

Glenn Groundwater Authority

Groundwater Sustainability Agency

225 North Tehama Street, Willows, CA 95988 | 530.934.6540

Special Meeting of the Glenn Groundwater Authority Board of Directors

December 19, 2022 | 9:00 a.m.

225 North Tehama Street, Willows, CA 95988

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SPECIAL MEETING AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. 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.

4. FINANCIAL REPORT

a. *Review and consider approval of claims

5. RECOMMENDATION TO APPROVE PROPOSAL FROM DAVIDS ENGINEERING/LUHDORFF AND SCALMANINI FOR PREPARATION OF COLUSA SUBBASIN ANNUAL REPORT

a. *Approve recommendation from CGA and GGA Annual Report Ad Hoc Committees to accept proposal from Davids Engineering/LSCE for preparation of Water Year 2022 Annual Report for Colusa Subbasin

b. *Approve options to include Task 6 – Summary of Drought Impacts, and Task 7 – Annual Report Preparation for Water Years 2023 – 2025

c. *Approve sharing of costs 50/50 with Colusa Groundwater Authority, in an amount not to exceed \$69,778 without prior approval

6. AGREEMENT WITH LUHDORFF & SCALMANINI CONSULTING ENGINEERS TO PROVIDE GROUNDWATER SUSTAINABILITY AGENCY DATA REVIEW, FEE ANALYSIS, AND RATE SETTING SERVICES
 - a. *Review and approve agreement with Luhdorff & Scalmanini Consulting Engineers (LSCE) to provide Groundwater Sustainability Agency Data Review, Fee Analysis, and Rate Setting services and authorize the chairman to execute the agreement with an amount not to exceed \$89,249.
 - b. *Appoint a fee study ad hoc committee to work with staff and consultant team, provide guidance on the fee study, and bring options and recommendations to the board.
7. UPDATE ON URBAN DROUGHT RELIEF FUNDING OPPORTUNITY
8. MEMBER REPORTS AND COMMENTS
9. NEXT MEETING
10. 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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