

Glenn Groundwater Authority

Groundwater Sustainability Agency

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Meeting of the Glenn Groundwater Authority Board of Directors

LOCATION: Glenn County Department of Agriculture

720 North Colusa Street

Willows, CA 95988

DATE: October 14, 2019

TIME: 1:30 PM

MEETING AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

*Approval of meeting minutes from September 9, 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. MONROEVILLE WATER DISTRICT

*Consider confirmation of the Monroeville Water District membership in GGA following receipt of funding obligation and execution of JPA; authorize Chairman to execute letter regarding confirmation following receipt of funding obligation and execution of JPA.

7. FINANCIAL REPORT

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

8. LONG-TERM FUNDING

- a. Receive update on Long-Term Funding activities and provide direction as needed.
- b. *Approve Program Manger to send property-related fee bills directly to parcels not included in the County's tax bill system.

9. 2018/2019 AUDIT

Receive update on 2018/2019 audit and provide direction as needed.

10. PROPOSITION 68 GRANT FUNDING APPLICATION

- a. *Consider entering into a contract not to exceed \$20,000 with Davids Engineering, Inc. to develop and submit a Proposition 68 grant funding application and authorize the GGA Board Chairman to execute the contract upon approval from Legal Counsel.
- b. *Consider submitting Proposition 68 grant application upon staff approval and approving Resolution authorizing the Glenn Groundwater Authority to serve as the grant applicant on behalf of the Colusa Subbasin Groundwater Sustainability Agencies.

11. COMMITTEE UPDATES

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

12. BOARD INFORMATIONAL SESSION: Groundwater Sustainability Plan Development (Dave Ceppos, Consensus and Collaboration Program)

13. CLOSED SESSION

Gov't Code §54956.9 - Conference with Legal Counsel – Anticipated or significant exposure to litigation (1)

14. MEMBER REPORTS AND COMMENTS

15. NEXT MEETING

16. 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.

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CERTIFICATION: Pursuant to Government Code § 54954.2 the agenda for this meeting was properly posted on or before 1:30 PM on October 11, 2019.