

Glenn Groundwater Authority

Groundwater Sustainability Agency

PO Box 351, Willows, CA 95988 | 530.934.6501

Meeting of the Glenn Groundwater Authority Board of Directors

August 10, 2020 | 1:30 PM

LOCATION: Teleconference

Pursuant to Governor Newsom's Executive Order N-29-20 this meeting will be conducted by teleconference. The meeting can be accessed via telephone at [+1 \(646\) 749-3122](tel:+16467493122) or by computer, smartphone, or tablet at:

<https://global.gotomeeting.com/join/667386549>

Meeting Access Code: 667-386-549

MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. *Approval of meeting minutes from July 13, 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. STAFF UPDATES
6. FINANCIAL REPORT
 - a. *Review and accept Monthly Activities Report.
 - b. *Review and consider approval of claims.
 - c. *Review and approve budget transfer in the amount of \$48,395.72 from Unanticipated Revenues or Contingency to cover costs associated with Professional Services.
7. COLUSA SUBBASIN GROUNDWATER SUSTAINABILITY PLAN
 - a. Receive update on Plan development and activities
 - b. Receive update on GSP Development Grants (Proposition 1 and Proposition 68)
 - c. Receive update on Project Agreements
8. *CONSIDER REQUEST FROM CALWATER TO OPPOSE THE CALIFORNIA PUBLIC UTILITIES COMMISSION JULY 6 PROPOSED DECISION ON WATER CONSERVATION AND AFFORDABILITY - RULEMAKING 17-06-024
9. *CONSIDER DISSOLVING BUDGET AD HOC COMMITTEE
10. COMMITTEE UPDATES
 - a. Executive Committee
 - i. CGA/GGA Joint Executive Committee

- b. Stakeholder Engagement Committee
- c. Technical Advisory Committee
- d. Budget Ad Hoc Committee

11. MEMBER REPORTS AND COMMENTS

12. NEXT MEETING

13. 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 § 54954.2 the agenda for this meeting was properly posted on or before 1:30 pm on August 7, 2020.