

Glenn Groundwater Authority

Groundwater Sustainability Agency

PO Box 351, Willows, CA 95988 | 530.934.6501

Meeting of the Glenn Groundwater Authority Board of Directors

November 9, 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 (571) 317-3122** or by computer, smartphone, or tablet at:

<https://global.gotomeeting.com/join/561785061>

Meeting Access Code: 561-785-061

MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. *Approval of meeting minutes from October 12, 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. 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. *Presentation and Discussion on the Proposed Colusa Subbasin Outreach Strategy and Upcoming Public Meetings.
8. GOLDEN STATE RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS ELECTION
 - a. *Consider nominating the Glenn Groundwater Authority as a candidate district for the election to serve on the Golden State Risk Management Authority Board of Directors for a two-year term beginning July 1, 2021.
 - b. *Authorize the Program Manager to submit nomination notification to the Golden State Risk Management Authority.
9. *APPROVE 2021 MEETING SCHEDULE

10. COMMITTEE UPDATES

- a. Executive Committee
 - i. CGA/GGA Joint Executive Committee
- b. Stakeholder Engagement Committee
- c. Technical Advisory 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 225 North Tehama 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 530-934-6540.

CERTIFICATION: Pursuant to Government Code §54954.2 the agenda for this meeting was properly posted on or before 1:30 pm on November 6, 2020.