

County of Glenn Glenn-Colusa Irrigation District Monroeville Water District

Notice and Agenda Special Meeting of the Corning Sub-basin GSA Committee November 9, 2023 | 3:30 p.m.

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

> Alternate meeting location: 1177 Magnolia Ave., Larkspur, CA 93939

Remote Public Participation Option: Microsoft Teams meeting Join on your computer, mobile app or room device

Click here to join the meeting Meeting ID: 255 269 684 06

Passcode: xSpy9r

Download Teams | Join on the web

Or call in (audio only)

<u>+1 323-676-6164,,284840732</u># United States, Los Angeles Phone Conference ID: 284 840 732# <u>Find a local number | Reset PIN</u> <u>Learn More | Meeting options</u>

- 1. Call to Order
- 2. Roll Call
- 3. Meeting Minutes
 - a. *Approval of August 8, 2023 special meeting minutes.
 - b. *Approval of August 24, 2023 meeting minutes.
- 4. Period of Public Comment
- 5. Staff Reports
- 6. Financial Report
 - a. *Review and accept financial reports.
 - b. *Review and consider approval of claims.

- 7. *Approve 2024 Meeting Schedule
- 8. Insurance through Golden State Risk Management Authority
 - a. *Authorize Chairman to sign Agreement for Admission of New Member to the Golden State Risk Management Authority.
 - b. *Authorize Chairman to sign letter of no known loss.
 - c. *Authorize purchase of insurance in an amount not to exceed \$1,800.
- 9. Annual Audit Services for Fiscal Year 2022/2023
 - a. *Authorize staff to request scope of work, quote, and sample contract from specific firms to bring for approval at a future meeting. OR
 - b. *Approve issuing Request for Proposals for Annual Audit Services for Fiscal Year 2022/2023 pending Counsel review.
 - c. *Appoint Audit Services Ad Hoc Committee and authorize the Committee to complete all tasks necessary to bring a consultant recommendation to the CSGSA.
- 10. Corning Subbasin Groundwater Sustainability Plan (GSP) Determination
 - a. Overview of Corning Subbasin GSP "incomplete" determination.
 - b. *Appoint Corning Subbasin GSP Determination Response Ad Hoc Committee Member(s).
- 11. Request for Qualifications (RFQ) for Professional Services for Groundwater Sustainability Plan (GSP) Annual Reports, DWR GSP Review Response to Comments, and Implementation Activities for the Bowman, Red Bluff, Antelope, Los Molinos, and Corning Subbasins.
 - a. Receive update on RFQ process and recommendation from the evaluation team.
 - b. *Approve recommendation from evaluation team to select Luhdorff and Scalmanini Consulting Engineers to provide Professional Services for Groundwater Sustainability Plan (GSP) Annual Reports, DWR GSP Review Response to Comments, and Implementation Activities for the Bowman, Red Bluff, Antelope, Los Molinos, and Corning Subbasins pending concurrence with the Tehama County Flood Control and Water Conservation District.
- 12.*Approve Recommendation from Corning Subbasin Advisory Board to Approve Changes to the Corning Subbasin Monitoring Network and Include Updates in the Annual Report

- 13. Corning Sub-basin Groundwater Sustainability Agency (CSGSA) Operations and GSP Implementation Fee Project
 - a. Receive an update on the CSGSA Fee Project activities.
 - b. Discussion on User Classification Change Request process
- 14. Corning Subbasin Groundwater Sustainability Plan Implementation
 - a. Receive update on Groundwater Sustainability Plan Implementation.
- 15. Corning Subbasin Advisory Board Report
- 16. Corning Sub-basin GSA Committee Member Reports and Comments
- 17.Next Meeting
- 18.Adjourn

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 Corning Sub-basin GSA Committee will make available to persons with a disability disability-related modification or accommodations. Notification two days prior to the meeting will enable the Corning Sub-basin GSA Committee 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.