

Glenn Groundwater Authority

Groundwater Sustainability Agency

PO Box 351, Willows, CA 95988 | 530.934.6501

Meeting of the Glenn Groundwater Authority Board of Directors

March 9, 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 (786) 535-3211** or by computer, smartphone, or tablet at:

<https://global.gotomeeting.com/join/132628165>

Meeting Access Code: 132-628-165

MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. *Approval of meeting minutes from February 8, 2021.
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. REQUEST EXTENSION TO GROUNDWATER SUSTAINABILITY PLAN DEADLINE
 - a. *Consider approving the draft letter to the Governor requesting an extension to the January 31, 2022 deadline to submit the Groundwater Sustainability Plans for medium and high priority subbasins.
8. 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. Well Monitoring Pilot Program.
 - i. *Consider approving or authorize the Program Manager to approve selection of program sites based on ranked application list.
 - ii. *Consider approving the CEQA Notice of Exemption (NOE) and all costs associated with filing the notice and authorize the Program Manager to submit the NOE.
 - e. *Review and approve approach for distribution of GSP Chapters.
 - f. Discussion on Management Areas.

9. THE NATURE CONSERVANCY AND DEPARTMENT OF WATER RESOURCES FLOOD-MAR MULTI-BENEFIT RECHARGE PILOT PROJECT
 - a. Receive update on project activities.
 - b. *Consider approving partnership to with The Nature Conservancy and Department of Water Resources on the Flood-MAR Multi-benefit Recharge Pilot Project.
 - c. *Consider appointing an ad hoc committee to develop a workplan with The Nature Conservancy on the Multi-benefit Recharge Pilot Project.
10. *CONSIDER APPOINTING AN AD HOC COMMITTEE TO DEVELOP A FISCAL YEAR 2021/2022 DRAFT BUDGET
11. COMMITTEE UPDATES
 - a. Executive Committee
 - i. CGA/GGA Joint Executive Committee
 - b. Stakeholder Engagement Committee
 - c. Technical Advisory Committee
12. MEMBER REPORTS AND COMMENTS
13. NEXT MEETING
14. 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 March 6, 2021.