February 10, 2020

General Updates:

None

Administrative Updates:

- Continued coordination with Mary Fahey, Colusa Groundwater Authority (CGA), and others as needed to organize and direct joint tasks and upcoming activities
- Working on updating GIS shapefile for submittal to DWR accounting for the most recent basin boundary modifications
- Various meeting preparations
- Initial discussions with DWR regarding potential new monitoring wells (Technical Support Services or Critical Water Transfer Monitoring Program)
- California Fair Political Practices Commission (FPPC) Statement of Economic Interests (Form 700s)- 2019/2020 Forms are due April 1, 2020. Please complete the Form 700 and send the signed original to Lisa Hunter.

Mailing address:	Har
Glenn Groundwater Authority	Gle
ATTN: Lisa Hunter	Lisa
PO Box 351	720
Willows, CA 95988	Wil

Hand delivery: Glenn County Dept. of Agriculture Lisa Hunter 720 N. Colusa St. Willows, CA 95988

Forms and guidance documents can be found at the FPPC website at: http://www.fppc.ca.gov/Form700.html

or contact Lisa Hunter to request a paper copy.

- AB 1234 Compliant Ethics Training: Emails were sent to Directors/Alternates that are due to complete the ethics training or will be due soon. Once training is complete, forward certificates of completion to Lisa Hunter.
- Upcoming: Government Compensation in California Report (received instruction letter 2/7/20)

Project Updates:

- Outreach (January/February)
 - SGMA update at Northern Sacramento Valley Integrated Regional Water Management Technical Advisory Committee Meeting (1/15/20)
 - SGMA Story Map in now live on the Glenn County website <u>https://arcg.is/1GbOXC</u>
 - Upcoming: SGMA update to the Tehama Colusa Canal Authority Board of Directors (March or April)
- Colusa Subbasin GSP Development Proposition 1 Grant (CGA contracting agency)
 - Review and comment on Progress Report/Invoice

- Proposition 68 Grant application (CGA lead agency, GGA contract with Davids Engineering)
 - Coordination with Davids Engineering and CGA staff to review DWR comments and develop draft revised Attachment 6 (see more in meeting materials)
 - Submit invoice to CGA to reimburse for one-half the Proposition 68 grant application process (\$9,033.87)
- HCM/Water Budget Project Update (GGA contract with Davids Engineering)
 - Continuing bi-weekly meetings with M. Fahey, L. Hunter, and consulting team on project updates
 - Submit GGA invoice to CGA for HCM/Water Budget project work to include in the Proposition 1 grant invoice for reimbursement (\$26,314.41)
- Colusa Subbasin GSP Development (GGA contract with Davids Engineering)
 - Developed contact with Davids Engineering and CGA staff, forwarded contract for counsel review
- Technical Support Services (TSS) Project (CGA is DWR's point of contact)
 - o Initial discussion with DWR staff regarding potential monitoring wells
 - Upcoming: Explore possibility of requesting services for translating materials or other needs
- Facilitation Support Services (CGA lead)
 - Upcoming: Consider exploring future needs and requests for services
- CGA/GGA MOU
 - The Draft MOU was discussed at the CGA/GGA Joint Executive Committee meeting on September 4, 2019.
 - M. Fahey & L. Hunter revised the draft MOU based on Executive Committee comments and forwarded the draft MOU to CGA and GGA counsel requesting clarifications and review
 - The Draft MOU will be brought to the February 27, 2020 Joint Executive Committee meeting
 - Following CGA and GGA Executive Committee reviews, the draft will be brought to both Boards for review, comment, and consideration of approval.
- 2018/2019 Annual Audit
 - Coordinated with CliftonLarsonAllen staff to complete the 2018/2019 report
 - Hard copies of the final report are available for each agency.
- Long-Term Funding
 - Coordinated with Provost & Pritchard to explore potential error in fee charged
 - Additional review determined 5 parcels along the boundary of the GGA were charged incorrectly
 - Errors have been corrected and submitted to the Department of Finance
 - Invoices have been prepared for the parcels that are not included in the County's tax system which are generally government parcels
 - May want to consider setting a minimum to send a bill to in the future