

Glenn Groundwater Authority

Groundwater Sustainability Agency

PO Box 351, Willows, CA 95988 | 530.934.6501

Meeting of the Glenn Groundwater Authority Board of Directors

January 11, 2021 | 1:30 PM

LOCATION: Teleconference

Pursuant to Governor Newsom's Executive Order N-29-20 this meeting will be conducted by teleconference. The meeting can be accessed via telephone at **+1 (312) 757-3121** or by computer, smartphone, or tablet at:

<https://global.gotomeeting.com/join/484311741>

Meeting Access Code: 484-311-741

MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. *Approval of meeting minutes from December 15, 2020.
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. INTER-BASIN COORDINATION UPDATE
 - a. Receive a presentation on Inter-basin Coordination efforts in the Northern Sacramento Valley.
6. STAFF UPDATES
7. FINANCIAL REPORT
 - a. *Review and accept Monthly Activities Report.
 - b. *Review and consider approval of claims.
8. FISCAL YEAR 2019/2020 ANNUAL AUDIT
 - a. *Accept *Glenn Groundwater Authority Groundwater Sustainability Agency Financial Statements and Supplementary Information Year Ended June 30, 2020*.
9. *AUTHORIZE SUBMITTAL OF 2020 MULTI-COUNTY AGENCY BIENNIAL NOTICE OF REVIEW OF THE GGA BOARD'S CONFLICT OF INTEREST CODE
10. THE NATURE CONSERVANCY AND DEPARTMENT OF WATER RESOURCES MULTI-BENEFIT RECHARGE PROJECT
 - a. Receive a presentation on The Nature Conservancy and Department of Water Resources Multi-Benefit Recharge Project.
11. COLUSA SUBBASIN GROUNDWATER SUSTAINABILITY PLAN
 - a. Receive update on Plan development, activities, and outreach.
 - b. Receive update on GSP Development Grants (Proposition 1 and Proposition 68).
 - c. Receive update on Project Agreements.

- d. *Consider approval of amended Colusa Subbasin Sustainability Goal.
12. *ELECT VICE CHAIRMAN TO SERVE THE REMAINDER OF THE 2020/2021 TERM
 13. EXECUTIVE COMMITTEE VACANCY
 - a. *Consider appointing Executive Committee member to fill vacancy.
 14. TECHNICAL ADVISORY COMMITTEE VACANCY
 - a. *Consider nominations from board members and appoint Technical Advisory Committee member.
 15. COMMITTEE UPDATES
 - a. Executive Committee
 - i. CGA/GGA Joint Executive Committee
 - b. Stakeholder Engagement Committee
 - c. Technical Advisory Committee
 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.

CERTIFICATION: Pursuant to Government Code §54954.2 the agenda for this meeting was properly posted on or before 1:30 pm on January 8, 2021.