

Glenn Groundwater Authority

Groundwater Sustainability Agency

225 North Tehama Street, Willows, CA 95988 | 530.934.6540

Meeting of the Glenn Groundwater Authority Board of Directors

October 9, 2023 | 1:30 PM

225 North Tehama Street, Willows, CA 95988

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MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. *Approval of the special meeting minutes from July 26, 2023.
 - b. *Approval of the meeting minutes from August 14, 2023.
 - c. *Approval of the meeting minutes from September 12, 2023.
4. 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.
5. STAFF UPDATES
6. FINANCIAL REPORT
 - a. *Review and accept Monthly Activities Report.
 - b. *Review and consider approval of claims.
7. LETTERS OF SUPPORT
 - a. *Consider approval of Letter of Support for USBR WaterSMART Applied Science Grant Application for Reclamation District No. 108, Colusa County Water District, and Dunnigan Water District Groundwater Recharge Data Sharing and Modeling Improvements Project.

- b. *Consider approval of Letter of Support for USBR WaterSMART Planning and Project Design Grant Application for Orland-Artois Water District’s Infrastructure Expansion Project: Planning & Design Phase.
 - c. *Consider approval of Letter of Support for USBR WaterSMART Drought Resiliency Grant Application for Orland-Artois Water District’s Infrastructure Expansion Project: Implementation / Construction Phase.
8. COLUSA SUBBASIN GROUNDWATER SUSTAINABILTY PLAN IMPLEMENTATION
- a. Receive an update on Colusa Subbasin Groundwater Sustainability Plan implementation activities.
9. GGA GROUNDWATER RECHARGE SERVICES
- a. Receive an update on groundwater recharge services and pilot project implementation activities.
 - b. Receive an update on outreach/press event showcasing groundwater recharge pilot projects scheduled for October 11, 2023.
10. COMMITTEE UPDATES
- a. Executive Committee
 - i. CGA/GGA Joint Executive Committee
 - b. Fee Study Ad Hoc Committee
 - c. Groundwater Recharge Pilot Project Ad Hoc Committee
 - d. Technical Advisory Committee
11. 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.
12. 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
13. REPORT OUT FROM CLOSED SESSION
14. MEMBER REPORTS AND COMMENTS
15. NEXT MEETING
16. 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.