Program Manager Report

May 11, 2020

General Updates:

- Groundwater Resources Association is holding a Virtual Groundwater Sustainability Agency Summit June 10-11 in Sacramento
 - o Applications for fee waivers covering the registration expense are being accepted
 - More information (including the fee waiver application) can be found at: https://www.grac.org/events/285/
- COVID-19 avoidance planning and implementation tasks

Administrative Updates:

- Continued coordination with Mary Fahey, Colusa Groundwater Authority (CGA), and others as needed to organize and direct joint tasks and upcoming activities
- Working on updating GIS shapefile for submittal to DWR accounting for the most recent basin boundary modifications
- Various meeting preparations and post meeting tasks
 - Board
 - CGA/GGA Joint TAC
 - CGA/GGA Joint Board Meeting
 - Project coordination meetings
 - GGA Budget Ad Hoc Committee
 - Executive Committee (no meeting; pre and post meeting tasks only)
- California Fair Political Practices Commission (FPPC) Statement of Economic Interests (Form 700s)- 2019/2020 Forms were due April 1, 2020. Due to the COVID-19 pandemic, the FPPC is allowing extensions until June 1, 2020. Please complete the Form 700 and send the signed original to Lisa Hunter.

Mailing address: Hand delivery:

Glenn Groundwater Authority Glenn County Dept. of Agriculture

ATTN: Lisa Hunter
PO Box 351
Willows, CA 95988
Lisa Hunter
720 N. Colusa St.
Willows, CA 95988
Willows, CA 95988

Forms and guidance documents can be found at the FPPC website at:

http://www.fppc.ca.gov/Form700.html

or contact Lisa Hunter to request a paper copy.

- AB 1234 Compliant Ethics Training: Emails were sent to Directors/Alternates that are due to complete the ethics training or will be due soon. Once training is complete, forward certificates of completion to Lisa Hunter.
- Government Compensation in California Report submitted 4/21/20
- Review and confirm the Contribution Indication including the Estimated Payroll for 2020-2021 from GSRMA
- Various website updates

Project Updates:

- Outreach (April/May)
 - A modified approach to providing information during permit renewal appointments has been implemented to ensure outreach materials are still distributed, individuals can sign up for interested parties lists, and ask questions
- Colusa Subbasin GSP Development Proposition 1 & Proposition 68 Grant (CGA contracting agency)
 - Coordinate on expense clarifications on the invoice backup documentation; revised invoice coordination to remove items considered non-reimbursable by DWR
 - Reviewed and provided comment on Proposition 68 Grant Agreement (amendment to the Proposition 1 Grant) and related documents; agreement executed 5/1/20
- HCM/Water Budget Project Update (GGA contract with Davids Engineering)
 - Continuing bi-weekly meetings with M. Fahey, L. Hunter, and consulting team on project updates
 - o Some of the draft results were shared at the April 13 CGA/GGA Joint Board meeting
 - The anticipated completion date listed in the contract is April 30, 2020; there may be a need to amend the contract with an updated schedule; staff will work with legal counsel and Davids Engineering staff to determine next steps
- Colusa Subbasin GSP Development (GGA contract with Davids Engineering)
 - Agreement with Davids Engineering is fully executed
 - Management Team and facilitation lead continue to outline immediate next steps, target meeting dates and topics, and interim milestones (see attached draft that was shared at the 5/8/20 Joint TAC meeting)
 - Planning for Joint Board Workshop and Joint TAC
- Technical Support Services (TSS) Project (CGA is DWR's point of contact)
 - Continue to explore possibility of requesting services for translating materials or other needs (discussed at CGA/GGA Joint Executive Committee 2/27/20)
- Facilitation Support Services (CGA lead)
 - Continue to exploring future needs and potential requests for services
- CGA/GGA MOU
 - o Finalized MOU and prepared the document for signature
- Long-Term Funding
 - Request and review proposal from Provost & Pritchard Consulting Group regarding Tax
 Year 2020-2021 Direct Charge Preparation
 - Review status of payments and estimated expected non-payment; requested guidance from the Glenn County Department of Finance

CGA/GGA Joint Technical Advisory Committee Meeting, 5/8/2020

Item 6 Supporting Information: DRAFT Colusa Subbasin GSP Development Timeline

April-August 2020

Date	Meeting Type	Topics	Potential Action Items
4/13/2020		Review GSP Development Timeline and Schedule	Approve General GSP Timeline. Review/Discussion of Items 1-3. Discuss/Identify Approach for GDE Next Steps.
	Board Joint	Review Current and Historical Groundwater	
		Conditions	
		Review Draft Historical and Current Water	
		Budgets Review Model Calibration Status	
		Review Preliminary Groundwater Dependent Ecosystem (GDE) Maps	
May 2020	TAC Joint	Leosystem (ODE) Maps	Recommend Monitoring Network (Including New and
		Review Existing Monitoring Network	
		Discuss Model Development	
		Review Proposed Future Water Budget	Planned Sites), Future
May-2020		Assumptions	Water Budget Assumptions, and
		,	Technical Approach for
		Review Minimum Thresholds (MTs) and	Initial SMC
		Measurable Objectives (MOs) Technical Approach	Development.
		Discuss Pros and Cons of Management Areas	Approve Monitoring Network and Technical Approach for Initial SMC Development.
May-2020	Board Joint	Review Draft Sustainability Goal	
		Review Approach to Establish MTs and MOs	
		Receive Update on April-May GSP Development	
5/26/2020	CGA Board	Activities	Review/Discussion Only
	Public Workshops	Current and Historical Groundwater Conditions	Review/Discussion Only
June-2020		Historical, Current, and Projected Water Budgets	
		Draft Sustainability Goal	
		Draft Significant and Unreasonable Conditions	
June-2020	Board Joint	Consider Establishing Management Areas	Provide Guidance to Develop Draft Management Areas. Approve Draft Sustainability Goal.
		Consider Approval of Draft Sustainablity Goal	
June-2020	TAC Joint	Initial Evaluation and Screening of PMAs	Recommend PMAs for Further Evaluation. Recommend GDE Next Steps.
		GDE Identification Update and Discussion	
		Draft Projected Water Budgets	
July-2020	Board Joint	Discuss Management Area Policy Decisions	Provide Direction on Management Area Policies and Draft MTs
		Review Draft MTs and MOs	

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Date	Meeting Type	Topics	Potential Action Items
			and MOs.
		Review Initial Screening and Evaluation of PMAs	Approve Initial
			Screening and
			Evaluation of PMAs.
		Receive Update on June-July GSP Development	
7/28/2020	CGA Board	Activities	Review/Discussion Only
August- 2020	Board Joint	Review Draft Management Areas	Review/Discussion Only
		Review Funding Options and Evaluation	
		Approaches	
August- 2020	TAC Joint	Review Data Management System (DMS) Options	Provide Input/Direction
		Review Cost-Benefit Analysis of Selected PMAs	on DMS and PMA
			Evaluations

September 2020-December 2021

Meeting

Date	Туре	Topics	Potential Action Items
September- December 2020	Varies	Updated MTs and MOs	Varies
		Updated Management Areas	
		PMA Model Scenarios	
		Updated PMA Benefit-Cost Analysis	
		DMS Options Evaluation	
		Draft GSP Chapters:	
		Administrative Information, Hydrogeologic Conceptual Model, and Groundwater Conditions	
		Water Budget, Model Documentation	
		Monitoring Networks, Sustainable	
		Management Criteria	
		Refined GSP Monitoring Network	
		Draft Funding Mechanisms and	
		Recommendations	
	Varies	PMA Rankings and Recommendations	Varies
		Updated Funding Mechanisms and	
January-		Recommendations	
June 2021		Draft GSP Chapters:	
		Management Areas, Projects and Management	
		Actions	
	Varies	DMS Long-Term Recommendations	Varies
July- December 2021		Complete Draft GSP	
		GSP Public review and Response to Comments	
		Final GSP Adoption	

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