

Glenn Groundwater Authority

Groundwater Sustainability Agency

PO Box 351, Willows, CA 95988 | 530.934.6501

Meeting of the Glenn Groundwater Authority Board of Directors

LOCATION: Glenn County Department of Agriculture

720 North Colusa Street

Willows, CA 95988

DATE: January 13, 2020

TIME: 1:30 PM

MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. *Approval of CGA/GGA Joint Board meeting minutes from October 30, 2019.
 - b. *Approval of meeting minutes from November 12, 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. 2018/2019 ANNUAL AUDIT
 - a. Receive presentation of *Glenn Groundwater Authority Groundwater Sustainability Agency Financial Statements and Supplementary Information Year Ended June 30, 2019*
 - b. *Accept 2018/2019 Annual Audit
8. PRESENTATION ON OVERVIEW OF POTENTIAL WATER BANKING PARTNERSHIPS WITH SOUTH VALLEY WATER RESOURCES AUTHORITY (Scott Hamilton, Ph.D., Executive Director and Jim Graydon, Woodard and Curran)
9. COLUSA SUBBASIN GROUNDWATER SUSTAINABILITY PLAN

Receive updates and provide direction as needed.
10. PROPOSITION 68 GRANT FUNDING APPLICATION

Receive update on the Proposition 68 grant funding application and provide direction as needed.

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. CLOSED SESSION

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

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 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 January 10, 2020.