

Glenn Groundwater Authority

Groundwater Sustainability Agency

PO Box 351, Willows, CA 95988 | 530.934.6501

BOARD OF DIRECTORS AGENDA BACKUP MATERIALS

MEETING DATE: October 14, 2019

AGENDA ITEM 1: CALL TO ORDER

The Chairperson will call the meeting to order. Introductions may also be made.

AGENDA ITEM 2: ROLL CALL

Roll call will be conducted.

AGENDA ITEM 3: APPROVAL OF MINUTES

*Approval of meeting minutes from September 9, 2019.

Draft meeting minutes were not available at the time of packet preparation. If the minutes are available at the meeting, they will be reviewed and considered for approval. If the minutes are not available, they will be considered at a future meeting.

AGENDA ITEM 4: PERIOD OF PUBLIC COMMENT

Members of the public are encouraged to address the GGA Board of Directors. Public comment will be limited to 5 minutes.

AGENDA ITEM 5: STAFF UPDATES

The program manager will provide a brief status updates. Reminders and/or clarifications may also be made at this time.

AGENDA ITEM 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.

The Glenn Ground Water District has completed its name change to the Monroeville Water District. Previously, the District provided a letter confirming they meet the requirements for GGA membership and agree to the terms provided by the GGA. Staff has communicated with the District outlining the next steps to confirm membership which include:

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1. The GGA must receive the agreed upon \$10,000 funding obligation for reimbursement for costs incurred in the formation and early implementation of the Authority
2. The Monoeville Water District must execute the JPA

Items 1 and 2 are expected to be complete prior to October 14. As such, a letter confirming membership is being considered at this meeting. If the conditions are met, the Board may authorize the Chairman to execute the letter confirming the Monoeville Water District as a Member of the Glenn Groundwater Authority.

AGENDA ITEM 7: FINANCIAL REPORT

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

The Claims Summary is attached. The Monthly Activities Report will be available for review at the meeting.

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Invoices to be paid

Meeting Date: October 14, 2019

Invoice Date	Invoice Number	Description	Amount
9/10/2019	75009	Provost & Pritchard Consulting Group	\$ 3,571.31
9/30/2019	1178.01-3655	Davids Engineering, Inc	\$ 16,017.74
Total			\$ 19,589.05

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AGENDA ITEM 8: LONG-TERM FUNDING

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

The maximum operations fee is set at \$1.93 per acre. The Board adopted a fee of \$1.61 per acre for fiscal year 2019/2020 rather than the maximum. Staff and the Provost & Pritchard team prepared and submitted all required information to the to the Glenn County Department of Finance on August 7, 2019 in order to include the new property related fee on the tax roll. On September 12, 2019, staff received confirmation the special assessment was loaded and received the loaded Assessments Report confirming a total of \$450,499.80 and 5,577 parcels. Government parcels (or other parcels not included in Glenn County's tax bill system) that are included in the GGA property-related fee process will need to be billed directly by the GGA.

AGENDA ITEM 9: 2018/2019 ANNUAL AUDIT

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

On August 1, 2019, the GGA Board approved the CliftonLarsonAllen LLP (CLA) Engagement Letter upon approval from Counsel. Valerie Kincaid provided suggested changes consistent with the 2018 Engagement Letter. These changes were made to the 2019 Engagement Letter and were accepted by CLA. The Engagement Letter has been signed by the Board Chair and Program Manager and submitted to CLA staff.

Staff will meet with CLA staff next week to review documentation.

AGENDA ITEM 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.

The Proposition 68 grant funding solicitation closes on November 1, 2019. A summary of the grant opportunity are attached.

The Colusa Groundwater Authority (CGA) appointed an ad hoc committee review the grant opportunity. Staff has coordinated with CGA staff and the CGA ad hoc committee on a potential process to develop an application if the Board desires to move forward.

Davids Engineering has indicated their willingness to provide support to develop and submit the grant application. A proposal and budget are attached.

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If the Board is supportive of submitting a grant application, time is of the essence. In the interest of efficiency, the GGA could enter into the contract with Davids Engineering and agree to serve as the grant applicant. Informal discussions indicate the CGA's willingness to participate in funding consultant support to develop the grant application, but the CGA Board does not meet until the CGA/GGA Joint Board Workshop on October 30, which is only one day prior to the grant solicitation closing date.

If the Board chooses to move forward with submitting a grant application and serving as the grant applicant, the Department of Water Resources requires a Resolution be submitted with the application. The draft Resolution will be available for review at the meeting.

2019 Prop 68 Planning Grant

Colusa Subbasin is eligible for up to **\$1 million** in grant funding from Prop. 68

Minimum funding is \$200,000

Match Requirement:

- 25% of the project cost as local cost share
- Cost share may be waived or reduced for DAC, SDAC and EDA applicants – Colusa Subbasin received 100% waiver on the Prop. 1 grant, but we will need to look into this
- Matching funds can be granted for costs incurred as early as May 18, 2016

Percent Community(ies) that is/are Disadvantaged Area	Required Minimum Local Cost Share Percent Proposition 68/Proposition 1
Less than 26%	25% / 50%
26% – 50%	15%
51% – 75%	10%
76% – 100%	0%

Eligible applicants:

GSAs, member agencies of GSAs

Only one application will be accepted per basin

Eligible Projects:

Eligible projects include activities associated with the development or implementation of any GSP(s) that will comply with and meet DWR requirements and GSP regulations. The use of the term "project" refers to the planning and development activities associated with completing a GSP and can include multiple components and/or tasks. A proposal may include all required sections of a GSP or only those portions that are remaining and require funding to complete.

- Planning, development, or preparation of GSPs
- Implementation: Activities and/or tasks that include the development of groundwater recharge projects with surface water, stormwater, recycled water, and other conjunctive use projects, and/or projects that prevent and clean up contamination of groundwater that serves as a source of drinking water.
- Projects and programs that support water reliability, water conservation, water use efficiency, and water banking, exchange, and reclamation.

Application Scoring:

- **Project Description** with goals, objectives, and needs, including map(s) – 2 points
- **Project Description** describing well-coordinated proposal with other GSAs – 4 points
- **Project Benefits** for DA and/or Tribe including letters – 2 points
- **Technical Expertise** including work plan roles and responsibilities, tasks with professional geologist or engineer – 3 points
- **Technical Expertise** including details on meeting SGMA regs and DWR requirements with letters of support from other GSAs – 2 points
- **Scope of Work and Deliverables** – 3 points
- **Budget** – 3 points
- **Schedule** – 3 points

Preference given to:

- Projects that leverage private, federal, or local funding or produce the greatest public benefit addressing the most critical statewide needs

- Projects that directly benefit DAC(s) or SDAC(s)
- Proposals not receiving Round 2 funding

Schedule:

- Final 2019 Guidelines and PSP posted to open solicitation: September 9, 2019
- Applicant Webinar: September 18, 2019 at 2 p.m.
- Grant Solicitation Closes: November 1, 2019
- Public Review of Draft Funding List: January 2020
- Final Awards: March 2020

DAVIDS ENGINEERING, INC.

Agreement for Professional Services

PROJECT NAME: Colusa Subbasin Prop 68 SGM Planning Grant Application

PROJECT NUMBER: _____

CLIENT: Glenn Groundwater Authority

SCOPE OF SERVICES

The services to be performed by Davids Engineering, Inc. (CONSULTANT) for Glenn Groundwater Authority (CLIENT) under this AGREEMENT are set out in Attachment A, incorporated herein by reference.

COMPENSATION

CLIENT will compensate CONSULTANT on the basis of labor plus direct expenses, not to exceed \$18,149 (eighteen thousand one hundred forty-nine dollars). CONSULTANT labor will be charged according to the hourly rates listed in Attachment B. Direct expenses will be billed without markup. Vehicle and equipment usage will be charged at the rates indicated in Attachment C.

OTHER TERMS:

Services covered by this AGREEMENT will be performed in accordance with the PROVISIONS and any attachments or schedules, incorporated herein by reference. This AGREEMENT is binding, represents the entire agreement of CLIENT and CONSULTANT concerning the subject matter hereof, and supersedes all prior agreements and understandings and may only be changed by written amendment executed by both parties.

Approved for CLIENT:

Accepted for CONSULTANT:

Signed: _____

Signed: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

PROVISIONS

1. Authorization to Proceed

Execution of this AGREEMENT by CLIENT will be authorization for CONSULTANT to proceed with the work, unless otherwise provided for in this AGREEMENT.

2. Labor Rates

CONSULTANT's Labor Rates are those hourly rates charged for work performed on the PROJECT by CONSULTANT's employees of the indicated labor classifications. These rates are subject to annual calendar year adjustments and include all allowances for salary, overheads, and fee, but do not include allowances for Direct Expenses.

3. Direct Expenses

CONSULTANT's direct expenses are those necessary costs and charges incurred for the PROJECT including, but not limited to: (1) the direct costs of transportation, meals and lodging, mail, sub-contractors and outside services; special CLIENT-approved PROJECT-specific insurance, letters of credit, bonds, and equipment and supplies; (2) CONSULTANT's current standard rate charges for direct use of CONSULTANT's vehicles, computing systems, printing and reproduction services.

4. Cost Opinions

Any cost opinions or PROJECT economic evaluations provided by CONSULTANT will be on a basis of experience and judgment, but, since CONSULTANT has no control over market conditions or bidding procedures, CONSULTANT cannot warrant that bids, ultimate construction cost, or PROJECT economics will not vary from these opinions.

5. Standard of Care

The standard of care applicable to CONSULTANT services will be the degree of skill and diligence normally employed by professional engineers or consultants performing the same or similar services at the time CONSULTANT's services are performed.

6. Insurance

During the term of this AGREEMENT, CONSULTANT shall maintain worker's compensation and employer's liability insurance as required by California law and comprehensive automobile insurance and general liability insurance that provide protection for claims which may arise out of CONSULTANT's performance under this AGREEMENT. The amount of such comprehensive automobile and general liability insurance coverages shall be not less than a single limit coverage applying to bodily and personal injury liability and property damage of \$1,000,000 each occurrence and \$2,000,000 annual aggregate. CONSULTANT will maintain professional errors and omissions insurance of \$1,000,000 each occurrence and \$1,000,000 annual aggregate during the term of this AGREEMENT.

7. Termination

This AGREEMENT may be terminated by CLIENT for convenience on 30 days' written notice. CONSULTANT may terminate this AGREEMENT only upon the breach of same by CLIENT. If either party defaults in the performance of this AGREEMENT or materially breaches any of its PROVISIONS, the non-breaching party may terminate this agreement by giving written notification to the breaching party. Termination will take effect immediately on receipt of notice by the breaching party, or five business days after mailing of notice, whichever occurs first. For purposes of this PROVISION, material breach of the AGREEMENT includes, but is not limited to: CLIENT's failure to pay CONSULTANT any compensation due as provided for in PROVISION 8; or CLIENT's or CONSULTANT's material breach of any representation or agreement contained in this AGREEMENT. On termination, CONSULTANT will immediately cease performing any further services under this AGREEMENT, and will be paid for all work performed up to the termination date plus termination expenses such as, but not limited to, reassignment of personnel, subcontract termination costs, and related closeout costs. If no notice of termination is given, relationships and obligations created by this AGREEMENT will be terminated upon completion of all applicable requirements of this AGREEMENT.

8. Payment to CONSULTANT

Monthly invoices will be issued by CONSULTANT for all work performed under this AGREEMENT. Invoices are due and payable on receipt. Interest at a rate of 1 percent per month, or that permitted by law if lesser, will be charged on all past-due amounts starting 45 days after date of invoice. Payments will first be credited to interest and then to principal. In the event of a disputed or contested billing, only that portion so contested will be withheld from payment, and the undisputed portion will be paid. CLIENT will exercise reasonableness in contesting any bill or portion thereof.

9. Indemnity

CONSULTANT shall indemnify (but not defend) CLIENT and its directors, officers, agents, and employees for and against liability or loss, including litigation costs and expenses and attorney fees, to the extent caused by the negligence or willful misconduct of CONSULTANT, or its agents, employees, or subcontractors, or of other persons for whom CONSULTANT is legally responsible, in connection with this AGREEMENT or the prosecution of work under it, except for liability or loss arising from CLIENT's willful misconduct or negligence. Indemnity shall extend to liability or loss occurring after completion of the work, as well as during the work's progress. CONSULTANT specifically agrees that this indemnification agreement includes indemnity for any claims, damages or liability for injuries (including death) incurred or sustained by CONSULTANT's own employees.

CLIENT shall indemnify CONSULTANT and its directors, officers, agents, and employees for and against liability or loss, including litigation costs and expenses and attorney

fees, to the extent caused by the negligence or willful misconduct of CONSULTANT, or its agents, employees, or subcontractors, or of other persons for whom CLIENT is legally responsible, in connection with this AGREEMENT or the prosecution of work under it, except for liability or loss arising from CONSULTANT's willful misconduct or negligence. Indemnity shall extend to liability or loss occurring after completion of the work, as well as during the work's progress. CLIENT specifically agrees that this indemnification agreement includes indemnity for any claims, damages or liability for injuries (including death) incurred or sustained by CLIENT's own employees.

10. Relationship of the Parties

It is mutually understood and expressly agreed that the obligations under this AGREEMENT are of an independent contractor, and not as an employee of CLIENT. Accordingly, CONSULTANT will not be eligible for any of CLIENT's employee benefits, and CLIENT will have no duty to make any deduction or withholding from the consulting fees or reimbursements.

11. No Third Party Beneficiaries

This AGREEMENT gives no rights or benefits to anyone other than CLIENT and CONSULTANT and has no third party beneficiaries. CONSULTANT's services are defined solely by the AGREEMENT, and not by any other contract or AGREEMENT that may be associated with the Project.

12. Assignments

This is a bilateral personal services AGREEMENT. Neither party shall have the power to or will assign any of the duties or rights or any claim arising out of or related to this AGREEMENT, whether arising in tort, contract or otherwise, without the written consent of the other party. Any unauthorized assignment is void and unenforceable. These conditions and the entire AGREEMENT are binding on the heirs, successors, and assigns of the parties hereto.

13. Force Majeure

Neither CONSULTANT nor CLIENT shall be liable to the other for damages or delay in performing under this AGREEMENT, or for the direct or indirect costs resulting from such delay, arising out of labor strikes, riot, public disturbances, war, fire, accidents, extraordinary weather conditions or natural catastrophes, or any other cause beyond the control of either party.

14. AGREEMENT Not Exclusive

This AGREEMENT is understood and agreed not to be exclusive as both CLIENT and CONSULTANT reserve the right to enter into arrangements for consulting services with others.

15. Limitation of Liability/Waiver of Consequential Damages

To the maximum extent permitted by law, CONSULTANT's liability to CLIENT and all other consultants, contractors and subcontractors on the PROJECT arising from CONSULTANT's negligent acts, errors and omissions or breach of this AGREEMENT shall be limited, such that the total aggregate liability of CONSULTANT to all those named shall not exceed CONSULTANT's total

compensation received from CLIENT for the services rendered under this AGREEMENT. CLIENT agrees that in no instance shall CONSULTANT be responsible, in whole or in part, for the negligent errors or omissions of any other party, including other consultants or contractors. This limitation shall apply regardless of the cause of action or legal theory asserted. CLIENT and CONSULTANT waive punitive and consequential damages for claims, disputes or other matters in question arising out of or relating to this AGREEMENT, including, without limitation, rental expenses, indirect loss or damage of any kind, losses of use, income, profit, financing, business and reputation, and additional financing costs.

16. Rights in Result of Services

The results or products of CONSULTANT's services under this AGREEMENT shall be, upon full payment of the amounts owed to CONSULTANT hereunder, the property of CLIENT, including all documents (including without limitation, all writings, drawings, blueprints, pictures, recordings, computer or machine readable data, and all copies or reproductions thereof) which describe or relate to the services performed or to be performed pursuant to this AGREEMENT or the results thereof, and shall be delivered to CLIENT upon request, except for one copy, which may be retained by CONSULTANT for CONSULTANT's files. CLIENT shall defend, indemnify and hold harmless CONSULTANT from and against any claims, liabilities or losses, including litigation costs and expenses and attorneys' fees, arising out of the use of the results or products of CONSULTANT's services other than on the PROJECT.

17. CONSULTANT'S Qualifications

CONSULTANT is experienced and qualified to perform the Services and is authorized to do business in the State of California. CONSULTANT has, and shall maintain at all times it is performing the Services, sufficient facilities, expertise, staff, assets and other resources to perform its duties under this AGREEMENT. CONSULTANT holds, and shall maintain at all times it is performing the Services, all licenses, permits or other certifications necessary to perform its duties under this AGREEMENT. CONSULTANT is in compliance with and shall continue to comply with all laws that apply to it, subject to the right of reasonable contest. CONSULTANT is a corporation, duly organized, validly existing and in good standing under the laws of the State of California, and has the full right, power and authority to enter into this AGREEMENT and to perform all of the obligations and liabilities of CONSULTANT required to be performed hereunder.

19. Hazardous Materials

CONSULTANT shall have no duty to identify, discover, handle, remove or remediate any hazardous materials or toxic substances ("Hazardous Materials") in any form. To the fullest extent permitted by law, CLIENT shall indemnify, defend and hold harmless CONSULTANT from and against any claim, defense costs, damages or liability which in any way arises out of the presence, alleged presence of, or alleged exposure to Hazardous Materials.

20. Sole Corporate Remedy

It is intended by the parties to this AGREEMENT that CONSULTANT's services in connection with the PROJECT shall not subject CONSULTANT's individual employees, officers, directors or principals to any personal legal exposure for the risks associated with this PROJECT. Therefore, and notwithstanding anything to the contrary contained herein, the CLIENT agrees that as the CLIENT's sole and exclusive remedy, any claim, demand or suit shall be directed and/or asserted only against Davids Engineering, Inc, a California corporation, and not against any of CONSULTANT's employees, officers, directors, or principals.

21. Notices

Any notices required to be given under this AGREEMENT by either party to the other may be effected by personal delivery in writing or by mail, registered or certified, postage prepaid with return receipt requested. Mailed notices must be addressed to the parties at the addresses appearing on the first page of this AGREEMENT, but either party may change the address by giving written notice in accordance

with this PROVISION. Notices delivered personally will be deemed communicated as of actual receipt; mailed notices will be deemed communicated as of the day of receipt or the fifth day after mailing, whichever occurs first.

22. Governing Law/Venue

This AGREEMENT will be governed by and construed in accordance with the laws of the State of California. Venue for any dispute shall be in the county where the PROJECT is located.

23. SEVERABILITY

If any provision of this AGREEMENT is held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this AGREEMENT is invalid or unenforceable, but that by limiting such provision, it would become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.

ATTACHMENT A SERVICES

Table 1. Itemized Task/Subtask Budget for Colusa Subbasin Prop 68 SGMA Grant Application.

Project Task/Subtask	Labor Costs (hours)					Labor Costs Subtotal (\$)	Direct Costs	Direct Costs Subtotal (\$)	Total Cost (\$)
	Principal Engineer	Supervising Engineer/Scientist	Associate Engineer/Scientist II	Staff Engineer/Scientist II	Technical/Project Assistant		Current IRS Mileage (\$ / mile) Rates \$0.58		
Hourly Rates									
	\$216	\$196	\$166	\$147	\$97				
Task 1 - Grant Application Checklist and GRanTS System Input									
1.1. Information Tab. Compile and complete applicant information, proposal budget and contributions summary, and project geographic and legislative information.	0.25	1				\$250		\$0	\$250
1.2. Projects Tab. Compile and complete project information for individual project components. Prepare a project map.	1	2		6	1	\$1,587		\$0	\$1,587
1.3. Questions Tab. Compile and complete project description, previous funding, and eligibility summary.	0.5	2				\$500		\$0	\$500
1.4. Climate Risk in Investments Tab. Compile and complete information on climate risk considerations.	0.25	1				\$250		\$0	\$250
Task 1 Subtotals	2	6	0	6	1	\$2,587	\$0	\$0	\$2,587
Task 2 - Authorizing and Eligibility Documentation (Attachments 1 and 2)									
2.1. Authorizing Documentation (Attachment 1). Provide adopted resolution.	0.25	0.25				\$103		\$0	\$103
2.2. Applicant Eligibility Documentation (Attachment 2). Compile list of applicant eligibility information.	0.25	1				\$250		\$0	\$250
Task 2 Subtotals	0.5	1.25	0	0	0	\$353	\$0	\$0	\$353
Task 3 - Work Plan, Budget, and Schedule (Attachments 3, 4, and 5)									
3.1. Work Plan, Section 1 (Attachment 3). Prepare draft Project Justification section (project description, summary of benefits, and technical expertise needed).	2	6			1	\$1,705		\$0	\$1,705
3.2. Work Plan, Section 2 (Attachment 3). Building upon SGMA workplans previously developed, prepare the draft Project Details description (scope of work, required tasks, proposed deliverables, public engagement plan, and plan for completion of a SGMA-compliant GSP). Review with Tehama County and others, as identified.	2	10	4		2	\$3,250	\$145	\$145	\$3,395
3.3. Work Plan, Section 3 (Attachment 3). Provide limited support of documentation of Project Support.	1	2			0.5	\$657		\$0	\$657
3.4. Budget (Attachment 4). Prepare estimated costs of each project component (summary and details).	1	4	4		0.5	\$1,713		\$0	\$1,713
3.5. Schedule (Attachment 5). Prepare schedule draft schedule for proposal implementation.	1	4	4		0.5	\$1,713		\$0	\$1,713
3.6. Revise and finalize work plan, budget, and schedule based on comments received from Tehama County and others, as identified.	0.5	6	4		1	\$2,045		\$0	\$2,045
Task 3 Subtotals	7.5	32	16	0	5.5	\$11,082	\$145	\$145	\$11,228
Task 4 - DAC, EDA, and SDC Evaluation (Attachment 6)									
4.1. Review methods for evaluating DAC, EDA, and SDAC status. Select preferred method.	0.5	3	3			\$1,194		\$0	\$1,194
4.2. Conduct evaluation of DAC, EDA, and SDAC status following selected method.	0.5	3	6			\$1,692		\$0	\$1,692
4.3. Compile and refine description of DAC, EDA, and SDAC status with supporting information (e.g. map, alternative studies) (Attachment 6).	0.5	2	3		1	\$1,095		\$0	\$1,095
Task 4 Subtotals	1.5	8	12	0	1	\$3,981	\$0	\$0	\$3,981
Grand Totals	12	47	28	6	8	\$18,003	\$145	\$145	\$18,149

Assumptions:

1. Client will coordinate adoption of Authorizing Documentation (Attachment 1).
2. Client will provide Eligibility Documentation (to be compiled in Attachment 2).
3. Client will lead documentation of Project Support, including communication with other GSAs and communication with beneficial users in all associated subbasins (Attachment 3, Section 3).
4. Client will provide timely review of draft application materials and coordinate review by others, including DWR staff or others, as appropriate.
5. Consultant is authorized to engage subconsultants, as needed, to support grant application development, with no increase in cost to Client.

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Davis, CA 95616-0550

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ATTACHMENT B LABOR RATE SCHEDULE

 Davids Engineering, Inc. Labor Rates Effective January 1, 2019 	
Labor Classification	Hourly Rate
Sr. Principal Engineer	229.00
Principal Engineer	216.00
Supervising Engineer/Scientist	196.00
Senior Engineer/Scientist	179.00
Associate Engineer/Scientist II	166.00
Associate Engineer/Scientist I	157.00
Staff Engineer/Scientist II	147.00
Staff Engineer/Scientist I	131.00
Graduate Engineer/Scientist	113.00
Engineering Intern II	65.00
Engineering Intern I	43.00
Student Intern	22.00
Technical/Project Assistant	97.00
Secretary/Clerical II	89.00
Secretary/Clerical I	76.00

Note: labor rates are subject to revision at the beginning of each calendar year.

ATTACHMENT C EQUIPMENT RATE SCHEDULE

Davids Engineering, Inc. Vehicle and Equipment Rates Effective January 1, 2019	
Item	Rate
Automobiles	current federal rate
Field vehicle (4 x 4)	\$1.00/mile
SonTek RiverSurveyor M9 ADCP	\$285.00/day
SonTek FlowTracker Handheld ADVN	\$60.00/day
Fuji Electric Portaflow-C Transit Time Meter	\$105.00/day
Pressure Transducer	\$50.00/month
SCADA Equipment and Materials	at cost
Color plotter	\$7.00/sq. ft.

Note: equipment rates are subject to revision at the beginning of each calendar year.

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AGENDA ITEM 11: COMMITTEE UPDATES

a. Executive Committee

i. CGA/GGA Joint Executive Committee

The GGA Executive Committee did not meet and has nothing new to report.

The CGA/GGA Joint Executive Committee has not met since the September 4, 2019 meeting and has nothing new to report.

b. Stakeholder Engagement Committee

The Stakeholder Engagement Committee has not met and has nothing to report.

c. Technical Advisory Committee

The Joint CGA/GGA TAC met September 20, 2019 to hold interviews for the top three ranked proposals to provide services for Groundwater Sustainability Plan development for the Colusa Subbasin. It was decided to request clarifications from the proposal teams and not make a recommendation to the CGA and GGA Boards at that time. The Joint CGA/GGA TAC will meet again October 16, 2019 to continue deliberations, review clarifications provided by the proposal teams, and make a recommendation to the CGA and GGA Boards at the October 30, 2019 CGA/GGA Joint Board Workshop.

d. West Side Ad Hoc Committee

The West Side Ad Hoc Committee met September 18, 2019. There was discussion on the Basin Boundary modification process, the Proposition 218 process, a cursory review of well infrastructure, and other related topics. Charlie Sullivan has indicated a willingness to serve as the third west side landowners/stakeholder member of the committee. The committee is not comprised of GGA members John Viegas, Randy Hansen, and Chuck Schonauer, landowner/stakeholder members Del Reimers, Gwynn Turnbull Weaver, Charlie Sullivan, and DWR staff Brandon Davison.

The next meeting is currently being scheduled and will likely take place prior to October 25, 2019.

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

Following on two Public Workshops (September 19 in Colusa and September 23 in Orland), Dave Ceppos, under a Facilitation Support Services contract with DWR, will work with the Board to conduct an informational session at today's meeting. The Session will focus on initial Basin Setting conditions as they relate to Groundwater Sustainability Plan development and decision-making, Beneficial User input from the recent Public Workshops and initial information about Sustainable Management Criteria and associated decision-making milestones to be faced by the GGA Board. Other

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topics will include initial consideration about Management Areas and an overview of the Communication and Engagement Program to comply with SGMA.

AGENDA ITEM 13: CLOSED SESSION

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

AGENDA ITEM 14: MEMBER REPORTS AND COMMENTS

Members of the GGA Board are encouraged to share information, reports, comments, and suggest future agenda items. Action cannot be taken on items brought up under this item.

AGENDA ITEM 15: NEXT MEETING

The next regular meeting is scheduled for November 12, 2019 at 1:30 PM.

AGENDA ITEM 16: ADJOURN
