

# 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

March 16, 2022 | 1:30 PM

LOCATION: 225 North Tehama Street, Willows, CA 95988

And

Teleconference

The meeting can be accessed via telephone at [+1 \(872\) 240-3212](tel:+18722403212) or by computer, smartphone, or tablet at:

<https://meet.goto.com/809763605>

**Meeting Access Code:** 809-763-605

#### MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. AB 361 OPEN MEETINGS: STATE AND LOCAL AGENCIES: TELECONFERENCES
  - a. \*Consider approval of Resolution 2022-003 Authorizing Remote Teleconference Meetings in Accordance with Government Code Section 54953 (e)
4. APPROVAL OF MINUTES
  - a. \*Approval of meeting minutes from February 14, 2022
  - b. \*Approval of special meeting minutes from February 23, 2022
5. 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.
6. FISCAL YEAR 2020/2021 ANNUAL AUDIT
  - a. \*Receive presentation and accept Glenn Groundwater Authority Groundwater Sustainability Agency Financial Statements and Supplementary Information Year Ended June 30, 2021.
7. STAFF UPDATES
8. FINANCIAL REPORT
  - a. \*Review and accept Monthly Activities Report
  - b. \*Review and consider approval of claims
9. COLUSA SUBBASIN GROUNDWATER SUSTAINABILITY PLAN
  - a. Groundwater Sustainability Plan Annual Report
  - b. GSP Development Grants (Proposition 1 and Proposition 68) and Project Agreements
  - c. Groundwater Sustainability Plan Implementation
10. DISCUSSION ON STAFFING

11. \*CONSIDER APPROVING THE PROPOSAL FROM PROVOST & PRITCHARD CONSULTING GROUP TITLED ADDENDUM #3 TO CONSULTANT SERVICES AGREEMENT (CSA) NO. 18-344- CONSULTING SERVICES FOR TAX YEAR 2022-2023 DIRECT CHARGE PREPARATION, GLENN GROUNDWATER AUTHORITY, GLENN COUNTY, CALIFORNIA AND AUTHORIZE THE CHAIRMAN TO EXECUTE AN AGREEMENT PENDING LEGAL REVIEW
12. 2022/2023 BUDGET
  - a. Discuss 2022/2023 Budget Preparations
  - b. \* Appoint 2022/2023 Budget Ad Hoc Committee
13. \*TECHNICAL ADVISORY COMMITTEE MEMBER APPOINTMENT
14. COMMITTEE UPDATES
  - a. Executive Committee
    - i. CGA/GGA Joint Executive Committee
  - b. Multi-Benefit Recharge Pilot Project Ad Hoc Committee
  - c. Recharge Pilot Project Ad Hoc Committee
  - d. Technical Advisory Committee
  - e. Water Well Drilling Permits and Standards Ad Hoc Committee
15. 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.
16. 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
17. REPORT OUT FROM CLOSED SESSION
18. MEMBER REPORTS AND COMMENTS
19. NEXT MEETING
20. 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 13, 2022.