

# Glenn Groundwater Authority

## Groundwater Sustainability Agency

PO Box 351, Willows, CA 95988 | 530.934.6501

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SPECIAL MEETING OF THE GLENN GROUNDWATER AUTHORITY BOARD OF DIRECTORS

LOCATION: GLENN COUNTY DEPARTMENT OF AGRICULTURE

720 NORTH COLUSA STREET

WILLOWS, CA 95988

DATE: AUGUST 1, 2019

TIME: 1:30 PM

### SPECIAL MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - a. \*Approval of meeting minutes from June 10, 2019.
  - b. \*Approval of special meeting minutes from July 8, 2019.
4. PERIOD OF PUBLIC COMMENT

Members of the public are encouraged to address the GGA Board of Directors on items relevant to the GGA. Public comments are limited to no more than 5 minutes. No action may be taken on public comments.
5. STAFF UPDATES
6. FINANCIAL REPORT
  - a. \*Review and accept Monthly Activities Report.
  - b. \*Review and consider approval of claims.
7. PRESENTATION ON DEPARTMENT OF WATER RESOURCES GROUNDWATER PROGRAMS AND SGMA UPDATES (DWR)
8. LONG-TERM FUNDING
  - a. Update on Long-Term Funding activities and provide direction as needed.
  - b. \*Adopt Resolution 2019-02 Requesting the County Collect Property-Related Fees on the County Tax Roll and Indemnification of the Collecting Agency.
  - c. \*Authorize Program Manager to complete or direct the completion of all tasks necessary for the completion of the submittal packet to the Glenn County Department of Finance.
9. \*CONSIDER FORMATION OF A WESTSIDE AD HOC COMMITTEE

Discuss and provide direction on purpose and composition of a Westside Ad Hoc Committee and consider formation of such committee.

10. \*2018/2019 ANNUAL AUDIT

Consider Executive Committee recommendation to approve the CliftonLarsonAllen LLP Engagement Letter upon approval from Counsel.

11. RECEIVE UPDATE ON GLENN GROUND WATER DISTRICT

12. COMMITTEE UPDATES

- a. Executive Committee
  - i. CGA/GGA Joint Executive Committee
- b. Funding Ad Hoc Committee
- c. Stakeholder Engagement Committee
- d. Technical Advisory Committee

13. MEMBER REPORTS AND COMMENTS

14. NEXT MEETING

15. ADJOURN

\*Indicates Action Item

A complete agenda packet, including back-up information, is available for public inspection during normal work hours at 720 North Colusa 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 Glenn Groundwater Authority will make available to persons with a disability disability-related modification or accommodations. Notification three days prior to the meeting will enable the Glenn Groundwater Authority 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 530-934-6501.

CERTIFICATION: Pursuant to Government Code § 54956 the agenda for this meeting was properly posted on or before 1:30 PM on July 31, 2019.