

Corning Sub-basin GSA Committee Meeting Materials

April 27, 2023 | 2:00 p.m.

Glenn-Colusa Irrigation District Main Pump Station 7854 County Road 203, Orland, CA 95963

Remote Public Participation Option:

Microsoft Teams meeting

Join on your computer, mobile app or room device

Click here to join the meeting

Meeting ID: 240 412 040 281

Passcode: 2s3fhk

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1. Call to Order

The Chair will call the meeting to order.

2. Roll Call

Staff will conduct roll call.

3. Meeting Minutes

a. *Approval of March 23, 2023 meeting minutes.

Draft meeting minutes are attached.

Attachments:

March 23, 2023 meeting minutes



Corning Sub-basin GSA Committee Meeting Minutes

March 23, 2023 | 2:00 p.m. Glenn-Colusa Irrigation District Pump Station 7854 County Rd 203, Orland, CA 95963

Public participation was also offered via teleconference

1. Call to Order

Grant Carmon called the meeting to order at 2:00 p.m.

2. Roll Call

	Party Representative	Member Agency
Х	Tom Arnold	County of Glenn
X	Grant Carmon	County of Glenn
Χ	John Amaro	Glenn-Colusa Irrigation District
X	Pete Knight	Glenn-Colusa Irrigation District
X	Julia Violich	Monroeville Water District
	Seth Fiack	Monroeville Water District

Roll call was taken as noted above.

- 3. *Discussion on election of Chairperson and Vice Chairperson and re-elect officers as needed
 - Mr. Carmon introduced the item indicating he would prefer not to be Chairman for the 2023 year. After a short discussion, Mr. Arnold showed a willingness to serve as Chairman if the committee desired.

Mr. Amaro nominated Tom Arnold to serve as the 2023 Chairman, which was seconded by Mr. Knight. No other nominations were heard for Chairman.

It was unanimously voted to elect Tom Arnold to serve as the 2023 Chairman.

• The meeting was turned over to newly elected Chairman, Mr. Arnold to conduct the meeting.

Mr. Knight nominated Grant Carmon to serve as 2023 Vice Chairman, which was seconded by Mr. Amaro. No other nominations were heard for Vice Chairman.

It was unanimously voted to elect Grant Carmon to serve as the 2023 Vice Chairman.

4. Meeting Minutes

- a. *Approval of February 23, 2023 meeting minutes.
- No corrections or comments were made to the draft meeting minutes.

On a motion by Mr. Amaro, seconded Mr. Carmon, the February 23, 2023 meeting minutes were unanimously approved as presented.

5. Period of Public Comment

Mr. Arnold invited public comments; whereby, no comments were heard.

6. Staff Reports

- Lisa Hunter stated in regards to the Executive Order N-7-22 compliance, zero well permit acknowledgement forms have been received between February 24, 2023 and March 23, 2023.
- 7. Corning Sub-basin Groundwater Sustainability Agency (CSGSA) Operations and GSP Implementation Fee Project
 - a. *Review updated revenue projections and approve for use in evaluating fee options
 - b. *Approve fee options for evaluation of CSGSA Long Term Fees to include in the Technical Memorandum.
 - c. *Approve recommendation to proceed with development of outreach materials and preparations for a Public Workshop.
 - Ms. Hunter introduced Jacques DeBra with Luhdorff & Scalmanini Consulting Engineers (LSCE) to share a presentation on the CSGSA Long-Term Funding project. Mr. DeBra presented on SGMA timelines, funding strategies and projections, an overview of what other GSAs what done for funding and examples of implemented fees, funding needs, project schedule and fee development process, draft five-year revenue projections and considerations, compliance considerations, public outreach, and options evaluation criteria.
 - Discussion ensued on various considerations and assumptions including GSA cost-sharing, fee process and projections, local GSA activities, acreage and land use, data needs for fee options, potential grant funding, legal fee funding, option evaluations and tradeoffs, and outreach.
 - Outcomes of the discussion included direction to include the following fee options
 for evaluation in the Technical Memorandum: dollar per acre charge, well head
 charge, and irrigated versus non-irrigated lands. There was also support for one
 public outreach meeting after the Technical Memorandum is available and before
 the fee report is issued.

On motion by Mr. Amaro, seconded by Mr. Knight, Items 7.a, 7.b, and 7.c were approved unanimously to be based on the direction provided during the discussion.

- 8. *Approve and authorize Chairman to sign Letter of Support for Corning Water District Supervisory Control and Data Acquisition (SCADA) Enhancement and Groundwater Recharge Project.
 - Mr. Arnold invited questions; whereby, none were heard.

On a motion by Mr. Carmon, seconded Mr. Amaro, it was unanimously ordered to authorize Chairman to sign Letter of Support for Corning Water District Supervisory Control and Data Acquisition (SCADA) Enhancement and Groundwater Recharge Project.

- 9. Discussion and Authorization to Address Correspondence Received from Member Agencies Regarding Corning Sub-basin Groundwater Sustainability Agency Cost Share.
 - Ms. Hunter reported this item has been discussed at previous meetings. The
 purpose of the item is to respond to letters from Glenn-Colusa Irrigation District
 and Monroeville Water District asking for clarification about cost sharing and
 future plans. It was also noted that Glenn County has verbally shared these same
 concerns.

On a motion by Mr. Knight, seconded by Mr. Carmon, it was unanimously ordered to approve the letter to address correspondence received from member agencies regarding Corning Sub-basin Groundwater Sustainability Agency cost share.

- 10. Corning Subbasin Groundwater Sustainability Plan Implementation
 - Ms. Hunter stated the annual report is due April 1, 2023 and development of the report in underway. She stated there will likely be a presentation regarding the annual report at the next meeting.
- 11. Corning Subbasin Advisory Board Report
 - Ms. Hunter stated the last several Corning Subbasin Advisory Board (CSAB)
 meetings have been cancelled due to lack of discussion topics. The CSAB will be
 meeting on April 5, 2023, and a presentation will be given regarding the annual
 report.
- 12. Corning Sub-basin GSA Committee Member Reports and Comments
 - Mr. Amaro discussed surface water supply for GCID, which will likely be a 100% allocation. It was further noted that the districts on the Tehama Colusa Canal will likely have increased allocations as well.

13. Next Meeting

The next regular meeting is scheduled for April 27, 2023 at 2:00 p.m.

14. Adjourn

The meeting was adjourned at 4:19 p.m.

4. Period of Public Comment

Members of the public are encouraged to address the Corning Sub-basin GSA Committee. Public comment will be limited to three minutes. No action will be taken on items under public comment.

5. Staff Reports

Staff from members of the Corning Sub-basin GSA will provide relevant updates, such as a brief status update of GSP implementation, grant agreements, and project agreements. Reminders and clarifications may be made, and direction may be provided to staff.

6. Corning Sub-basin Groundwater Sustainability Agency (CSGSA) Operations and GSP Implementation Fee Project

- a. Receive an update on Fee Project.
- b. Review Fee Options Analysis.
- c. Discuss next steps.

Luhdorff & Scalmanini Consulting Engineers (LSCE) is working with the CSGSA to develop a long-term funding strategy to achieve GSP implementation and SGMA compliance over the next five-year period.

LSCE will share an update on the Fee Project, review the fee options analysis, and discuss next steps.

7. *Election of Secretary

The 2023 Chairman and Vice Chairman have been elected. Nominations and selection of a Secretary will take place to serve a term for the 2023 calendar year or until the election of a new Secretary.

8. *Authorize Staff to file Registry of Public Agencies with Secretary of State

Staff has communicated with Counsel and determined it is required to submit the Registry of Public Agencies to the Secretary of State. A draft form is attached for review.

Attachments:

Draft Registry of Public Agencies form



SF-405

IMPORTANT — Read Instructions befo						
There is No Fee for a Registry of Public A						
Copy Fees - First page \$1.00; each attachment page \$0.50; Certification Fee - \$5.00			This Space For Office Use Only			
1. Type of Filing (Check one.)						
✓ Initial Filing (first Registry of Pu Updated Filing (change to an expense)	Initial Filing (first Registry of Public Agencies filing for an agency)					
	kisting Registry of Public	Agencies reco	iu)			
2. Agency Information						
a. Full Legal Name of Public Agency Corning Sub-basin Gro	nundwater Sus	tainahility	v Agency			
b. Nature of Update (complete if Updated Filing		laniabilit	y Agency			
(97					
c. County Glenn	d. Official Mailing Address 225 North Teh	ama Str	eet			
3. Chairperson, President, or Othe	er Presiding Officer					
^{a. Name} Thomas Arnold		b. Title Chairperson				
c. Business or Residence Address 525 West Sycamore S	treet, Suite B1.	Willows	, CA 95988			
4. Clerk or Secretary			,			
a. Name		b. Title				
c. Business or Residence Address						
5. Other Members of the Governin	g Board (Enter as many as a	applicable. Attach	additional pages for additional members.)			
Name Business or Res			dence Address Laurel Street, Willows, CA 95988			
Name		Business or Residence Address				
Grant Carmon		•	amore Street, Suite B1, Willows, CA 95988			
			or Residence Address Vest Wood Street, Willows, CA 95988			
Peter Knight Business or Residence Address 344 East Laurel Street, Willows, CA 95988						
Name Business or Residence Address Ulia Violich 1030 West Wood Street, Willows, CA 95988						
Date and Sign Below (Additional me Form SF-405, Registry of Public Agencies		ages, if any, are in	corporated herein by reference and made part of this			
- 100, region, or abile agended	 -,					

Type or Print Name

Date

Signature

Instructions for Completing the Registry of Public Agencies (Form SF-405)

The governing body of a public agency is required, within 70 days after the commencement of the agency's legal existence, to file a specified statement of facts about the agency with the Secretary of State. This information is also required to be updated within 10 days of a change to it.

Fees:

• Filing Fee: There is no fee for a Registry of Public Agencies filing.

Copies: To obtain copies or certified copies of the filed document, include payment for copy fees and certification fees at the time the document is submitted. Copy fees are \$1.00 for the first page and \$0.50 for each additional page. For certified copies, there is an additional \$5.00 certification fee, per copy.

Payment Type: Check(s) or money orders should be made payable to the Secretary of State. **Do not send cash by mail.** If submitting the document in person in our Sacramento office, payment also may be made by credit card (Visa or Mastercard).

If you are not completing this form online, please type or legibly print in black or blue ink. Complete the Registry of Public Agencies (Form SF-405) as follows:

Item	Instruction	Tips
1.	You must check the appropriate box (check one).	If this is the first Registry of Public Agencies filing for an agency, check "Initial Filing".
		If this is a change to an existing Registry of Public Agencies record, check "Updated Filing".
2a.	Enter the full legal name of the public agency.	
2b.	Indicate the nature of the update if this is an updated filing.	Leave this blank for initial filings.
		For updated filings, list information that has changed.
2c.	Enter the county or counties in which the agency operates.	List as many as applicable. If additional space is required, attach additional pages.
2d.	Enter the agency's official mailing address.	The complete address is required, including the street name and number, city, state, and zip code.
		P.O. box is acceptable.
3a.	Enter the Chairperson, President, or Other Presiding Officer's name.	
3b.	Enter the Chairperson, President, or Other Presiding Officer's official title.	Include the full official title.
3c.	Enter the Chairperson, President, or Other Presiding Officer's business or residence address.	A complete address is required, including the street name and number, city, state, and zip code.
4a.	Enter the Clerk or Secretary's name.	
4b.	Enter the Clerk or Secretary's official title.	Include the full official title.

4c.	Enter the Clerk or Secretary's business or residence address.	A complete address is required, including the street name and number, city, state, and zip code.
5.	Enter the name and business or residence of any other members of the agency's governing board, if applicable.	 A complete address is required, including the street name and number, city, state, and zip code. Attach additional pages if additional space is required.
6.	Date, sign, and print the name of the individual completing the form.	

Where to File: Completed forms along with the applicable fees, if any can be mailed to Secretary of State, Special Filings Unit, P.O. Box 942870, Sacramento, CA 94277-2870 or delivered in person (drop off) to the Sacramento office, 1500 11th Street, 2nd Floor, Sacramento, CA 95814. This form is filed only in the Sacramento office.

Legal Authority: General statutory filing provisions are found in Section 53051. All statutory references are to the California Government Code, unless otherwise stated.

9. *Authorize Staff to submit Application for Employer Identification Number

Staff has communicated with Counsel and is recommending the CSGSA apply for an Employer Identification Number. The standard form is attached. Staff is requesting authorization to complete and submit the application on behalf of the CSGSA.

Attachments:

• Application for Employer Identification Number Form SS-4

(Rev. December 2019) Department of the Treasury

Application for Employer Identification Number (For use by employers, corporations, partnerships, trusts, estates, churches, government agencies, Indian tribal entities, certain individuals, and others.)

> Go to www.irs.gov/FormSS4 for instructions and the latest information.

> See separate instructions for each line.

OMB No.	1545-0003

EIN	

Intern	al Revenue	Service See separate instructions for each line	ne. ►K	eep a	copy for your recor	rds.	
	1 Le	gal name of entity (or individual) for whom the EIN is be	eing requ	iested			
arly 2		Trade name of business (if different from name on line 1)		3 Executor, administrator, trustee, "care of" name			"care of" name
nt cle	4a Ma	ailing address (room, apt., suite no. and street, or P.O.	box) 5a	Stre	eet address (if differen	nt) (Don'	t enter a P.O. box.)
Type or print clearly.	4b Ci	ty, state, and ZIP code (if foreign, see instructions)	5b	City	, state, and ZIP code	e (if forei	gn, see instructions)
Lype	6 Co	ounty and state where principal business is located	'				
	7a Na	me of responsible party			7b SSN, ITIN, or l	EIN	
8a		application for a limited liability company (LLC) reign equivalent)?	s \square	No	8b If 8a is "Yes," LLC members		
8c	If 8a is	"Yes," was the LLC organized in the United States?					Yes
 9а	Type o	f entity (check only one box). Caution: If 8a is "Yes," s				ox to ch	
		le proprietor (SSN)			☐ Estate (SSN of c		
		rtnership			☐ Plan administrat		
		rporation (enter form number to be filed)			☐ Trust (TIN of gra		
	_	rsonal service corporation			☐ Military/National		State/local government
	=	urch or church-controlled organization			Farmers' cooper		_
		ũ .			REMIC	alive	Federal government
		ner nonprofit organization (specify)					☐ Indian tribal governments/enterprises
<u></u>		ner (specify)	01-1-		Group Exemption No		
9b 		poration, name the state or foreign country (if ble) where incorporated	State			Foreigr	n country
10	Reaso	n for applying (check only one box)	Bank	ing pu	rpose (specify purpo	se) ►	
	☐ Sta	arted new business (specify type) ► [Chan	Changed type of organization (specify new type) ▶			ew type) ►
			Purch	nased	going business		
	Hir	ed employees (Check the box and see line 13.)	Creat	ted a t	rust (specify type) ▶		
		mpliance with IRS withholding regulations [ner (specify) ▶	Creat	ted a p	pension plan (specify	type) ►	
11		usiness started or acquired (month, day, year). See inst	tructions		12 Closing mor	nth of ac	counting year
							nployment tax liability to be \$1,000 or
13	•	t number of employees expected in the next 12 months f no employees expected, skip line 14.	s (enter -	0- if	annually inst	ead of F	r year and want to file Form 944 orms 941 quarterly, check here.
							x liability generally will be \$1,000 to pay \$5,000 or less in total wages.)
	,	Agricultural Household O	ther			check th	is box, you must file Form 941 for
15		ate wages or annuities were paid (month, day, year). dent alien (month, day, year)			cant is a withholding		enter date income will first be paid to
16		one box that best describes the principal activity of your b			Health care & social a	assistano	ce Wholesale-agent/broker
	_	nstruction Rental & leasing Transportation & wa			Accommodation & fo		
	= -	al estate Manufacturing Finance & insural		' <u> </u>	Other (specify) ►		
17		e principal line of merchandise sold, specific construction		done,		or servi	ces provided.
18	Has the	applicant entity shown on line 1 ever applied for and i	received	an EIN	N? Yes	No	
	If "Yes,	" write previous EIN here ▶					
		Complete this section only if you want to authorize the name	d individua	al to rec	eive the entity's EIN and	answer q	uestions about the completion of this form.
Thir Part		Designee's name					Designee's telephone number (include area code)
Des	ignee	Address and ZIP code					Designee's fax number (include area code)
Under	penalties of	Perjury, I declare that I have examined this application, and to the best of m	ny knowleda	e and be	lief, it is true, correct, and co	mplete.	Applicant's telephone number (include area code)
	•	(type or print clearly) ▶			, , , , , , , , , , , , , , , , , , , ,		(1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.
		(-)F F 5.53)/r					Applicant's fax number (include area code)
Siana	ature ▶				Date ▶		, , , , , , , , , , , , , , , , , , , ,

Form SS-4 (Rev. 12-2019) Page **2**

Do I Need an EIN?

File Form SS-4 if the applicant entity doesn't already have an EIN but is required to show an EIN on any return, statement, or other document. See also the separate instructions for each line on Form SS-4.

IF the applicant	AND	THEN			
started a new business	doesn't currently have (nor expect to have) employees	complete lines 1, 2, 4a-8a, 8b-c (if applicable), 9a, 9b (if applicable), and 10-14 and 16-18.			
hired (or will hire) employees, including household employees	doesn't already have an EIN	complete lines 1, 2, 4a–6, 7a–b, 8a, 8b–c (if applicable), 9a, 9b (if applicable), 10–18.			
opened a bank account	needs an EIN for banking purposes only	complete lines 1–5b, 7a–b, 8a, 8b–c (if applicable), 9a, 9b (if applicable), 10, and 18.			
changed type of organization	either the legal character of the organization or its ownership changed (for example, you incorporate a sole proprietorship or form a partnership) ²	complete lines 1-18 (as applicable).			
purchased a going business ³	doesn't already have an EIN	complete lines 1–18 (as applicable).			
created a trust	the trust is other than a grantor trust or an IRA trust ⁴	complete lines 1–18 (as applicable).			
created a pension plan as a plan administrator ⁵	needs an EIN for reporting purposes	complete lines 1, 3, 4a-5b, 7a-b, 9a, 10, and 18.			
is a foreign person needing an EIN to comply with IRS withholding regulations	needs an EIN to complete a Form W-8 (other than Form W-8ECI), avoid withholding on portfolio assets, or claim tax treaty benefits ⁶	complete lines 1–5b, 7a–b (SSN or ITIN as applicable), 8a, 8b–c (if applicable), 9a, 9b (if applicable), 10, and 18.			
is administering an estate	needs an EIN to report estate income on Form 1041	complete lines 1–7b, 9a, 10–12, 13–17 (if applicable), and 18.			
is a withholding agent for taxes on nonwage income paid to an alien (that is, individual, corporation, or partnership, etc.)	is an agent, broker, fiduciary, manager, tenant, or spouse who is required to file Form 1042, Annual Withholding Tax Return for U.S. Source Income of Foreign Persons	complete lines 1, 2, 3 (if applicable), 4a–5b, 7a–b, 8a, 8b–c (if applicable), 9a, 9b (if applicable), 10, and 18.			
is a state or local agency	serves as a tax reporting agent for public assistance recipients under Rev. Proc. 80-4, 1980-1 C.B. 581 ⁷	complete lines 1, 2, 4a-5b, 7a-b, 9a, 10, and 18.			
is a single-member LLC (or similar single-member entity)	needs an EIN to file Form 8832, Entity Classification Election, for filing employment tax returns and excise tax returns, or for state reporting purposes ⁸ , or is a foreign-owned U.S. disregarded entity and needs an EIN to file Form 5472, Information Return of a 25% Foreign-Owned U.S. Corporation or a Foreign Corporation Engaged in a U.S. Trade or Business	complete lines 1-18 (as applicable).			
is an S corporation	needs an EIN to file Form 2553, Election by a Small Business Corporation ⁹	complete lines 1–18 (as applicable).			

¹ For example, a sole proprietorship or self-employed farmer who establishes a qualified retirement plan, or is required to file excise, employment, alcohol, tobacco, or firearms returns, must have an EIN. A partnership, corporation, REMIC (real estate mortgage investment conduit), nonprofit organization (church, club, etc.), or farmers' cooperative must use an EIN for any tax-related purpose even if the entity doesn't have employees.

² However, don't apply for a new EIN if the existing entity only (a) changed its business name, (b) elected on Form 8832 to change the way it is taxed (or is covered by the default rules), or (c) terminated its partnership status because at least 50% of the total interests in partnership capital and profits were sold or exchanged within a 12-month period. The EIN of the terminated partnership should continue to be used. See Regulations section 301.6109-1(d)(2)(iii).

³ Don't use the EIN of the prior business unless you became the "owner" of a corporation by acquiring its stock.

⁴ However, grantor trusts that don't file using Optional Method 1 and IRA trusts that are required to file Form 990-T, Exempt Organization Business Income Tax Return, must have an EIN. For more information on grantor trusts, see the Instructions for Form 1041.

⁵ A plan administrator is the person or group of persons specified as the administrator by the instrument under which the plan is operated.

⁶ Entities applying to be a Qualified Intermediary (QI) need a QI-EIN even if they already have an EIN. See Rev. Proc. 2000-12.

⁷ See also Household employer agent in the instructions. **Note:** State or local agencies may need an EIN for other reasons, for example, hired employees.

⁸ See *Disregarded entities* in the instructions for details on completing Form SS-4 for an LLC.

⁹ An existing corporation that is electing or revoking S corporation status should use its previously-assigned EIN.

10. Discussion on development of a Conflict of Interest Code

Staff has communicated with Counsel and determined it is required for the CSGSA to adopt a Conflict of Interest Code. Discussion will be held on the development of the Conflict of Interest Code and to review the process to adopt the Code.

11. Discussion on development of CSGSA Bylaws

Staff has communicated with Counsel and there is agreement that development of CSGSA Bylaws would be helpful to provide guidance and document compliance. Discussion will be held on the development of Bylaws and initial input and/or direction.

12. Discussion on annual audits

Staff has communicated with Counsel and determined public agency audit requirements will apply to the CSGSA. Discussion will be held on the annual audit requirements. Staff requests direction on preparing a Request for Proposals to be brought to a future CSGSA meeting.

13. Corning Subbasin Groundwater Sustainability Plan Implementation

Updates may be provided on activities relating to the Corning Subbasin Groundwater Sustainability Plan Implementation.

14. Corning Subbasin Advisory Board Report

The Corning Subbasin Advisory Board (CSAB) met on April 5, 2023. The CSAB received a presentation on the Water Year 2022 Annual Report and an overview of the Corning Subbasin Facilitation Support Services tasks.

The May and June CSAB meetings will be cancelled, with the next scheduled meeting to take place July 5, 2023 at 1:30 p.m.

CSAB meeting materials, including presentations, agendas, and meeting summaries are available on the website at: www.corningsubbasingsp.org.

Advisory Board members may provide additional updates.

15. Corning Sub-basin GSA Committee Member Reports and Comments

Members of the CSGSA Committee are encouraged to share information, reports, comments, and suggest future agenda items. Action cannot be taken on matters brought up under this item.

16.Next Meeting

The next meeting is scheduled for May 25, 2023 at 2:00 p.m.

17.Adjourn

The meeting will be adjourned.