

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

July 11, 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. APPROVAL OF MINUTES
 - a. *Approval of meeting minutes from June 14, 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. 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
 - d. Discussion on Water Year 2022 Annual Report
8. WATER CONSERVATION CAMPAIGN

9. GGA BOUNDARY ADJUSTMENT

- a. *Consider pursuing GGA Boundary adjustment with DWR and State Water Resources Control Board.
- b. *Consider suspension of Prop 218 fees for lands that may qualify for boundary adjustment.

10. REQUEST FOR PROPOSALS FOR ANNUAL AUDIT SERVICES FOR FISCAL YEAR 2021/2022

- a. *Approve Issuing Request for Proposals for Annual Audit Services for Fiscal Year 2021/2022 pending Counsel review.
- b. *Appoint Audit Services Ad Hoc Committee and authorize the Committee to complete all tasks necessary to bring a consultant selection recommendation to the GGA Board.

11. REQUEST FOR QUALIFICATIONS FOR GROUNDWATER SUSTAINABILITY AGENCY DATA REVIEW, FEE ANALYSIS, AND RATE SETTING SERVICES

- a. *Approve Issuing Request for Qualifications for Groundwater Sustainability Agency Data Review, Fee Analysis, and Rate Setting Services pending Counsel review.
- b. *Appoint Funding Ad Hoc Committee and authorize the Committee to complete all tasks necessary to bring a consultant selection recommendation to the GGA Board and to coordinate with the Colusa Groundwater Authority as needed.

12. 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

13. 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.

14. 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

15. REPORT OUT FROM CLOSED SESSION

16. MEMBER REPORTS AND COMMENTS

17. NEXT MEETING

18. 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 July 8, 2022.