vote: Unanimous by members present.
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**Minute Order of the Board of Supervisors**  
**November 19, 2013 Regular Meeting**  
**County of Glenn, State of California**

14. **Resolution – Department of Finance Position Allocation List**

Matter: Recommendation of Director of Finance Edward Lamb to adopt Resolution 2013-78 “To Amend the Position Allocation List for the Department of Finance – To Add One Position: Internal Auditor”.

Proceedings: Mr. Lamb spoke of previous Board discussion regarding the cost of audits being waived for Special Districts, submitted and reviewed “Special District Funds Recap”, a summary of Special Districts audited on an annual basis, advised of some Districts having inadequate rate structures and the need for them to raise their rates, and advised that all the listed Districts needed audits.

Motion/Second: Supervisor Murray/Supervisor Soeth

Order: Adopt Resolution 2013-78

Vote: Unanimous by members present
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**Minute Order of the Board of Supervisors**  
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15. **Resolution – Glenn County Administrative Manual Title 18.04.06/Facilities Planning County Membership**
   
   **Matter:** Recommendation of Planning & Public Works Agency Interim Deputy Directors Matt Gomes and Di Aulabaugh to adopt Resolution 2013-79 “Amending Glenn County Administrative Manual Title 18.04.06 County Facilities Planning Committee Membership to Include County ADA Compliance Officer”.

   **Motion/Second:** Supervisor Soeth/Supervisor Foltz  
   **Order:** Adopt Resolution 2013-79  
   **Vote:** Unanimous by members present.
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**Minute Order of the Board of Supervisors**  
**November 19, 2013 Regular Meeting**  
**County of Glenn, State of California**

16. **Contract – California State Association of Counties Excess Insurance Authority (CSAC-EIA)**  
Matter: Recommendation of Health and Human Services Agency (HHSA) Director Scott Gruendl to:
   a. Review and authorize the HHSA Director, or designee, to approve the amended Memorandum of Understanding (MOU) between California State Association of Counties Excess Insurance Authority (CSAC-EIA) and Glenn County as a participating member of the Medical Malpractice Program, including the attached Extended Participation Agreement, upon review and approval by County Counsel; and  
   b. Authorize the HHSA Director, or designee, to modify or amend the MOU between CSAC EIA and Glenn County as a participating member of the Medical Malpractice Program, including approval of the Extended Participation Agreement, processed annually, upon approval as to form by County Counsel. (No general fund impact)

**Motion/Second:** Supervisor Murray/Supervisor Foltz  
**Order:** Approve the aforesaid matter.  
**Vote:** Unanimous by members present.
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**Minute Order of the Board of Supervisors**  
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17. **Contract – California Department of Public Health/Immunization Services**
   
   Matter: Recommendation of Health and Human Services Agency (HHSA) Director Scott Gruendl to:
   
   a. Authorize the HHSA Director, or designee, to review and execute Agreement #13-20328 with California Department of Public Health (CDPH) for immunization services, upon approval as to form by County Counsel; and
   
   b. Authorize the HHSA Director, or designee, to modify or amend the Agreement with CDPH for immunization services, upon review and approval by County Counsel. (No general fund impact)

   Motion/Second: Supervisor Foltz/Supervisor Murray
   
   Order: Approve the aforesaid matter.
   
   Vote: Unanimous by members present.
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**Minute Order of the Board of Supervisors**
**November 19, 2013 Regular Meeting**
**County of Glenn, State of California**

18. **Mental Health Services Acct**
   
   **Matter:** Recommendation of Health and Human Services Agency (HHSA) Director Scott Gruendl to:
   
   a. Review and approve the Mental Health Services Act (MHSA) Fiscal Year 2013/14 Update Supplemental; and
   
   b. Authorize the HHSA Director, or designee, to submit the document to the Mental Health Services Act Oversight and Accountability Commission. (No general fund impact)

   **Proceedings:** Mr. Gruendl advised that Suicide Prevention and the Parent Child Interactive Therapy Program are added rather than the Senior Mental Health Clinician to the Innovation Project.

   **Motion/Second:** Supervisor Murray/Supervisor Soeth

   **Order:** Approve the aforesaid matter.

   **Vote:** Unanimous by members present.
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**Minute Order of the Board of Supervisors**  
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19. **Sheriff – Imposition of Penalty**
   
   Matter: Recommendation of Clerk of the Board of Supervisors Jamie Cannon to determine imposition of Penalty for Citation P0893 issued to Stevan White, regarding Notice of Parking Violation – Boat Launch, in the amount of $20.00.

   Proceedings:
   a. Supervisor Murray advised that the vehicle was parked across the street on private property;
   b. Interim Deputy Director Matt Gomes advised that the fee is a launch fee rather than a parking fee.
   c. Motion of Supervisor Murray, seconded by Supervisor McDaniel, to deny the request failed by the following vote:
      Ayes: Supervisors Murray and McDaniel
      Noes: Supervisors Foltz and Soeth
   d. It was Chairman direction to continue this item to the next Board of Supervisors meeting.
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Minute Order of the Board of Supervisors
November 19, 2013 Regular Meeting
County of Glenn, State of California

20. Letter of Support – Reclamation District 2140
Matter: Recommendation of Supervisor McDaniel to approve, and authorize the Chairman or Vice Chairman of the Board of Supervisors to execute a letter in support of the J Levee on an as-needed basis up to the end of February 2014.

Proceedings: Supervisor McDaniel reviewed the aforesaid matter.
Motion/Second: Supervisor McDaniel/Supervisor Foltz
Order: Approve the aforesaid matter.
Vote: Unanimous by members present.
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**Minute Order of the Board of Supervisors**  
**November 19, 2013 Regular Meeting**  
**County of Glenn, State of California**

21. **Appointments – Landowner Districts**  
**Matter:** Recommendation of County Clerk Sheryl Thur to appoint in lieu of Election the persons whose names are shown on the Certificates of Candidates and that these persons shall serve as if elected, pursuant to Elections Code Section 10515.

**Glide Water District** (landowner district)  
P.O. Box 1054, Willows, CA 95988 (530-934-5476)

<table>
<thead>
<tr>
<th>Term Level</th>
<th>Term Start</th>
<th>Term End</th>
<th>Appointee</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-year term</td>
<td>12/6/2013</td>
<td>12/1/2017</td>
<td>Joel Mann</td>
<td>8089 Highway 162, Glenn, CA 95943</td>
</tr>
<tr>
<td>4-year term</td>
<td>12/6/2013</td>
<td>12/1/2017</td>
<td>Noralu Michael</td>
<td>930 French St., Willows, CA 95988</td>
</tr>
<tr>
<td>4-year term</td>
<td>12/6/2013</td>
<td>12/1/2017</td>
<td>Don Parisio</td>
<td>403 S. Marshall Ave., Willows, CA 95988</td>
</tr>
</tbody>
</table>

**Kanawha Water District** (landowner district)  
P.O. Box 1054, Willows, CA 95988 (530-934-5476)

<table>
<thead>
<tr>
<th>Term Level</th>
<th>Term Start</th>
<th>Term End</th>
<th>Appointee</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-year term</td>
<td>12/6/2013</td>
<td>12/1/2017</td>
<td>Lance Boyd</td>
<td>5989 County Road 48, Willows, CA 95988</td>
</tr>
<tr>
<td>4-year term</td>
<td>12/6/2013</td>
<td>12/1/2017</td>
<td>Wade Danley</td>
<td>5900 County Road 62, Willows, CA 95988</td>
</tr>
<tr>
<td>4-year term</td>
<td>12/6/2013</td>
<td>12/1/2017</td>
<td>Rick Lederer</td>
<td>1700 County Road BB, Willows, CA 95988</td>
</tr>
</tbody>
</table>

**Princeton-Codora-Glenn Irrigation District** (landowner district)  
P.O. Box 98 Princeton, CA 95970 (530-439-2248)

<table>
<thead>
<tr>
<th>Term Level</th>
<th>Term Start</th>
<th>Term End</th>
<th>Appointee</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-year term</td>
<td>12/6/2013</td>
<td>12/1/2017</td>
<td>David Alves</td>
<td>8038 County Road 62, Princeton, CA 95970</td>
</tr>
<tr>
<td>4-year term</td>
<td>12/6/2013</td>
<td>12/1/2017</td>
<td>John Garner</td>
<td>3547 Princeton Lane, Colusa, CA 95932</td>
</tr>
<tr>
<td>4-year term</td>
<td>12/6/2013</td>
<td>12/1/2017</td>
<td>Ron Withrow</td>
<td>7773 County Road 61, Princeton, CA 95970</td>
</tr>
</tbody>
</table>
The following Minute Order of the Board of Supervisors is being sent to you for information or possible action. If you have any questions concerning this matter, please call the Board’s office.

**Minute Order of the Board of Supervisors**  
**November 19, 2013 Regular Meeting**  
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**Provident Irrigation District** (landowner district)  
P.O. Box 258 S. Butte St., Willows, CA 95988 (530-934-4801)

<table>
<thead>
<tr>
<th>4-year term</th>
<th>12/6/2013 to 12/1/2017</th>
<th>Appoint in lieu of election candidate <strong>Albert Perez Jr.</strong>, 7791 County Road 59, Glenn, CA 95943</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-year term</td>
<td>12/6/2013 to 12/1/2017</td>
<td>Appoint in lieu of election candidate <strong>Gary R. Enos</strong>, 8141 County Road 54, Glenn, CA 95943</td>
</tr>
<tr>
<td>2-year term</td>
<td>12/6/2013 to 12/4/2015</td>
<td>Appoint in lieu of election candidate <strong>Lester Calvert</strong>, 8039 County Road 62, Princeton, CA 95970</td>
</tr>
</tbody>
</table>

**Motion/Second:** Supervisor Murray/Supervisor Foltz  
**Order:** Approve the aforesaid matter.  
**Vote:** Unanimous by members present.
The following Minute Order of the Board of Supervisors is being sent to you for information or possible action. If you have any questions concerning this matter, please call the Board’s office.

**Minute Order of the Board of Supervisors**  
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22. **Appointments – Community Services, Water, Levee and Fire Protection Districts**  
Matter: Recommendation of the County Clerk Sheryl Thur to appoint the following whose names are shown on the Certification of Candidates, and that these persons shall serve as if elected, pursuant to California Elections Code 10515:

<table>
<thead>
<tr>
<th>District</th>
<th>Term</th>
<th>Term Dates</th>
<th>Candidate Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Butte City Community Services District</td>
<td>2-year</td>
<td>12/6/2013 to 12/4/2015</td>
<td>Metztli Campos</td>
<td>P.O. Box 181, Butte City, CA 95920</td>
</tr>
<tr>
<td></td>
<td>term</td>
<td></td>
<td>Joann Rosas</td>
<td>P.O. Box 181, Butte City, CA 95920</td>
</tr>
<tr>
<td></td>
<td>4-year</td>
<td>12/6/2013 to 12/1/2017</td>
<td>Gary Pieretti</td>
<td>P.O. Box 56, Butte City, CA 95920</td>
</tr>
<tr>
<td></td>
<td>term</td>
<td></td>
<td>Jesus Campos</td>
<td>P.O. Box 181, Butte City, CA 95920</td>
</tr>
<tr>
<td>Northeast Willows Community Services District</td>
<td>4-year</td>
<td>12/6/2013 to 12/1/2017</td>
<td>Lisa C. Davis</td>
<td>420 Second Street, Willows, CA 95988</td>
</tr>
<tr>
<td>Hamilton City Community Services District</td>
<td>4-year</td>
<td>12/6/2013 to 12/1/2017</td>
<td>Roger L. Fritter</td>
<td>P.O. Box 36, Hamilton City, CA 95951</td>
</tr>
<tr>
<td></td>
<td>term</td>
<td></td>
<td>Berenice Llamas</td>
<td>P.O. Box 883, Hamilton City, CA 95951</td>
</tr>
<tr>
<td></td>
<td>4-year</td>
<td>12/6/2013 to 12/1/2017</td>
<td>Arthur T. Anderson</td>
<td>P.O. Box 1035, Hamilton City, CA 95951</td>
</tr>
<tr>
<td>Artois Community Service District</td>
<td>4-year</td>
<td>12/6/2013 to 12/1/2017</td>
<td>Randall J. Graham</td>
<td>P.O. Box 104, Artois, CA 95913</td>
</tr>
</tbody>
</table>
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**Elk Creek Fire Protection District** (resident registered voter district)  
P.O. Box 2069, Willows, CA 95988 (530-517-0792)

<table>
<thead>
<tr>
<th>Term</th>
<th>Start Date</th>
<th>End Date</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-year term</td>
<td>12/6/2013</td>
<td>12/1/2017</td>
<td>Appoint in lieu of election candidate Lorri Pride, P.O. Box 2069, Willows, CA 95988</td>
</tr>
</tbody>
</table>

**Orland-Artois Water District** (landowner district)  
P.O. Box 218, Orland, CA 95963 (530-865-4304)

<table>
<thead>
<tr>
<th>Term</th>
<th>Start Date</th>
<th>End Date</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-year term</td>
<td>12/6/2013</td>
<td>12/1/2017</td>
<td>Appoint in lieu of election candidate John Michael Vereschagin, 3548 County Road P, Orland, CA 95963</td>
</tr>
<tr>
<td>4-year term</td>
<td>12/6/2013</td>
<td>12/1/2017</td>
<td>Appoint in lieu of election candidate Charles G. Schonauer, P.O. Box 216, Orland, CA 95963</td>
</tr>
</tbody>
</table>

b. Appointment recommendations by District:

**Artois Community Services District** (resident registered voter district)  
P.O. Box 130, Artois, CA 95913 (530-934-4025)

<table>
<thead>
<tr>
<th>Term</th>
<th>Start Date</th>
<th>End Date</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-year term</td>
<td>12/6/2013</td>
<td>12/1/2017</td>
<td>No candidate. District recommends the appointment of Jane M. Wrinkle, P.O. Box 61, Artois, CA 95913</td>
</tr>
<tr>
<td>4-year term</td>
<td>12/6/2013</td>
<td>12/1/2017</td>
<td>No candidate. District recommends the appointment of Joseph F. Machado, P.O. Box 82, Artois, CA 95913</td>
</tr>
</tbody>
</table>

**Northeast Willows Community Services District** (resident registered voter district)  
P.O. Box 2010, Willows, CA 95939 (530-934-4597)

<table>
<thead>
<tr>
<th>Term</th>
<th>Start Date</th>
<th>End Date</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-year term</td>
<td>12/6/2013</td>
<td>12/1/2017</td>
<td>No candidate. District recommends the appointment of Susan T. Crabtree, 427 Third St., Willows, CA 95988</td>
</tr>
</tbody>
</table>

**Ord Bend Community Services District** (resident registered voter district)  
3241 Highway 45, Glenn, CA 95943 (530-934-4433)

<table>
<thead>
<tr>
<th>Term</th>
<th>Start Date</th>
<th>End Date</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-year term</td>
<td>12/6/2013</td>
<td>12/1/2017</td>
<td>No candidate. District recommends the appointment of April Richards-Senior, 3022 County Road 45, Glenn, CA 95943</td>
</tr>
<tr>
<td>4-year term</td>
<td>12/6/2013</td>
<td>12/1/2017</td>
<td>No candidate. District recommends the appointment of Angela Cherry, 8157 County Road 29, Glenn, CA 95943</td>
</tr>
</tbody>
</table>
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**Minute Order of the Board of Supervisors**  
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**4E Water District (landowner district)**  
635 Augusta Dr., Moraga, CA 94556 (925-376-4916)

<table>
<thead>
<tr>
<th>Term</th>
<th>Date</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-year</td>
<td>12/6/2013 to</td>
<td></td>
</tr>
<tr>
<td>term</td>
<td>12/1/2017</td>
<td>No candidate. District recommends the appointment of <strong>Alfred W. Eames IV</strong>, 635 Augusta Dr., Moraga, CA 94556</td>
</tr>
<tr>
<td>4-year</td>
<td>12/6/2013 to</td>
<td></td>
</tr>
<tr>
<td>term</td>
<td>12/1/2017</td>
<td>No candidate. District recommends the appointment of <strong>Peter M. Eames</strong>, 7845 Obrien St., Portland, OR 97223</td>
</tr>
<tr>
<td>4-year</td>
<td>12/6/2013 to</td>
<td></td>
</tr>
<tr>
<td>term</td>
<td>12/1/2017</td>
<td>No candidate. District recommends the appointment of <strong>A. Christopher Eames</strong>, 2340 Cal Young Rd., Eugene, OR 97401</td>
</tr>
</tbody>
</table>

**Stony Creek Water District (landowner district)**  
940 County Road 303, Elk Creek, CA 95939 (530-963-3085)

<table>
<thead>
<tr>
<th>Term</th>
<th>Date</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-year</td>
<td>12/6/2013 to</td>
<td></td>
</tr>
<tr>
<td>term</td>
<td>12/1/2017</td>
<td>No candidate. District recommends the appointment of <strong>Steve Marks Jr.</strong>, 250 W. Main St., Suite 101, Woodland, CA 95695</td>
</tr>
<tr>
<td>4-year</td>
<td>12/6/2013 to</td>
<td></td>
</tr>
<tr>
<td>term</td>
<td>12/1/2017</td>
<td>No candidate. District recommends the appointment of <strong>Bradley Miller</strong>, 76 Belvedere St., Suite D, San Rafael, CA 94901</td>
</tr>
<tr>
<td>4-year</td>
<td>12/6/2013 to</td>
<td></td>
</tr>
<tr>
<td>term</td>
<td>12/1/2017</td>
<td>No candidate. District recommends the appointment of <strong>Jeanne M. Pendell</strong>, P.O. Box 71, Stoneyford, CA 95979</td>
</tr>
</tbody>
</table>

**Levee District #1 (resident registered voter landowner district)**  
P.O. Box 154, Glenn, CA 95943 (530-934-4085)

<table>
<thead>
<tr>
<th>Term</th>
<th>Date</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-year</td>
<td>1/6/2014 to</td>
<td></td>
</tr>
<tr>
<td>term</td>
<td>1/8/2018</td>
<td>No candidate. District recommends the appointment of <strong>William Carriere</strong>, 1640 County Road 45, Glenn, CA 95943</td>
</tr>
<tr>
<td>4-year</td>
<td>1/6/2014 to</td>
<td></td>
</tr>
<tr>
<td>term</td>
<td>1/8/2018</td>
<td>No candidate. District recommends the appointment of <strong>Carlene C. Mann</strong>, P.O. Box 154, Glenn, CA 95943</td>
</tr>
</tbody>
</table>

**Levee District #2 (resident registered voter landowner district)**  
7817 County Road 66, Princeton, CA 95970 (530-518-2849)

<table>
<thead>
<tr>
<th>Term</th>
<th>Date</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-year</td>
<td>1/6/2014 to</td>
<td></td>
</tr>
<tr>
<td>term</td>
<td>1/8/2018</td>
<td>No candidate. District recommends the appointment of <strong>Dennis Clark</strong>, 7817 County Road 66, Princeton, CA 95970</td>
</tr>
<tr>
<td>4-year</td>
<td>1/6/2014 to</td>
<td></td>
</tr>
<tr>
<td>term</td>
<td>1/8/2018</td>
<td>No candidate. District recommends the appointment of <strong>Dale Imperatrice</strong>, 7950 County Road 66, Princeton, CA 95970</td>
</tr>
</tbody>
</table>
c. No recommendations from District:

Elk Creek Community Services District (resident registered voter district)
P.O. Box 192, Elk Creek, CA 95939 (530-865-1712)

<table>
<thead>
<tr>
<th>Term</th>
<th>Start Date</th>
<th>End Date</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-year</td>
<td>12/6/2013 to 12/1/2017</td>
<td>No candidate. No recommendation.</td>
<td></td>
</tr>
<tr>
<td>4-year</td>
<td>12/6/2013 to 12/1/2017</td>
<td>No candidate. No recommendation.</td>
<td></td>
</tr>
</tbody>
</table>

Levee District #3 (resident registered voter landowner district)
P.O. Box 155, Butte City, CA 95920 (530-982-2001)

<table>
<thead>
<tr>
<th>Term</th>
<th>Start Date</th>
<th>End Date</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>4-year</td>
<td>1/6/2014 to 1/8/2018</td>
<td>No candidate. No recommendation.</td>
<td></td>
</tr>
</tbody>
</table>

Motion/Second: Supervisor Murray/Supervisor Foltz
Order: Approve the aforesaid matter.
Vote: Unanimous by members present.
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23. **Reclamation District No. 2140 – Resignation/Appointment**

Matter: Pursuant to letter received from the Reclamation District No. 2140, accept the resignation of Mike Billiou from, and appoint Walter Stiles to, the Reclamation District No. 2140, for an unexpired term to April 4, 2017.

Motion/Second: Supervisor McDaniel/Supervisor Soeth

Order: Approve the aforesaid matter.

Vote: Unanimous by members present.
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**Minute Order of the Board of Supervisors**  
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24. **Orland Fire Protection District – Appointment/Reappointment**  
Matter: Vacancy having been posted, and upon the recommendation of Orland Fire Protection District, appoint Robert A. Silveira to fill the unexpired term of Robert J. Silveira to December 4, 2015, and reappoint Jack Bucke and Philip Putnam for a four year term to December 1, 2017.

Motion/Second: Supervisor Soeth/Supervisor Foltz  
Order: Approve the aforesaid matter.  
Vote: Unanimous by members present.
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**Minute Order of the Board of Supervisors**  
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25. **Closed Session – Glenn County Peace Officer’s Association Memorandum of Understanding**  
Matter: Adjourn to Closed Session pursuant to Government Code Section 54957.6(a) for conference with the County Labor Chief Negotiator, Jamie Cannon, to discuss and give direction to said negotiator on statutorily permitted subject matters for labor relations concerning the Memorandums of Understanding with the Glenn County Peace Officers’ Association.

Proceedings:  
   a. The Chairman asked if there were any comments on the aforesaid Closed Session matter, whereby no comments were heard; and
   b. Later this date, the Chairman advised that the Board gave direction to its Chief Labor Negotiator Jamie Cannon concerning negotiations with the Glenn County Peace Officers’ Association.