

Item 3(b).

Glenn Groundwater Authority  
Board of Directors Meeting

July 8, 2019

Glenn County Department of Agriculture, Willows, CA

Voluntary Sign In Sheet

Name	Email (or Mailing Address)	Phone Number	Add me to email list	*Groundwater User Type				
			Yes/No	D	A	I	M	O
HOLLY REIMERS ET AL	5600 ROAD 200, ORLAND	530-865-4547		X				
Sandra Clemens	4509 Co. Rd 200A, Orland	530-518-1556		X	L			
Sharon McMahon	PO Box 148 Artois, Ca	530-517-0008		X	A	L	L	
Becky May Greenwood	25800 Post Ave Orland	530 865 1575		C	X	A	A	X
Mark Lohse	Glenn Groundwater Dist.			I	U	I	P	R
Mary Fahy	Colusa GW Authority			T	T	R	I	E
DONNA RESZKE				S	L	T	C	H
William Exner	4745 County Rd E	530 624-2041 VO		X	U	S	I	T
George Swamer		530-682-3131		M	C	U	N	O
John K. Viny				O	I	D	U	
BRANDON DAVIS				D	R	N	M	
Vince Minto					A	I		
Maryann Edmonson	4436 Tropicana Ln Orland			X				
Billie Stuben		828-3911		X				
Shawn Beckett		828-6638						

\*Groundwater User Type: D=Domestic; A=Agricultural; I=Industrial; M=Municipal Supply; O=Other

Glenn Groundwater Authority  
Board of Directors Meeting

July 8, 2019

Glenn County Department of Agriculture, Willows, CA

Voluntary Sign In Sheet

Name	Email (or Mailing Address)	Phone Number	Add me to email list Yes/No	*Groundwater User Type					
				D	A	I	M	O	
Brue Y. Roendy									
Jackie Billings	PO Box 176, Orland, CA 95963	865-5846	no	✓	✓				
Marie Skelton					A	L			
Frances Lipp	auvinoni559@yahoo		YES	C	R	A	A		
				I	U	I	P	R	
				T	T	R	I	E	
				S	L	T	C	H	
				E	U	S	I	T	
				M	C	U	N	O	
				O	I	D	U		
				D	R	N	M		
					A	I			

\*Groundwater User Type: D=Domestic; A=Agricultural; I=Industrial; M=Municipal Supply; O=Other

# Program Manager Report

---

**August 1, 2019**

## **Administrative Updates:**

- Continued coordination with Mary Fahey, Colusa Groundwater Authority (CGA), and others as needed to organize and direct joint tasks and upcoming activities.
- Continuing to distribute SGMA Fact Sheet, Subbasin Fact Sheet, and email distribution list sign-up sheet
- End of year finances
- Working toward submitting 2019/2020 budget to Glenn County Department of Finance
- Response letter sent to Glenn Ground Water District (Attached)
- Upcoming: Bylaws- Working with Executive Committee/Legal Counsel to update Article 7.1 concerning signatures on checks to agree with the County's protocol.
- Upcoming: Review of JPA- end of year 2
- Upcoming: 2018/2019 Audit

## **Project Updates:**

- Outreach (June/July)
  - Updates provided at the IRWM Board- June 3, 2019
  - Panelist at the Groundwater Resources Association GSA Summit- June 5-6
  - Speaker at the Sacramento Valley Olive Day- June 18
- Colusa Subbasin GSP Development Proposition 1 Grant (CGA contracting agency)
  - Progress Report 3/Invoice 3 submitted to DWR.
  - GGA invoice to CGA included as part of the invoice to DWR in the amount of \$10,715.25 for reimbursement for the HCM/Water Budget Project.
  - Next steps: Discussions between CGA/GGA regarding expectations of funding/payment obligations relating to the 10% retention required by the grant.
- HCM/Water Budget Project Update
  - Continuing bi-weekly meetings with M. Fahey, B. Clark, L. Hunter on project updates.
  - Comparing model to local data including water budget estimates, land use, diversion inputs, and evapotranspiration. Refining model as needed.
  - Download and review of SvSim texture model to support HCM refinements.
- Request for Proposals for Colusa Subbasin GSP Development
  - Issued July 12, 2019
  - Addendum issued July 30, 2019
  - Closing date: August 13, 2019
  - RFP and Addendum emailed to interested consultants list and posted on both the CGA and GGA webpages.
  - CGA/GGA TAC will provide recommendations at the September/October Board meetings.
- Technical Support Services (TSS) Project (Monitoring well installation near Arbuckle) (CGA is DWR's point of contact)

- Site location has been selected, preliminary work is complete, and the well is being drilled.
- CGA will continue coordinating with DWR and update GGA staff on progress.
- This does not preclude the Colusa Subbasin from requesting additional technical support, which could include additional monitoring sites in the GGA portion of the subbasin.
  - It is anticipated the TAC will review and make a recommendation on any proposed monitoring sites in the GGA area.
- Facilitation Support Services (CGA lead)
  - Draft Stakeholder Communication Engagement Plan development
    - L. Hunter and M. Fahey will provide input, continue to work toward filling in tables included in the report, and coordinate review with committees.
    - Stakeholder Engagement Committee received a copy and will provide input at their next meeting.
  - Contract ended March 31.
    - An extension was requested and preliminarily approved through the end of October.
    - M. Fahey, L. Hunter, D. Ceppos will develop a work plan to submit to DWR.
    - The work plan includes a finalized Stakeholder Communication and Engagement Plan, materials and outreach tools for consistent messaging throughout the subbasin, some materials translated into Spanish, and educational modules to be presented at Board meetings which the public will be encouraged to attend.
- CGA/GGA MOU
  - V. Kincaid has been instrumental in developing the draft MOU.
  - Following GGA Executive Committee comments, the draft MOU was forwarded to M. Fahey requesting the CGA Executive Committee review and provide comments.
  - The CGA Executive Committee has not yet provided input.
  - It is likely that a Joint Executive Committee meeting will take place to discuss the MOU (timeline currently unknown).
  - Following CGA and GGA Executive Committee reviews, the draft will be brought to both Boards for review, comment, and consideration of approval.
- Long-Term Funding
  - Continued coordination with Provost & Pritchard staff, the County's Department of Finance, and Counsel to complete necessary tasks to have the assessment be placed on the 2019/2020 tax roll.
  - Additional updates will be given under a separate agenda item.

#### **Board Reminders/Updates:**

- GSRMA Annual Conference October 23-24, 2019



# *Save the Date*

*What is your vision? Come discover it at:*

## **GSRMA'S 15TH ANNUAL TRAINING CONFERENCE**

---

**OCTOBER 23-24, 2019**

*New date and location this year!*

---

### **DAY ONE**

*Featuring:*

*Randy Anderson*

*Spreading the Vision*

*Patricia Eyres*

*Labor Law & Employment Practices Issues*

*Plus more training.....*

### **DAY TWO - HALF DAY**

*Featuring:*

*Board Members Roles & Responsibilities*

*Website Requirements*

*Legislative Update and more....*

**COLUSA CASINO RESORT  
COLUSA, CA**

*Registration information to follow soon*





Glenn County Department of Finance  
516 W Sycamore Street, Willows, CA 95988 (530)934-6476  
**Prop 218 Certification Form/ Direct Charge Submission Form**

Direct Charge Tax Code/Description: **50972 Glenn Ground Water Authority**

District Contact: Glenn County Ag Dept

Attn: Lisa Hunter

Willows, CA 95988 preferred e-mail \_\_\_\_\_

**Proposition 2018 Certification**

The Glenn Ground Water Authority hereby certifies that the property-related fee to be placed on the 2019/20 Secured Property Tax bill is in compliance with all requirements of state law, including but not limited to the requirements of Proposition 218 that added Articles XIII C and XIII D to the State Constitution. The District agrees to defend, indemnify and hold harmless the County of Glenn, the Board of Supervisors, the Director of Finance, and its officers and employees, from litigation over whether the requirements of Proposition 218 and other State laws were met with respect to such assessment. If any judgement is entered against any indemnified party as a result of not meeting the requirements of any State Law including Proposition 218 for such assessment, the District agrees that the County may offset the amount of any judgement paid by an indemnified party from any monies collected by the County on the District's behalf, including property taxes, special taxes, fees, or assessments.

Approval of this Certification-Resolution # \_\_\_\_\_ Date of Original Resolution \_\_\_\_\_ Copy of Original Resolution on File at Auditor's Office Y / N  
(If no, please provide a copy with this certification)

Print Name \_\_\_\_\_ Signature \_\_\_\_\_ Date \_\_\_\_\_

**Annual Certification of Direct Charges and Data Submission Form**

The information on this form is used to ensure accuracy related to the submission of the direct charge levy data file submitted by August 10. Submit this form each time a data file is submitted. Any file format errors or invalid ASMT numbers will cause the file to fail.

**Instructions**

- Review Contact Information (above) and correct or provide any missing information
- Sign and date the form related to the specific districts direct charges.
- Retain a copy for your records
- Submit the completed form and the data file to the Department of Finance by August 10<sup>th</sup>. Submissions of the data file may be made via e-mail to:  
[ssorz@countyofglenn.net](mailto:ssorz@countyofglenn.net)

The Undersigned hereby: attests that the direct charge levies have been verified for accuracy and approved by the district; agrees to the cost direct charges enrolled; and agrees to the statutory and procedural terms for collection on the tax roll.

\_\_\_\_\_ \$ \_\_\_\_\_  
Date Submitted                      Number of Records                      Total ASMT

\_\_\_\_\_                      \_\_\_\_\_  
Title of Authorized Person Certifying this Form                      Print Name of Authorized Person Certifying this form

\_\_\_\_\_  
Signature of Authorized Person Certifying this form

Phone Number to Appear on Tax Bill: \_\_\_\_\_ (Must have number on bill)

\*\*Dept of Finance use Only\*\*

\_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_  
Date Received                      Date Loaded                      Loaded by

☐ Successfully Processed  
☐ # Records Rejected

\_\_\_\_\_   
Date Sent Confirm-Reject Memo