

GLENN GROUNDWATER AUTHORITY  
720 N. Colusa Street, Willows, CA 95988  
Telephone: 530-934-6501

---

MEETING OF THE GLENN GROUNDWATER AUTHORITY BOARD OF DIRECTORS

LOCATION: GLENN COUNTY DEPARTMENT OF AGRICULTURE

720 NORTH COLUSA STREET

WILLOWS, CA 95988

DATE: JUNE 11, 2018

TIME: 1:30 P.M.

MEETING AGENDA

1. CALL TO ORDER
  - a. Pledge of Allegiance
  - b. Roll Call
  - c. Introductions
  
2. APPROVAL OF AGENDA AND MINUTES
  - a. \*Approval of meeting minutes from May 14, 2018.
  - b. \*Review and approve agenda.
  
3. PERIOD OF PUBLIC COMMENT

Members of the public are encouraged to address the GGA Board of Directors on items relevant to the GGA that are not on the agenda. Public comments are limited to no more than 5 minutes. No action may be taken on public comments.
  
4. FINANCIAL REPORT
  - a. \*Review and accept Monthly Activities Report
  - b. \*Review and consider approval of claims
  
5. FISCAL YEAR 2018/2019 BUDGET
  - a. \*Consider adoption of the Fiscal Year 2018/2019 Budget.
  - b. Provide direction to Program Manager and Budget Ad Hoc Committee as necessary.
  
6. LONG-TERM FUNDING
  - a. Hold discussion and provide direction to Program Manager, Legal Counsel, and/or committees as needed.

7. \*CONSIDER AUTHORIZING EXECUTIVE COMMITTEE TO DEVELOP AND RELEASE A REQUEST FOR PROPOSALS TO PROVIDE ANNUAL AUDIT SERVICES FOR FISCAL YEAR 2017/2018 WITH THE OPTION TO EXTEND FOR AN ADDITIONAL THREE (3) YEARS THEREAFTER.
8. BASIN BOUNDARY MODIFICATION AD HOC COMMITTEE REPORT AND RECOMMENDATIONS
  - a. Hear report from the Basin Boundary Ad Hoc Committee
  - b. \*Consider recommendation to provide a Letter of Support for the Colusa Groundwater Authority's proposed Basin Boundary Modification to bring a portion of the West Butte Subbasin into the Colusa Subbasin.
  - c. \*Consider recommendation to provide a Letter of Support for Butte County's proposed Basin Boundary Modification to adjust the subbasin boundaries to align with existing County boundaries to address inconsistencies in the current mapping.
  - d. \*Consider providing a Letter of Support to bring the Glenn County portion of the Corning Subbasin into the Colusa Subbasin pending formal notification of a request stating such.
9. DEPARTMENT OF WATER RESOURCES DRAFT 2018 SGMA BASIN PRIORITIZATION
  - a. \*Consider providing a comment letter to the Department of Water Resources concerning the Draft 2018 SGMA Basin Prioritization.
  - b. Provide direction to Program Manager, and/or committees as needed.
10. ELECTION OF OFFICERS TO TAKE EFFECT JULY 1, 2018 FOR A TERM OF ONE YEAR
  - a. \*Election of Chairperson
  - b. \*Election of Vice-Chairperson
  - c. \*Election of Secretary
  - d. \*Confirm appointment of Treasurer as County of Glenn
11. PROGRAM MANAGER UPDATES
12. COMMITTEE UPDATES
  - a. Executive Committee
    - i. CGA/GGA Joint Executive Committee
  - b. CGA/GGA Technical Ad Hoc Committee
  - c. HCM/Water Budget Selection Committee
  - d. Stakeholder Engagement Committee
  - e. Budget Ad Hoc Committee
  - f. Basin Boundary Modification Ad Hoc Committee
13. MEMBER REPORTS AND COMMENTS
14. NEXT MEETING
15. ADJOURN

\*Indicates Action Item

A complete agenda packet, including back-up information, is available for public inspection during normal work hours at 720 North Colusa Street, Willows, CA 95988. After posting of this Meeting Agenda, the public may request copies of support information for public agenda items listed.

During the period of public comment, members of the public are encouraged to address the GGA Board of Directors on items relevant to the GGA that are not on the agenda. Public comments are limited to no more than 5 minutes. No action may be taken on public comments.

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 three 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 530-934-6501.

CERTIFICATION: Pursuant to Government Code § 54954.2 the agenda for this meeting was properly posted on or before 1:30 pm on June 8, 2018.