

Glenn Groundwater Authority

Groundwater Sustainability Agency

PO Box 351, Willows, CA 95988 | 530.934.6501

Meeting of the Glenn Groundwater Authority Board of Directors

June 15, 2020 | 1:30 PM

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 **(646) 749-3122** or by computer, smartphone, or tablet at:

<https://global.gotomeeting.com/join/441115989>

Meeting Access Code: 441-115-989

MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. *Approval of Colusa Groundwater Authority/Glenn Groundwater Authority joint meeting minutes from April 13, 2020.
 - b. *Approval of meeting minutes from May 11, 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.
7. PURCHASING REQUIREMENTS POLICY
 - a. Proposition 68 terms for purchasing policy.
 - b. *Consider Resolution 2020-001 adopting the purchasing requirements of Glenn County.
8. BUDGET AD HOC COMMITTEE REPORT
 - a. Receive report and recommendations from Budget Ad Hoc Committee.
9. GLENN GROUNDWATER AUTHORITY OPERATIONS FEE
 - a. *Adopt the Glenn Groundwater Authority Operations Fee per acre for Fiscal Year 2020/2021.
 - b. *Adopt Resolution 2020-002 Authorizing the County to Collect Property-Related Fees on the County Tax Roll and Indemnification of the Collecting Agency.
 - c. Authorize the Program Manger to complete or direct the completion of all tasks necessary for the completion of the submittal packet to the Glenn County Department of Finance.

10. FISCAL YEAR 2020/2021 BUDGET

- a. *Consider approval of the Fiscal Year 2020/2021 Glenn Groundwater Authority Budget.

11. FISCAL YEAR 2019/2020 ANNUAL AUDIT

- a. *Consider approval of the CliftonLarsonAllen LLP Engagement Letter to provide services to complete the Fiscal Year 2019-2020 Annual Audit upon approval from Counsel and authorize the Program Manager or Chairman to execute the agreement.

12. 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
- d. *Consider recommendation from the GGA Executive Committee to grant the GGA Technical Advisory Committee (TAC), in coordination with the Colusa Groundwater Authority (CGA) TAC, the authority to provide guidance and direction to the Groundwater Sustainability Plan (GSP) Development Consultant Team's approaches to any non-policy related GSP development tasks.
- e. *Consider recommendation from the GGA Executive Committee to consider amending GSP Development Agreement with Davids Engineering to include some or all of the three additional tasks pending legal review.
- f. *Consider recommendation from the GGA Executive Committee to issue a formal Notice to Proceed with the Funding Mechanisms Evaluation optional task, potentially pending a Joint TAC budget review.

13. DISCUSSION ON GLENN GROUNDWATER AUTHORITY'S ROLE RELATING TO WATER TRANSFERS

14. COMMITTEE UPDATES

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

15. CLOSED SESSION

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

16. MEMBER REPORTS AND COMMENTS

17. NEXT MEETING

18. 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 June 12, 2020.