

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

March 22, 2023 | 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 the meeting minutes from February 13, 2023.
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. FISCAL YEAR 2021/2022 ANNUAL AUDIT
 - a. *Receive presentation and accept Glenn Groundwater Authority Groundwater Sustainability Agency Financial Statements and Supplementary Information Year Ended June 30, 2022.
6. STAFF UPDATES
7. FINANCIAL REPORT
 - a. *Review and accept Monthly Activities Report.
 - b. *Review and consider approval of claims.
8. COLUSA SUBBASIN GROUNDWATER SUSTAINABILTY PLAN IMPLEMENTATION

9. GGA GROUNDWATER RECHARGE PILOT PROJECT
 - a. Receive an update on the GGA Groundwater Recharge Services.
 - b. *Approve Drought Executive Order N-7-22, Action 13 Self-Certification Form and authorize the Program Manager to submit the form on behalf of the GGA.
 - c. *Approve Agreement between Glenn Groundwater Authority and Orland-Artois Water District Regarding Groundwater Recharge Pilot Project.
 - d. *Direction and/or approval of additional pilot project recharge sites for Phase 1 project implementation.
10. PRESENTATION ON COLUSA SUBBASIN WATER YEAR 2022 ANNUAL REPORT
11. GSP IMPLEMENTATION FEE PROJECT
 - a. Receive update on the GSP Implementation Fee Project.
 - b. Receive an update on outcomes from the Public Workshops.
 - c. Discussion of Fee Options to consider.
 - d. Review next steps and provide direction to consultant team and staff.
12. COMMITTEE UPDATES
 - a. Executive Committee
 - i. CGA/GGA Joint Executive Committee
 - b. Fee Study Ad Hoc Committee
 - c. Groundwater Recharge Pilot Project Ad Hoc Committee
 - d. Technical Advisory Committee
13. FAIR POLITICAL PRACTICES COMMISSION: FORM 700 REMINDER
14. 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.
15. 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
16. CLOSED SESSION

Gov't Code §54956.9 (d)(2) Conference with Legal Counsel – Significant exposure to litigation – one matter.
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.