

Glenn Groundwater Authority

Groundwater Sustainability Agency

PO Box 351, Willows, CA 95988 | 530.934.6501

MEETING MINUTES

GLENN GROUNDWATER AUTHORITY BOARD OF DIRECTORS

MAY 13, 2019

1:30 PM

720 NORTH COLUSA STREET, WILLOWS, CA 95988

Director Members Present:		Agency Representing:	
X	John Viegas		County of Glenn
X	Bruce Roundy		City of Orland
X	Gary Hansen		City of Willows
	George Nerli		Glide Water District
X	John Amaro		Glenn-Colusa Irrigation District
X	Charles Schonauer		Orland-Artois Water District
X	Randy Hansen		Kanawha Water District
X	Gary Enos		Princeton-Codora-Glenn Irrigation District/ Provident Irrigation District
Alternate Members Present:			
	Vince Minto		County of Glenn
	Pete Carr		City of Orland
	Evan Markey		City of Willows
	Leslie Nerli		Glide Water District
	Thaddeus Bettner		Glenn-Colusa Irrigation District
X	Emil Cavagnolo		Orland-Artois Water District
	Wade Danley		Kanawha Water District
	Lance Boyd		Princeton-Codora-Glenn Irrigation District/ Provident Irrigation District
2 nd Alternate Members Present:			
	Ed Vonasek		City of Orland
X	Andrea Jones		Orland-Artois Water District
	Michael Alves		Kanawha Water District

Others in attendance:

Lisa Hunter, GGA/Glenn County; Valerie Kincaid, GGA Counsel; Linda Sloan (Via Phone-in), Provost & Pritchard; Mark Lohse, Glenn Ground Water District; Brandon Davison, Department of Water Resources; Lester Messina, Colusa-Glenn Subwatershed Program; Hilary Reinhard, Provost & Pritchard

1. CALL TO ORDER

John Amaro called the meeting to order at 1:30 PM.

2. ROLL CALL

Roll was taken and is indicated above. Those in attendance were invited to introduce themselves.

3. APPROVAL OF MINUTES

- a. Approval of meeting minutes from April 8, 2019.
- b. Approval of special meeting minutes from May 8, 2019.

Meeting minutes were not available for review and will be considered at the next Board meeting.

4. PERIOD OF PUBLIC COMMENT

None

5. STAFF UPDATES

Lisa Hunter provided a Program Manager Report and highlighted items including:

- Continued distribution of SGMA Fact Sheet, Subbasin Fact Sheet, and email distribution list sign-up sheet during grower permit renewals.
- Attendance at the Glenn Ground Water District Board meeting on May 1, 2019.
- Colusa Subbasin GSP Development Proposition 1 Grant progress report and invoice were submitted. The GGA also invoiced the CGA for project costs for the quarter.
- HCM/Water Budget Project has focused on water budget development and refinement. A CGA/GGA TACs will recommend a date to moving forward with or without the C2VSim FG (DWR model) release.
- A new site has been selected for a new monitoring well near Arbuckle utilizing DWR's Technical Support Services

6. FINANCIAL REPORT

- a. Review and accept Monthly Activities Report
- b. Review and consider approval of claims

The Monthly Activities Report and Claims Summary were included in the meeting packet materials. A motion was made to accept the Monthly Activities Report as presented.

Motion: John Viegas, Second: Gary Hansen, Vote: Unanimous

A motion was made to approve Claims as presented.

Motion: Gary Hansen, Second: Gary Enos, Vote: Unanimous

7. LONG-TERM FUNDING

- a. Consider adoption of the GGA Proposed Five Year Budget as presented in the GGA Fee Study.
- b. Consider adoption of the Proposition 218 Notice and Hearing Schedule.
- c. Consider adoption of the GGA Fee Study.

The Board reviewed the budget. A motion was made to adopt the budget as presented.

Motion: John Viegas, Second: Randy Hansen, Vote: Unanimous

The Board reviewed the Proposition 218 Notice and Hearing Schedule. Gary Hansen requested clarification on what the recommended long-term fee was. Valerie Kincaid explained the maximum fee has to be approved minus inflation for the Proposition 218 process. If the fee is approved, the GGA may charge the maximum fee or something less, but it cannot exceed the cost of service. The GGA is only required to hold

one protest hearing at least 45 days after the mailing notice has been sent out. There was a motion to adopt the Proposition 218 Notice and Hearing Schedule as presented. The Public Hearing will be held on July 8 at 5:30 PM at the Willows City Council Chambers.

Motion: John Viegas, Second: Gary Enos, Vote: Unanimous

There was a motion to adopt the Fee at \$1.93 per acre. Ms. Kincaid clarified the fee cannot be adopted until the Public Hearing has occurred. The item is intended to adopt the Fee Study. The motion was amended to adopt the Fee Study.

Motion: Gary Enos, Second: Gary Hansen, Vote: Unanimous

8. GLENN GROUND WATER DISTRICT UPDATE

- a. Discuss letter received from the Glenn Ground Water District requesting a seat on the GGA Board.
- b. Discuss procedure and requirements for new member agencies.
- c. Provide direction to Program Manager, Legal Counsel, and/or Committees as needed.

The Board discussed the letter received from the Glenn Ground Water District. Excerpts from the JPA regarding new membership are included in the meeting packet. Lisa Hunter also distributed a map showing the Glenn Ground Water District boundaries in relation to the GGA and the Colusa Subbasin. John Amaro asked for clarification on what the breakdown of what the fee is for districts. Ms. Hunter explained there is a fixed fee portion and a per-acre fee component. It was further clarified that the cities' contribution is a fixed fee and a population-based component. Gary Hansen asked if the Glenn Ground Water District completed the processes and was officially formed. Mark Lohse confirmed the District have gone through the formal process of formation. Ms. Hunter stated it is her understanding that they will conduct a Proposition 218 process as well. The County has paid the acreage fee for the Glenn Ground Water District area for the past two years. Gary Enos asked how many acres were in the district. Mr. Lohse stated there is approximately 27,000 acres. There were also questions regarding the formation date of the District, acreage, and number of landowners. Mr. Amaro suggested having the Budget Committee or Executive Committee discuss options and bring a recommendation back to the Board. It was decided the Executive Committee would carry out this task.

9. COMMITTEE UPDATES

- a. Executive Committee
 - i. CGA/GGA Joint Executive Committee

The GGA Executive Committee has not met and has nothing new to report. The next meeting is May 22, 2019.

The CGA/GGA Joint Executive Committee has not met and has nothing to report.

- b. Funding Ad Hoc Committee
The Funding Ad Hoc Committee met on April 15 and May 1, 2019 and mainly discussed the five-year budget.
- c. Stakeholder Engagement Committee
The Stakeholder Engagement Committee has not met and has nothing new to report.

d. Technical Advisory Committee

The Technical Advisory Committee met jointly with the Colusa Groundwater Authority TAC on April 12, 2019. The TAC received and update on the Hydrogeologic Conceptual Model and Water Budget Project, discussed the timeline for GSP development, and discussed the preparation of an RFP to select a consultant team for GSP development.

10. MEMBER REPORTS AND COMMENTS

None

11. NEXT MEETING

The next meeting is scheduled for June 10, 2019 at 1:30 PM.

12. ADJOURN

The meeting was adjourned 2:20 PM.