

Glenn Groundwater Authority

Groundwater Sustainability Agency

PO Box 351, Willows, CA 95988 | 530.934.6501

Special Meeting of the Glenn Groundwater Authority Board of Directors

April 9, 2020 | 9:00 AM

LOCATION: Teleconference

Pursuant to Governor Newsom's Executive Orders N-29-20 this meeting will be conducted by teleconference.

The meeting can be accessed via telephone at **(312) 757-3121** or by computer, smartphone, or tablet at:

<https://global.gotomeeting.com/join/152693325>

Meeting Access Code: 152-693-325

SPECIAL MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. *APPROVAL OF MINUTES
Approval of meeting minutes from March 10, 2020.
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. CLOSED SESSION
Gov't Code §54956.9 - Conference with Legal Counsel – Anticipated or significant exposure to litigation (1)
6. REPORT OUT OF CLOSED SESSION
7. STAFF UPDATES
8. FINANCIAL REPORT
 - a. *Review and accept Monthly Activities Report.
 - b. *Review and consider approval of claims.
9. COLUSA SUBBASIN GROUNDWATER SUSTAINABILITY PLAN
 - a. Receive update on Plan development and upcoming Board and Public Workshops
 - b. Receive update on Proposition 1 GSP Development Grant
 - c. Receive update on Proposition 68 funding application
10. MEMORANDUM OF UNDERSTANDING BETWEEN THE COLUSA GROUNDWATER AUTHORITY AND GLENN GROUNDWATER AUTHORITY
 - a. Review and discuss MOU
 - b. *Consider recommendation from the GGA Executive Committee to approve the MOU.

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
- e. Budget Ad Hoc Committee

12. MEMBER REPORTS AND COMMENTS

13. NEXT MEETING

14. 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 two 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 9:00 AM on April 8, 2020.