

Glenn Groundwater Authority

Groundwater Sustainability Agency

225 N. Tehama Street, Willows, CA 95988 | 530.934.6540

SPECIAL MEETING MINUTES

GLENN GROUNDWATER AUTHORITY BOARD OF DIRECTORS

February 23, 2022

10:30 a.m.

LOCATION: 225 N. Tehama Street, Willows, CA. 95988

The meeting was also conducted via teleconference; accessible via telephone, computer, smartphone or tablet.

Director Members Present:	Alternate/2 nd Alternate Directors	Agency Representing:
X Grant Carmon	X Tom Arnold	County of Glenn
Bruce Roundy	X Pete Carr	City of Orland
	Ed Vonasek (2 nd)	City of Orland
X Gary Hansen (Vice Chair)	X Evan Markey	City of Willows
George Nerli	X Leslie Nerli (10:41)	Glide Water District
X John Amaro (Chair)	Thad Bettner	Glenn-Colusa Irrigation District
X Charles Schonauer	X Emil Cavagnolo	Orland-Artois Water District
X Randy Hansen	Wade Danley	Kanawha Water District
	Michael Alves (2 nd)	Kanawha Water District
X Mark Lohse	Seth Fiack	Monroeville Water District
X Gary Enos	Lance Boyd	Princeton-Codora-Glenn Irrigation District/ Provident Irrigation District

Others in attendance (in-person and remotely):

Lisa Hunter, GGA/Glenn County; Valerie Kincaid, GGA Counsel; Ashlee Veneman, Glenn County staff/clerk; Brandon Davison, DWR; Jaime Lely, landowner; Kerry Billiou, Tavis Beynon.

1. CALL TO ORDER

Chair John Amaro called the meeting to order at 10:33 a.m.

2. ROLL CALL

Roll call was taken and is indicated above.

3. PERIOD OF PUBLIC COMMENT

- Evan Markey of CalWater stated there is a current vacancy on the Technical Advisory Committee (TAC) due to David Kehn's exit. He has a replacement member in mind and noted it would have to be a future agenda item to be approved.
- No further comments were heard.

4. *APPROVE WELL MONITORING PILOT PROGRAM ROUND 2 LANDOWNER AGREEMENT PENDING LEGAL COUNSEL REVIEW

- GGA Program Manager, Lisa Hunter, introduced the item and stated the primary difference in the aforementioned agreement is a 50% cost share with the landowner for the 3-year subscription for web and mobile data access through Ranch Systems.

On motion by Director Carmon, seconded by Director Schonauer, it was unanimously ordered by members present to approve Well Monitoring Pilot Program Round 2 Landowner Agreement pending legal counsel review.

5. CLOSED SESSION

Gov't Code §54956.9 – Conference with Legal Counsel – Anticipated or significant exposure to litigation regarding tax refund claims and challenges to previously adopted property related fees.

6. CLOSED SESSION

Gov't Code §54956.9 – Conference with Legal Counsel – Existing Litigation
Aqualliance, California Water Impact Network, and California Sportfishing Alliance vs. Colusa Groundwater Authority, Glenn Groundwater Authority
Colusa County Superior Court - Case Number CV24584

- Chair Amaro invited public comments for agenda items 5 and 6 and none were presented or heard.
- The Board recessed for closed session at 10:37 a.m.

7. REPORT OUT FROM CLOSED SESSION

- The Board reconvened to open session at 11:50 a.m.
- The Board provided direction to Counsel; no further action was taken.

8. MEMBER REPORTS AND COMMENTS

- Director Schonauer stated he and Director Carmon attended the Orland Unit Water Users Association (OUWUA) Board meeting to discuss the GGA and the recharge ad hoc committee, whereby he asked if the board would approve of Darin Titus, OUWUA Chair, attending the next ad hoc committee meeting. Ms. Hunter stated it is not usual for non- members to attend ad hoc committee meetings, but at times it may not be appropriate and should be at the Board's discretion. Ms. Kincaid stated there is no issue with inviting outside non-members. The Board consensus was that it would be appropriate to include non-members on an as needed basis. Director Carmon thanked Director Schonauer for attending the meeting and the purpose of the meeting was to gauge the level of interest in working together. Director Nerli stated \$100 per acre-foot surface water is being offered right now. Discussion ensued and topics for discussion were suggested to the recharge ad hoc committee.

9. NEXT MEETING

The next meeting is scheduled for March 16, 2022 at 1:30 p.m. at the same location.

10. ADJOURN

The meeting was adjourned at 11:58 a.m.