

Glenn Groundwater Authority

Groundwater Sustainability Agency

225 North Tehama Street, Willows, CA 95988 | 530.934.6540

Meeting of the Glenn Groundwater Authority Board of Directors

May 9, 2022 | 1:30 PM

LOCATION: 225 North Tehama Street, Willows, CA 95988

And

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MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. *Approval of meeting minutes from April 11, 2022
 - b. *Approval of special meeting minutes from April 26, 2022
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. BUDGET AD HOC COMMITTEE REPORT
 - a. Receive report and recommendations from Budget Ad Hoc Committee.

8. GLENN GROUNDWATER AUTHORITY OPERATIONS FEE
 - a. *Adopt the Glenn Groundwater Authority Operations Fee per acre for Fiscal Year 2022/2023.
 - b. *Adopt Resolution 2022-005 Authorizing the County to Collect Property-Related Fees on the County Tax Roll and Indemnification of the Collecting Agency.
 - c. *Authorize the Program Manger to complete or direct the completion of all tasks necessary for the completion of the submittal packet to the Glenn County Department of Finance.
9. FISCAL YEAR 2022/2023 BUDGET
 - a. *Consider approval of the Fiscal Year 2022/2023 Glenn Groundwater Authority Budget.
10. COLUSA SUBBASIN GROUNDWATER SUSTAINABILTY PLAN
 - a. GSP Development Grants (Proposition 1 and Proposition 68) and Project Agreements
 - b. Groundwater Sustainability Plan Implementation
11. DISCUSSION ON AGREEMENT WITH DAVIDS ENGINEERING, INC. TO PROVIDE ON-CALL TECHNICAL CONSULTING SERVICES
12. DISCUSSION ON WATER CONSERVATION CAMPAIGN
13. * APPROVE LETTER OF SUPPORT: CITY OF ORLAND DOMESTIC WELL AND GROUNDWATER STORAGE TANK PROJECT
14. RECEIVE RECOMMENDATION FROM RECHARGE AD HOC COMMITTEE TO ENGAGE THE SERVICES OF A TECHNICAL CONSULTANT TO PLAN AND DEVELOP RECHARGE PROJECT(S)
15. DISCUSSION ON EXECUTIVE ORDER N-7-22 AND WELL PERMIT ACKNOWLEDGMENT RESPONSE
16. COMMITTEE UPDATES
 - a. 2022/2023 Budget Ad Hoc Committee
 - b. Executive Committee
 - i. CGA/GGA Joint Executive Committee
 - c. Multi-Benefit Recharge Pilot Project Ad Hoc Committee
 - d. Recharge Pilot Project Ad Hoc Committee
 - e. Technical Advisory Committee
 - f. Water Well Drilling Permits and Standards Ad Hoc Committee
17. 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.
18. 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
19. REPORT OUT FROM CLOSED SESSION
20. MEMBER REPORTS AND COMMENTS
21. NEXT MEETING

22. 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 May 6, 2022.