

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

June 14, 2022 | 1:30 PM

225 North Tehama Street, Willows, CA 95988

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MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. ELECTION OF OFFICERS EFFECTIVE JULY 1, 2022 FOR A TERM OF ONE YEAR
 - a. *Election of Chairperson
 - b. *Election of Vice-Chairperson
 - c. *Election of Secretary
 - d. *Confirm appointment of Treasurer as County of Glenn
4. APPROVAL OF MINUTES
 - a. *Approval of meeting minutes from May 9, 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. STAFF UPDATES
7. FINANCIAL REPORT
 - a. *Review and accept Monthly Activities Report
 - b. *Review and consider approval of claims
8. *APPROVE LETTER OF SUPPORT: COLUSA COUNTY WATER DISTRICT RECHARGE PROJECT
9. COLUSA SUBBASIN GROUNDWATER SUSTAINABILITY PLAN
 - a. GSP Development Grants (Proposition 1 and Proposition 68) and Project Agreements
 - b. Groundwater Sustainability Plan Implementation

- c. Discussion on upcoming Sustainable Groundwater Management Grant

10. ON-CALL TECHNICAL CONSULTING SERVICES

- a. *Approve Agreement 1178.05 SGMA On-Call Support Services with Davids Engineering, Inc. and authorize the Chairperson to execute the Agreement pending Counsel review.
- b. *Approve Task Order 1 of Agreement 1178.05 and authorize the Chairperson to execute the Task Order

11. WATER CONSERVATION CAMPAIGN

12. RECHARGE PILOT PROJECT AD HOC COMMITTEE REPORT

- a. Receive report and recommendations from Recharge Pilot Project Ad Hoc Committee
- b. *Approve Issuing Request for Qualifications for Groundwater Recharge Consulting Services pending Counsel review
- c. *Authorize the Recharge Pilot Project Ad Hoc Committee to complete all tasks necessary to bring a consultant selection recommendation to the GGA Board

13. EXECUTIVE ORDER N-7-22 AND WELL PERMIT ACKNOWLEDGMENT

- a. *Approve Well Permit Acknowledgement Form and authorize staff to finalize process with the Glenn County Environmental Health Department

14. *AUTHORIZE SUBMITTAL OF 2022 MULTI-COUNTY AGENCY BIENNIAL NOTICE OF REVIEW OF THE GGA CONFLICT OF INTEREST CODE

15. 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

16. *DISSOLVE 2022/2023 BUDGET 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.

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CERTIFICATION: Pursuant to Government Code §54954.2 the agenda for this meeting was properly posted on or before 1:30 pm on June 11, 2022.