

# Glenn Groundwater Authority

## Groundwater Sustainability Agency

225 North Tehama Street, Willows, CA 95988 | 530.934.6540

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### Meeting of the Glenn Groundwater Authority Board of Directors

April 12, 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 (571) 317-3122** or by computer, smartphone, or tablet at:

<https://global.gotomeeting.com/join/316280501>

**Meeting Access Code: 316-280-501**

#### MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - a. \*Approval of meeting minutes from March 9, 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. 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. Discussion on GSP chapter release schedule.
  - e. Well Monitoring Pilot Program.
    - i. Receive update on Program activities.
    - ii. \*Approve *Agreement for Well Monitoring Program* and authorize the Chairman to execute said agreements with cooperators.
  - f. Discussion on Management Areas.
8. \*CONSIDER APPROVING THE PROPOSAL FROM PROVOST & PRITCHARD CONSULTING GROUP TITLED ADDENDUM #2 TO CONSULTANT SERVICES AGREEMENT (CSA) NO. 18-344- CONSULTING SERVICES FOR TAX YEAR 2021-2022 DIRECT CHARGE PREPARATION, GLENN GROUNDWATER AUTHORITY, GLENN COUNTY, CALIFORNIA AND AUTHORIZE THE CHAIRMAN TO EXECUTE AN AGREEMENT PENDING LEGAL REVIEW
9. COMMITTEE UPDATES
  - a. 2021/2022 Budget Ad Hoc Committee

- b. Executive Committee
  - i. CGA/GGA Joint Executive Committee
- c. Multi-Benefit Recharge Pilot Project Ad Hoc Committee
- d. Stakeholder Engagement Committee
- e. Technical Advisory Committee

10. MEMBER REPORTS AND COMMENTS

11. NEXT MEETING

12. 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 April 9, 2021.