

Glenn Groundwater Authority

Groundwater Sustainability Agency

225 North Tehama Street, Willows, CA 95988 | 530.934.6540

Special Meeting of the Glenn Groundwater Authority Board of Directors

July 26, 2023 | 1:30 PM

225 North Tehama Street, Willows, CA 95988

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SPECIAL MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. ELECTION OF OFFICERS EFFECTIVE JULY 26, 2023 FOR A TERM ENDING JUNE 30, 2024.
 - a. *Election of Chairperson
 - b. *Election of Vice-Chairperson
 - c. *Election of Secretary
 - d. *Confirm appointment of Treasurer as County of Glenn
4. APPROVAL OF MINUTES
 - a. *Approval of the special meeting minutes from July 17, 2023.
5. PERIOD OF PUBLIC COMMENT

Members of the public are encouraged to address the GGA Board of Directors on items relevant to the GGA. Public comments are limited to no more than 5 minutes. No action may be taken on public comments.
6. STAFF UPDATES
7. FINANCIAL REPORT
 - a. *Review and consider approval of claims.

8. *CONSIDER APPROVAL OF THE PROPOSAL FROM PROVOST & PRITCHARD CONSULTING GROUP TITLED ADDENDUM #4 TO CONSULTANT SERVICES AGREEMENT (CSA) NO. 18-344- CONSULTING SERVICES FOR TAX YEAR 2023-2024 DIRECT CHARGE PREPARATION, GLENN GROUNDWATER AUTHORITY, GLENN COUNTY, CALIFORNIA AND AUTHORIZE THE CHAIRMAN TO EXECUTE AN AGREEMENT PENDING LEGAL REVIEW
9. GLENN GROUNDWATER AUTHORITY OPERATIONS FEE
 - a. *Adopt the Glenn Groundwater Authority Operations Fee per acre for Fiscal Year 2023/2024.
 - b. *Adopt Resolution 2023-003 Authorizing the County to Collect Property-Related Fees on the County Tax Roll and Indemnification of the Collecting Agency.
 - c. *Authorize the Program Manger to complete or direct the completion of all tasks necessary for the completion of the submittal packet to the Glenn County Department of Finance.
10. GSP IMPLEMENTATION FEE PROJECT
 - a. Receive an update on the GGA Fee Project.
11. *CONSIDER CANCELLING August 7, 2023 SPECIAL MEETING.
12. CLOSED SESSION

Gov't Code §54956.9 – Conference with Legal Counsel – Anticipated or significant exposure to litigation regarding tax refund claims and challenges to previously adopted property related fees.
13. CLOSED SESSION

Gov't Code §54956.9 – Conference with Legal Counsel – Existing Litigation
Aqualliance, California Water Impact Network, and California Sportfishing Alliance vs. Colusa Groundwater Authority, Glenn Groundwater Authority
Colusa County Superior Court - Case Number CV24584
14. CLOSED SESSION

Gov't Code § 54956.9 (d)(2) Conference with Legal Counsel – Significant exposure to litigation – one matter.
15. REPORT OUT FROM CLOSED SESSION
16. MEMBER REPORTS AND COMMENTS
17. NEXT MEETING
18. ADJOURN

*Indicates Action Item

A complete agenda packet, including back-up information, is available for public inspection during normal work hours at 225 North Tehama Street, Willows, CA 95988. After posting of this Meeting Agenda, the public may request copies of support information for public agenda items listed.

In compliance with the Americans with Disabilities Act, The Glenn Groundwater Authority will make available to persons with a disability disability-related modification or accommodations. Notification two days prior to the meeting will enable the Glenn Groundwater Authority to make arrangements to provide reasonable accommodations. If requested, this document and other agenda materials can be made available in an alternative format for persons with a disability who are covered by the Americans with Disabilities Act. Contact Lisa Hunter at 530-934-6540.