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

April 10, 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 special meeting minutes from March 22, 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. STAFF UPDATES
- 6. FINANCIAL REPORT
 - a. *Review and accept Monthly Activities Report.
 - b. *Review and consider approval of claims.
- 7. COLUSA SUBBASIN GROUNDWATER SUSTAINABILTY PLAN IMPLEMENTATION
- 8. GGA GROUNDWATER RECHARGE PILOT PROJECT
 - a. Receive an update on groundwater recharge pilot project implementation activities.
 - *Consider approval to fund water costs not to exceed \$10,000 to implement pilot projects in Orland Unit Water Users Association boundaries during the 2023 irrigation season pending legal counsel review.

- c. *Direction to legal counsel to prepare draft agreements with specified landowners for pilot project implementation within the Orland Unit Water Users Association boundaries.
- d. *Consider approving Task Order 6 Monitoring and Reporting, Short-Term Groundwater Recharge Projects Colusa Groundwater Subbasin, Glenn County, California with Geosyntec Consultants in an amount not to exceed \$30,000 without prior approval.
- e. Discuss opportunities for outreach and/or showcasing groundwater recharge pilot project.
- 9. GSP IMPLEMENTATION FEE PROJECT
 - a. Receive update on the GSP Implementation Fee Project.
- 10. DISCUSSION ON DRAFT GLENN COUNTY WATER WELL DRILLING STANDARDS

11. 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

12. 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.

13. 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

- 14. REPORT OUT FROM CLOSED SESSION
- 15. MEMBER REPORTS AND COMMENTS
- 16. NEXT MEETING
- 17. 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 disabilityrelated 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.