

Glenn Groundwater Authority

Groundwater Sustainability Agency

PO Box 351, Willows, CA 95988 | 530.934.6501

Board of Directors Meeting Materials

October 12, 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 (872) 240-3212** or by computer, smartphone, or tablet at:

<https://global.gotomeeting.com/join/692158005>

Meeting Access Code: 692-158-005

1. CALL TO ORDER

The Chairperson will call the meeting to order.

2. ROLL CALL

Roll call will be conducted.

3. *APPROVAL OF MINUTES

- a. *Approval of meeting minutes from September 8, 2020.
- b. *Approval of special meeting minutes from September 14, 2020.

Draft meeting minutes are attached.

Attachments

- Meeting minutes from September 8, 2020
- Special meeting minutes from September 14, 2020

Glenn Groundwater Authority

Groundwater Sustainability Agency

PO Box 351, Willows, CA 95988 | 530.934.6501

MEETING MINUTES

GLENN GROUNDWATER AUTHORITY BOARD OF DIRECTORS

SEPTEMBER 8, 2020

9:00 AM

Pursuant to Governor Newsom's Executive Orders N-29-20 this meeting was conducted by teleconference. The meeting was accessible via telephone, computer, smartphone or tablet.

Director Members Present:	Alternate/2 nd Alternate Directors	Agency Representing:
X John Viegas	X Vince Minto	County of Glenn
X Bruce Roundy	Pete Carr	City of Orland
	Ed Vonasek (2 nd)	City of Orland
X Gary Hansen	Evan Markey	City of Willows
George Nerli	X Leslie Nerli	Glide Water District
X John Amaro	Thad Bettner	Glenn-Colusa Irrigation District
X Charles Schonauer	X Emil Cavagnolo	Orland-Artois Water District
	X Andrea Jones (2 nd)	Orland-Artois Water District
X Randy Hansen	Wade Danley	Kanawha Water District
	Michael Alves (2 nd)	Kanawha Water District
X Mark Lohse	Seth Fiack	Monroeville Water District
X Gary Enos	Lance Boyd	Princeton-Codora-Glenn Irrigation District/ Provident Irrigation District

Others in attendance:

Lisa Hunter, GGA/Glenn County; Sharla Stockton, Glenn County; Valerie Kincaid, GGA Counsel; Susan Silveira; Gina Nicholls, Nossaman LLP; David Kehn; TAC member/Cal Water; Brandon Davison, DWR; Mardy Thomas, Glenn County Planning Dept; Don Rust, Glenn County Planning and Community Development; Marcie Skelton, Glenn County Agricultural Commissioner; Scott De Moss, Glenn County CAO; Jaime Lely; Bridget Gibbons, California Department of Fish and Wildlife; Barrett Lely; Mary Fahey, Colusa Groundwater Authority; Lisa Humphreys, Glenn County Farm Bureau

1. CALL TO ORDER

John Amaro called the meeting to order at 9:01 AM and briefly reviewed remote meeting protocols.

2. ROLL CALL

Roll was taken and is indicated above.

3. APPROVAL OF MINUTES

- Approval of meeting minutes from August 10, 2020.

Gina Nicholls commented that in the draft minutes, her name is incorrectly identified as Ms. Nossaman and should be corrected to Ms. Nicholls. The August 10, 2020 meeting minutes were approved with corrections.

Motion: Chuck Schonauer, Second: Gary Enos, Vote: Unanimous

Roll Call Vote

John Viegas: AYE

Bruce Roundy: AYE

Gary Hansen: AYE
John Amaro: AYE
Charles Schonauer: AYE
Randy Hansen: AYE
Mark Lohse: AYE
Gary Enos: AYE
Leslie Nerli: AYE

4. PERIOD OF PUBLIC COMMENT

Gina Nicholls with Nossaman LLP stated she was surprised at the quick timeline for rescheduling the meeting and feels that it leaves the public at a disadvantage for participation. Ms. Nicholls made a Public Records Act request to provide documents from the Chair or Directors that relate to a request for a special meeting on September 8, 2020.

5. POTENTIAL PLACEMENT AND STAFFING CHANGES TO THE GLENN COUNTY WATER RESOURCES PROGRAM

- a. Presentation by Glenn County staff regarding the possible changes to organization structure and staffing including potential impacts to GGA Administrative Services
- b. Discuss possible changes to Glenn County organization structure and staffing including potential impacts to the GGA Administrative Services
- c. Consider sending letter to Glenn County regarding concerns with potential organizational and staffing changes

Glenn County staff Scott De Moss, Don Rust, and Marcie Skelton gave a presentation on the Board of Supervisors current vision and potential organizational changes which would move the County Water Resources Program to the Planning and Community Development (PCD) Department in addition to reclassifying the Water Resource Specialist to a GIS Analysts for the County.

Scott De Moss, County Administrative Officer, stated the Glenn County Board of Supervisors' vision encompasses economic stability through diversification of county programs and economic development. The Strategic Plan outlines the value of industries that support agriculture. A centralized permitting agency was created last year and provides programs and services in one location that support the attraction of industries to Glenn County. Environmental Health Services works closely with the Water Resources Program regarding well information and when they are in one building it should enhance coordination. Planning and land use are clearly a part of being compliant with SGMA and the Board believes shifting Water Resources Program into the PCD Department makes sense on a broader scale.

Marcie Skelton, Glenn County Agricultural Commissioner, stated that for many years the board has been working on this vision to build a department where numerous programs work together to aid the public with their business development and associated regulatory responsibilities and one component of this plan includes water resources. The Board feels water resources is economically significant to the County and they believe this move will streamline processes and eliminate duplicative steps. The Board of Supervisors want the County structure to support a broad economic and diverse base of businesses recognizing the importance of staff to effectively solve problems and foresee where improvements can be made using the centralized approach and increasing collaboration. Water is addressed in the County's General Plan and the role groundwater plays is significant in the context of SGMA and land use.

Don Rust, Director of Planning and Community Development, stated the main change for water resources is locational. The Water Resources Coordinator duties will remain unchanged and will connect more with the

streamlined permitting process. Reclassification of the Water Resource Specialist position to a GIS Analyst will provide support to the County as a whole, and he believes support to the GGA will increase rather than decrease with the change. The PCD Department is prepared to continue the services the County Staff provides to the GGA, which includes coordination and administrative GGA meeting activities. He has heard there is some concern regarding losing the outreach component the Water Resources staff currently provides at the Agricultural Department and he indicated outreach is important to the PCD Department as well. Additional benefits the GGA will receive include an enhanced view and collaboration with land use and land use management policies. The Water Resources Program is already heavily coordinated with Environmental Health Services and now they will be in the same building to coordinate on well permitting. Water Resources staff will have access to the General Plan consultant and work directly with them and the new GIS Analyst. This centralized vision helps meet goals listed in the 2016 Glenn County Strategic Plan.

Chuck Schonauer commented that he requested this meeting, and he feels this change has not been a transparent process and GGA Board members just recently heard about this vision. He is concerned about how these changes affect the GGA. He also feels that the agricultural community is a major part of the sustainability planning and the staff should be available where the agricultural community goes. Bruce Roundy asked what costs will be incurred for this transition of Water Resources staff to the PCD. The costs should be clarified and thoroughly reviewed.

Mr. De Moss stated the IT infrastructure uses of Granicus and the cost is spread across the County Departments based on the number of users per Department. There should be no change in the cost of that service. Annual Granicus contract cost is about \$25,000 per year and it is a fixed cost for the software program. Additional meetings, such as adding GGA meetings, will not increase cost. Support and overhead costs will be shifted to the PCD Department. The GGA should not see a significant change in the cost of services.

Other GGA board members echoed previous member comments and feels the GGA Board should have known about the proposed changes earlier and does not believe the process was transparent. With the reclassification of the Water Resource Specialist, there is concern over losing some of the services County Staff is providing. John Viegas stated that this option has been carefully considered by the Board of Supervisors and he believes it will give Water Resources more support and collaborative opportunities. Vince Minto stated he always felt that because of space issues in the early development of the Water Resource Coordinator position, the program ended up in the Agriculture Department, but he always felt the position on broader sense was a better fit in PCD Department. The Water Resources should benefit the whole County, not just agriculture. It was also initially thought that the Water Resources Coordinator position might be fully funded by GSAs and the County incurred more cost than originally anticipated.

Water Resources staff believes that if the change is supported the Board of Supervisors, resources will be made available to help with the move, to support the workload, and provide GIS support.

GGA Board members collectively stated there is a short timeline to submit a Groundwater Sustainability Plan (GSP) and be compliant with legislative requirements. GGA members suggested the Board of Supervisors entertain the idea of waiting to move Water Resources staff until after the GSP is submitted. John Amaro stated in relation to SGMA outreach, the Water Resources staff created a robust SGMA outreach program during the permitting season at the Agricultural Department and he is concerned with losing that opportunity.

Valerie Kincaid, counsel for the GGA, commented on how the relationship between the County Water Resources staff and the GGA works from a Joint Powers Authority perspective. As a Joint Powers Authority, the current staffing arrangement is not the only option. The GGA has multiple options including utilizing staff from existing JPA members or hire its own employee. The current arrangement has worked well, but the GSA has options. Ms. Kincaid asked

County Staff if they could explain the exact action that may be taken at the next Board of Supervisors meeting. Mr. De Moss explained the direction is to build the action into the County's final budget. Additional action will shift resource responsibility to PCD Department as well as supervisory responsibility over the Water Resources Program.

Ms. Kincaid stated that it is her perception that Water Resources staff may have an increasing workload on top of the GGA related activity, which is causing concern regarding GSP success. Mr. De Moss clarified the Water Resources Coordinator position will perform at the same capacity for the GGA. The new GIS Analyst position will continue to provide the GGA with the mapping services and analysis that are currently performed, but will also undertake other County functions related to GIS. The GGA administrative tasks currently completed by the Water Resource Specialist will be passed to other staff within the PCD Department. The intent is not to erode the work Water Resources staff provides to the GGA but rather increase their support to the GGA and overall support will be improved at PCD Department in coordination with other programs.

Ms. Kincaid suggested, in an effort to address concerns, that she and County Staff develop a Resolution for the Board of Supervisors clarifying and expressing understanding of the intent of the transition including specific clauses relating to how the transition will or will not affect the GGA. This could help settle some uncertainty the GGA Board feels and support a successful completion of the GSP rather than moving forward with Item c to "consider sending a letter to Glenn County regarding concerns with potential organizational and staffing changes." Mr. De Moss agreed that staff could work with the GGA to develop a Resolution that speaks to the coordinated effect of support and a successful GSP. GGA Board members agreed by consensus that a Resolution approach in coordination with the County is the approach they would like to take directing GGA Counsel to work with County Staff.

6. STAFF UPDATES

Lisa Hunter highlighted items from the Program Manager Report included in the meeting materials. Ms. Hunter noted the Golden State Risk Management trainings listed in the Program Manager Report. She also mentioned the Northern Sacramento Valley Inter-Basin Coordination meetings are taking place and the next meeting is early December. The letter to Butte Local Agency Formation Commission regarding support of Tuscan Water District Formation was submitted on August 13, 2020. Ms. Hunter also stated the California Public Utilities Commission (CPUC) voted to adopt the proposal that was discussed at the previous meeting where the GGA Board provided opposition to the proposal. She mentioned the Property-Related Fee for Tax Year 2020-2021 Direct Charge packet was submitted to the Glenn County Department of Finance which included 5,590 records for a total of \$419,777.86. One correction is necessary and will be completed shortly.

7. FINANCIAL REPORT

- a. Review and accept Monthly Activities Report.
- b. Review and consider approval of claims.

The monthly activities report was not available due to technical difficulties.

A motion was made to approve the claims as presented.

Motion: Gary Hansen, Second: Bruce Roundy, Vote: Unanimous

Roll Call Vote

John Viegas: AYE

Bruce Roundy: AYE

Gary Hansen: AYE

John Amaro: AYE

Charles Schonauer: AYE
Randy Hansen: AYE
Mark Lohse: AYE
Gary Enos: AYE
Leslie Nerli: AYE

8. 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

Lisa Hunter referenced the Davids Engineering memo included in the meeting packet which highlights different aspects of their work on GSP development. For Item b, project summaries are also included in the Program Manager Report. The Colusa Subbasin GSP Proposition 1 and Proposition 68 grant updates have not changed since the last meeting. Staff participated in a meeting with the technical team to review model revisions under the HCM and Water Budget Project. Ms. Hunter reviewed the status of project agreements with Davids Engineering for the HCM and Water Budget Project and the GSP Development Project. The GSP Development Project Agreement has been amended to include the additional tasks and funding relating to the Proposition 68 grant and is awaiting the Chairperson's signature.

9. SUSTAINABLE GROUNDWATER MANAGEMENT WATERSHED COORDINATOR GRANT

Lisa Hunter reviewed the information contained in the meeting packet. She emphasized the timeframe for applying for the Watershed Coordinator Grant is short and has been extended to October 15, 2020 due to the wildfires throughout California. She noted this is a good opportunity to have an individual focused on the on-the-ground projects and coordination relating to the projects. Bruce Roundy commented that the Glenn County RCD is very good at writing and executing grants and both RCDs working together is good. He also noted that stakeholders have confidence in the RCDs. The GGA Board supported this effort. The draft letter of support notes a commitment to funding towards project implementation. The GGA could exclude that portion of the letter if they are not ready to support that financial commitment.

There was a motion to support the submission of the grant application by submitting the letter of support amended to exclude the financial commitment portion.

Motion: Bruce Roundy, Second: Gary Enos, Vote: Unanimous

Roll Call Vote

John Viegas: AYE
Bruce Roundy: AYE
Gary Hansen: AYE
John Amaro: AYE
Charles Schonauer: AYE
Randy Hansen: AYE
Mark Lohse: AYE
Gary Enos: AYE
Leslie Nerli: AYE

10. COMMITTEE UPDATES

a. Executive Committee

i. CGA/GGA Joint Executive Committee

The GGA Executive Committee did not meet and has nothing new to report.

b. Stakeholder Engagement Committee

The Stakeholder Engagement Committee did not meet and has nothing to report.

c. Technical Advisory Committee

The Technical Advisory Committee (TAC) last met August 14, 2020. David Kehn, TAC member, indicated the Davids Engineering memo is very detailed and provides a good overview of TAC activities. Mr. Kehn noted the TAC reviewed Draft Water Budgets, Groundwater Dependent Ecosystems (GDE), and initial projects and management actions. Regarding draft Water Budgets, it has been emphasized that there is a large variation from one water year to the next in terms of hydrology and keeping that in mind when drafting Minimum Thresholds and Measurable Objectives will be important. GDEs have been identified as a weakness in other GSPs; therefore, GDE assessment in our area have been more of a focus to ensure it meets requirements. The well monitoring pilot program was also discussed which potentially entails putting a meter on an existing well, and providing incentives and outreach to landowners to participate in the program. The TAC is also planning to have more frequent meetings that are shorter in length.

11. CLOSED SESSION

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

John Amaro recessed the Board to Closed Session. The Board conferred with Legal Counsel. John Amaro reconvened the Board to Open Session. No reportable action was taken.

12. MEMBER REPORTS AND COMMENTS

There was some discussion on timing for the Board to begin meeting in person and options for that to occur. Another comment was made relating to low groundwater levels in the Artois area and the need for a wet winter to help groundwater levels recover. There are some concerns with additional pumping and lower performance in wells. The City of Orland may need to consider reinstating water conservation measures if groundwater levels continue to drop.

13. NEXT MEETING

The next GGA Board meeting is October 12, 2020.

14. ADJOURN

The meeting was adjourned at 11:00 AM.

Glenn Groundwater Authority

Groundwater Sustainability Agency

PO Box 351, Willows, CA 95988 | 530.934.6501

SPECIAL MEETING MINUTES

GLENN GROUNDWATER AUTHORITY BOARD OF DIRECTORS

SEPTEMBER 14, 2020

9:00 AM

Pursuant to Governor Newsom's Executive Orders N-29-20 this meeting was conducted by teleconference. The meeting was accessible via telephone, computer, smartphone or tablet.

Director Members Present:		Alternate/2 nd Alternate Directors	Agency Representing:
X	John Viegas	Vince Minto	County of Glenn
	Bruce Roundy	X Pete Carr	City of Orland
		Ed Vonasek (2 nd)	City of Orland
X	Gary Hansen	X Evan Markey (9:32)	City of Willows
	George Nerli	X Leslie Nerli	Glide Water District
X	John Amaro	Thad Bettner	Glenn-Colusa Irrigation District
X	Charles Schonauer	X Emil Cavagnolo	Orland-Artois Water District
		X Andrea Jones (2 nd)	Orland-Artois Water District
X	Randy Hansen	Wade Danley	Kanawha Water District
		Michael Alves (2 nd)	Kanawha Water District
X	Mark Lohse	Seth Fiack	Monroeville Water District
X	Gary Enos	Lance Boyd	Princeton-Codora-Glenn Irrigation District/ Provident Irrigation District

Others in attendance:

Lisa Hunter, GGA/Glenn County; Valerie Kincaid, GGA Counsel; Jamie Lely; Wes Battson; Don Rust, Planning and Community Development; Sharla Stockton, Glenn County

1. CALL TO ORDER

John Amaro called the meeting to order at 9:00 AM and Lisa Hunter briefly reviewed remote meeting protocols.

2. ROLL CALL

Roll was taken and is indicated above.

3. PERIOD OF PUBLIC COMMENT

None

4. GLENN COUNTY'S PROPOSAL AND ACCOMPANYING RESOLUTION TO MOVE THE WATER RESOURCES DIVISION FROM THE AGRICULTURE DEPARTMENT TO THE PLANNING AND COMMUNITY DEVELOPMENT SERVICES AGENCY

- Consider supporting or requesting amendment to the Glenn County proposed Resolution language for item 5(c) in the agenda packet for the County Supervisors meeting dated September 15, 2020.

John Amaro introduced the item. John Viegas recused himself from this item due to his role on the County Board of Supervisors and exited the meeting. Valerie Kincaid explained there is a proposal from the Glenn County Board of Supervisors to move Water Resources staff from the Agricultural Department to the Planning and Community Development Department. At the previous Glenn Groundwater Authority (GGA) meeting, County staff gave the GGA a presentation regarding the potential departmental changes. GGA Board members suggested working on language to put in a Resolution to provide clarity on the County's actions relating to the services it provides to the GGA. The

County did draft a Resolution and included several “whereas” clauses addressing the GGA concern, which are appreciated. However, Ms. Kincaid did suggest one amendment for GGA Board members to consider suggesting for inclusion.

At the previous meeting, County Staffs’ presentation summarized the County’s vision. County Staff expressed that the changes will not result in a marked change in cost to the GGA. The GGA and Counsel were assured this would increase Water Resources staff effectiveness to support the GGA and meet SGMA timelines. Ms. Kincaid suggested requesting the County to include a fifth resolution clause, stating the County Administrative Officer (CAO) will meet with the GGA if any concerns arise from this departmental change.

GGA Board members discussed the County’s draft Resolution, comment letters, and the possibility of adding the fifth Resolution clause suggested above. Chuck Schonauer would like staff to draft a comment letter in addition to the Resolution due to the lack of transparency by the Glenn County Board of Supervisors. Pete Carr was in attendance for Bruce Roundy and expressed they are generally not inclined to send a letter of opposition to the Glenn County Board of Supervisors though the GGA cannot afford to have hinderances to a successful Groundwater Sustainability Plan. Leslie Nerli stated there are impacts that are unforeseen and she would have liked more time to comment on this subject due to the lack of transparency she feels the Glenn County Board of Supervisors process had. She agreed with Chuck Schonauer regarding sending a comment letter to the Glenn County Board of Supervisors and suggested the Board of Supervisors should give the GGA more time prior to the Board of Supervisors voting on this change.

A motion was made to send a firm letter of opposition about the departmental changes at this time and also requesting that if the County Board of Supervisors moves forward, to include the fifth resolution clause suggested by the GGA Counsel. It was clarified the opposition letter will include language to address that concerns remain regarding SGMA compliance, concerns relating to transparency and disclosure, to oppose the proposed action, to request postponement of this decision, and if the Board of Supervisors moves forward, to request the inclusion of fifth resolved clause to address the CAO meeting with the GGA if concerns arise from the staffing changes.

Motion: Chuck Schonauer, Second: Gary Hansen, Vote: 8-0, 1 Recused

Roll Call Vote

John Viegas: RECUSED

Gary Hansen: AYE

John Amaro: AYE

Charles Schonauer: AYE

Randy Hansen: AYE

Mark Lohse: AYE

Gary Enos: AYE

Pete Carr: AYE

Leslie Nerli: AYE

5. CLOSED SESSION

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

John Amaro recessed the Board to Closed Session. The Board conferred with Legal Counsel. John Amaro reconvened the Board to Open Session. Direction was provided to staff and legal counsel during Closed Session. No reportable action was taken.

6. ADJOURN

The meeting was adjourned at 9:40 AM.

DRAFT

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

The program manager will provide brief status updates. Reminders and/or clarifications may also be made at this time.

6. FINANCIAL REPORT

- a. *Review and accept Monthly Activities Report.
- b. *Review and consider approval of claims.

The Monthly Activities Report and Claims Summary are attached.

Attachments

- Monthly Activities Report
- Claims Summary
- Budget to Actuals Fiscal Year 2019/2020
- Budget to Actuals Fiscal Year 2020/2021

Monthly Activities Report

Glenn Groundwater Authority
Monthly Activities Report
June 2020

	Description	Amount
Beginning Balance		\$ 748,908.51
Revenue		
	COLUSA GROUNDWATER AUTHORITY INV 20-GGA-16	\$ 43,936.42
	CY PENALTY APPN	\$ 1,213.92
	INTEREST APPN ACCRUAL	\$ 7,000.92
	4TH ATR INTEREST 19-20	\$ 575.91
	REVERSE JE202277	\$ 90.15
	REV REFUND JE202754 & 203226	\$ 43.36
	CY SECURED APPN	\$ 4,755.63
	Colusa GW Inv 20-GGA-19 Booking Receivable & Deferred Inflow*	\$ 112,400.96
Total Revenue		\$ 170,017.27
Expenses		
	Davids Engineering Inv Inv1178.01-3960	\$ 43,711.25
	Davids Engineering Inv Inv1178.01-4001	\$ 59,220.50
	O'Laughlin & Paris LLP Inv # 1048	\$ 1,050.00
	O'Laughlin & Paris LLP Inv # 1086	\$ 3,115.00
	WATER RESOURCE HRS REIMBURS INV 20-WR-05	\$ 24,858.88
	Davids Engineering Inc Inv1178.03-4050	\$ 3,529.00
	Davids Engineering Inv 1178.01-4063	\$ 41,071.75
	A-87 COST	\$ 199.88
Total Expenses		\$ 176,756.26
Ending Balance		\$ 742,169.52

*Invoices expecting payment- booked in 19/20 (DUE FROM OTHER GOVT)
Will be accountd for as Deferred Inflow when received

Monthly Activities Report

Glenn Groundwater Authority
Monthly Activities Report
July 2020

	Description	Amount
Beginning Balance		\$ 742,169.52
Revenue		
Total Revenue		\$ -
Expenses		
	Golden State Inv GS2007100579	\$ 1,761.75
	A-87 COST	\$ 220.38
Total Expenses		\$ 1,982.13
Ending Balance		\$ 740,187.39

Monthly Activities Report

Glenn Groundwater Authority
Monthly Activities Report
August 2020

Description		Amount
Beginning Balance		\$ 740,187.39
Revenue		
Total Revenue		\$ -
Expenses		
Olaughlin & Paris LLP Inv. 1121		\$ 1,610.00
OLaughlin & Paris LLP Inv. 1048		\$ (1,505.00)
OLaughlin & Paris LLP Inv. 1048 reissue stale check		\$ 1,505.00
A-87 COST		\$ 221.12
Total Expenses		\$ 1,831.12
Ending Balance		\$ 738,356.27

Monthly Activities Report

Glenn Groundwater Authority
Monthly Activities Report
September 2020

	Description	Amount
Beginning Balance		\$ 738,356.27
Revenue		
	INTEREST	\$ 2,585.40
Total Revenue		\$ 2,585.40
Expenses		
	Davids Engineering Inv 1178.01-4106	\$ 35,132.00
	Davids Engineering Inv 1178.03-4102	\$ 6,300.75
	Davids Engineering Inv 1178.03-4122	\$ 8,448.25
	Olaughlin & Paris LLP Inv. 1149	\$ 2,765.00
	Provost & Pritchard Inv 80307	\$ 1,275.50
	A-87 COST	\$ 220.75
Total Expenses		\$ 54,142.25
Ending Balance		\$ 686,799.42

*Deferred inflow booked in 19/20 (accounted for in June 2020):

	DP CLOUSA GROUNDWATER AUTHORITY INV 20-GGA-19*	\$ 112,400.96
Total deferred inflow		\$ 112,400.96

Claims Summary

Glenn Groundwater Authority

Invoices to be paid

Meeting Date: October 12, 2020

Invoice Date	Invoice Number	Description	Amount
8/31/2020	1178.01-4142	Davids Engineering, Inc. (HCM/Water Budget)	\$ 2,209.75
9/9/2020	80830	Provost & Pritchard Consulting Group	\$ 422.30
10/1/2020	1191	O'Laughlin & Paris LLP	\$ 5,750.00
Total			\$ 8,382.05

Glenn Groundwater Authority Budget

FY 2019/2020 FINAL APPROVED 7/8/19

	Current Approved	Actual through June 2020 (DRAFT)	Remaining Budget	% Budget Remaining
REVENUES				
Grant Revenue				
Other	- \$	- \$	-	
Total Grants	- \$	- \$	-	
Other Government Agencies				
Colusa Groundwater Authority	- \$	242,914.65	\$(242,914.65)	
Other	- \$	10,000.00	\$(10,000.00)	
Total Other Government Agencies	- \$	252,914.65	\$(252,914.65)	
Assessments				
Property Related Fee Per Acre (\$1.61/ac)	458,552	\$ 456,947.48	\$ 1,604.52	0% includes corrections payment
Well Head Fee	- \$	- \$	-	
Extraction Fee	- \$	- \$	-	
Other	- \$	- \$	-	
Total Assessments	458,552	\$ 456,947.48	\$ 1,604.52	0%
Other				
Interest	- \$	16,388.28	\$(16,388.28)	
Total Other	- \$	16,388.28	\$(16,388.28)	
TOTAL REVENUES	458,552	\$ 726,250.41		0%
EXPENSES				
Administration- Contracted County Services	120,000	\$ 95,446.79	\$ 24,553.21	20%
Program Administration Support	- \$	- \$	-	
Legal Services	80,000	\$ 48,400.00	\$ 31,600.00	40%
Certified Public Accountant (Yearly Audits)	9,750	\$ 9,750.00	-	0%
JPA Insurance	1,800	\$ 1,800.00	-	0%
County Bookkeeper	5,000	\$ 2,399.00	\$ 2,601.00	52%
GSP Development/Implementation	72,002	\$ 239,738.15	\$(167,736.15)	-233%
Long Term Funding Options	15,000	\$ 7,319.75	\$ 7,680.25	51%
Professional Services	35,000	\$ 18,149.00	\$ 16,851.00	48%
Board Expenses	2,000	\$ -	\$ 2,000.00	100%
Special Department Expenses	25,000	\$ 88.82	\$ 24,911.18	100%
Legal Notices	1,000	\$ -	\$ 1,000.00	100%
County Tax Roll Fee	50,000	\$ 3,183.43	\$ 46,816.57	94%
Contingency/Reserve	42,000	\$ -	\$ 42,000.00	100%
TOTAL EXPENSES	458,552	\$ 426,274.94	\$ 32,277.06	7%

3/4/20 Note: A-87 Cost allocated to County
Bookkeeper line item
Deferred Inflow accounted for in June 2019 collected
in FY 19/20

\$ 26,595.25

Glenn Groundwater Authority Budget

FY 2020/2021 FINAL APPROVED 6/15/20

	Current Approved	Actual through Sep 2020	Remaining Budget	% Budget Remaining
REVENUES				
Grant Revenue				
Other		\$ -	\$ -	
Total Grants	-	\$ -	\$ -	
Other Government Agencies				
Colusa Groundwater Authority	912,000	\$ -	\$ 912,000.00	100%
Other		\$ -	\$ -	
Total Other Government Agencies	912,000	\$ -	\$ 912,000.00	100%
Assessments				
Property Related Fee Per Acre (\$1.50/ac)	427,786	\$ -	\$ 427,786.00	100%
Well Head Fee	-	\$ -	\$ -	
Extraction Fee	-	\$ -	\$ -	
Other	-	\$ -	\$ -	
Total Assessments	427,786	\$ -	\$ 427,786.00	100%
Other				
Interest	3,000	\$ 2,585.40	\$ 414.60	14%
Total Other	\$ 3,000	\$ 2,585.40	\$ 414.60	14%
TOTAL REVENUES	1,342,786	\$ 2,585.40	\$ 1,340,200.60	100%
EXPENSES				
Administration- Contracted County Services	120,000	\$ -	\$ 120,000.00	100%
Program Administration Support	-	\$ -	\$ -	
Legal Services	120,000	\$ 4,375.00	\$ 115,625.00	96%
Certified Public Accountant (Yearly Audits)	10,000	\$ -	\$ 10,000.00	100%
JPA Insurance	1,800	\$ 1,761.75	\$ 38.25	2%
County Bookkeeper	5,000	\$ 662.25	\$ 4,337.75	87%
GSP Development/Implementation	960,000	\$ 49,881.00	\$ 910,119.00	95%
Long Term Funding Options	-	\$ -	\$ -	
Professional Services	35,000	\$ 1,275.50	\$ 33,724.50	96%
Board Expenses	2,000	\$ -	\$ 2,000.00	100%
Special Department Expenses	25,000	\$ -	\$ 25,000.00	100%
Legal Notices	1,000	\$ -	\$ 1,000.00	100%
County Tax Roll Fee	5,000	\$ -	\$ 5,000.00	100%
Contingency/Reserve	57,986	\$ -	\$ 57,986.00	100%
TOTAL EXPENSES	1,342,786	\$ 57,955.50	\$ 1,284,830.50	96%

Note: A-87 Cost allocated to County Bookkeeper line item

7. UPDATE ON GLENN COUNTY'S DECISION AND RESOLUTION TO MOVE THE WATER RESOURCES DIVISION FROM THE AGRICULTURE DEPARTMENT TO THE PLANNING AND COMMUNITY DEVELOPMENT SERVICES AGENCY

The Glenn County Board of Supervisors approved an action at its September 15, 2020 meeting to move the Water Resources Division from the Agriculture Department to the Planning and Community Development Services Agency. This topic was discussed at the September 8 and September 14 GGA Board meetings. The GGA Board discussed concerns regarding GGA administrative services provided by the County through the Water Resources Division, discovery and presentation of the item, SGMA implementation timeline, and effective outreach. The GGA Board submitted an opposition letter to that effect and included a request that if the County chose to move forward, to include an additional resolved statement to indicate the County CAO would meet with the GGA if there were concerns that arise relating to the staffing changes.

More details can be found in the Glenn County Board of Supervisors meeting minutes at:

https://glenncounty.granicus.com/MinutesViewer.php?view_id=8&clip_id=1919

Attachments

- GGA opposition letter to Glenn County Board of Supervisors
- Glenn County Board of Supervisors September 15, 2020 Minute Order 7
- Glenn County Board of Supervisors Resolution 2020-067

Glenn Groundwater Authority

Groundwater Sustainability Agency

PO Box 351, Willows, CA 95988 | 530.934.6501

September 14, 2020

Glenn County Board of Supervisors:

The Glenn Groundwater Authority (GGA) opposes the approval of item 5(c) on the Glenn County Board of Supervisors agenda for September 15, 2020.

The GGA appreciates the County's presentation to the GGA Board on September 8, 2020, regarding the proposed transition of the Water Resources Division from the Agriculture Department to the Planning and Community Development Services Agency. However, the GGA remains concerned with the proposed change and the impact it may have on the GGA's ability to meet the deadlines and outreach requirements of the Sustainable Groundwater Management Act (SGMA). The GGA, along with its regional partners, is currently developing a groundwater sustainability plan (GSP) which must be finalized and submitted to the Department of Water Resources in 2022. This is a technical document which requires significant coordination with other groundwater sustainability agencies, stakeholders, member agencies, and consultants. The GGA staff have been and will continue to be instrumental in guiding this process to completion in a tight timeframe; now is not the time to rearrange or otherwise disrupt GGA support.

In addition, the GGA has significant concerns with regard to the disclosure and transparency with which the County presented this change to the GGA. Due to the lack of transparency, the GGA does not currently have the information necessary to fully evaluate the impact of the proposed change on the GGA and its commitment to SGMA. Nor has the GGA had the opportunity to discuss the best options for timing and transition with the County.

The GGA respectfully requests the County not approve item 5(c), but instead, postpone action on this item until the GGA has time to meet with County staff and further discuss the impacts of the proposed action on the GGA.

To the extent the County denies the GGA request to postpone action on item 5(c), the GGA requests the County approve the accompanying resolution only with the addition of the following resolved clause:

"5. The County Administrative Officer shall meet with the GGA regarding any concerns that may result from the above staffing changes and continued support to the GGA."

The GGA looks forward to working with the County on this matter moving forward.

Sincerely,



John Amaro
Glenn Groundwater Authority, Chair



GLENN COUNTY BOARD OF SUPERVISORS

Willows Memorial Hall, 2nd Floor
525 West Sycamore Street, Suite B1
Willows, CA 95988

John K. Viegas, District 1
Paul Barr, District 2
Vince T. Minto, District 3
Keith Corum, District 4
Leigh W. McDaniel, District 5

Scott H. De Moss, County Administrative Officer
Di Aulabaugh, Clerk of the Board

The following Minute Order of the Board of Supervisors is being sent to you for information or possible action. If you have any questions concerning this matter, please call the Board's office.

Minute Order of the Board of Supervisors
September 15, 2020 Regular Meeting
County of Glenn, State of California

7. **PERSONNEL - RESOLUTION / TO MOVE THE WATER RESOURCES DIVISION FROM THE AGRICULTURE DEPARTMENT TO THE PLANNING AND COMMUNITY DEVELOPMENT SERVICES AGENCY, AMEND THE SCHEDULE OF PERSONNEL CLASSES, SALARY RANGES, AND STEPS; AMEND THE COUNTY WIDE POSITION ALLOCATION LIST AND THE BOOK OF CLASS SPECIFICATIONS**

Matter: Adopt 2020-067 "A Resolution to Move the Water Resources Division from the Agriculture Department to the Planning and Community Development Services Agency, Amend the Schedule of Personnel Classes, Salary Ranges, and Steps; Amend the Position Allocation List and the Book of Class Specifications."

Proceedings: a. County Administrative Officer, Scott De Moss stated there was a letter received from the Glenn County Farm Bureau entitled, "Opposition to moving the Water Resources Division" and it stated they feel Water Resources is important to the Agricultural Industry and they have a serious concern moving Water Resources out of the Agriculture Department. The second letter received was from the Orland-Artois Water District and it stated their concerns of moving Water Resources and they feel it's related to providing resources to the Planning Department as opposed to maintaining a strong Water Resources Program. The third letter received was from the Glenn Groundwater Authority (GGA) in opposition to this Item. They are requesting the Board amend the resolution to include the following clause which Mr. De Moss read into record, "5. The County Administrative Officer shall meet with the GGA regarding any concerns that may result from the above staffing changes and continued support to the GGA." Mr. De Moss commented that his job is to work with constituents of the County per policy however he feels it is important not to bypass the Department Heads;

b. Supervisor Minto stated the Board has a voting member and an alternate on the Glenn Groundwater Authority Committee;

c. The Chairman invited public comment and requested the public email or fax in their comments and called for a five-minute recess at 11:00 a.m. to give the Board members time to review the letters and allow the public additional time to submit comments;

d. The Chairman reconvened the meeting at 11:07 a.m. and advised there was



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September 15, 2020 Regular Meeting
County of Glenn, State of California

no further comment received;

e. Personnel Director, Linda Durrer reviewed the aforesaid matter and urged the Board to adopt this item and pointed out that Agriculture may be our greatest resource however the duty of the Board is to serve the entire county;

f. Supervisor Viegas stated the County has been transparent since 2011 which was the start of the discussion of the Strategic Plan and were clear in which direction they were headed. In 2014 they started the discussion of the One Stop Shop, a committee was established to discuss the changes, and an Organizational Chart was created to show the new structure of all the departments. If approved, and once Water Resources, Planning and Environmental Health can work together under one roof, they will be able to grasp the full picture of the General Plan;

g. Supervisor Minto stated it makes sense to have Water Resources within the Planning Department and he feels it's the best way to serve the County;

h. Supervisor McDaniel stated he agreed with Supervisors Minto and Viegas; and added that the County has worked hard to ensure the county works together to serve the whole public which is part of the Strategic Plan, and the Board is continuing to move forward completing the One Stop Shop;

i. Supervisor Barr stated the bottom line is that the Board is doing the best they can to service the public;

j Supervisor Corum stated this has been a topic of conversation since he was appointed, it has been public knowledge throughout the process, he understands people being reluctant to change however, he feels everything that has been accomplished has been to better the County;

k. Agricultural Commissioner, Marcie Skelton expressed that her and the staff are in support of the implementation set forth by the board and they recognize the need to work together to ensure the goals of the Board are carried out and she also thanked her staff for their many years of service;

l. Mr. De Moss stated the next step would be to make a motion, however there was a need to discuss the request from Glenn Groundwater Authority to possibly revise the resolution;

m. Supervisor Minto feels there is no reason to revise the resolution;

n. Supervisor Viegas stated he doesn't have a problem with the additional



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language added to the resolution as stated in the Glenn Groundwater Authority letter;

o. Supervisor McDaniel stated he was in agreement with Supervisor Minto's comment;

p. Mr. De Moss stated a comment was received from Citizen Bryon Denton stating he was in favor of the move of Water Resources;

q. On motion of Supervisor Viegas, seconded by Supervisor Barr, it was ordered to add number five (5) to the resolution stating, "the County Administrative Officer shall meet with the Glenn Groundwater Authority regarding any concerns that may result from the above staffing changes and continues support to the Glenn Groundwater Authority."

r. Supervisor McDaniel asked if there was any further discussion, whereby hearing none, the motion failed with the following Roll Call vote:

i. AYES: Supervisor Viegas

ii. NOES: Supervisor Barr, Corum, Minto, and McDaniel

iii. ABSENT or ABSTAIN: None

s. On motion of Supervisor Barr, seconded by Supervisor Corum, it was unanimously ordered to adopt the resolution to move Water Resources as read into record;

t. Supervisor McDaniel asked if there was any further discussion, whereby hearing none, the motion passed with the following Roll Call vote:

i. AYES: Supervisor Barr, Viegas, Corum, Minto, and McDaniel

ii. NOES: None

iii. ABSENT or ABSTAIN: None

BOARD OF SUPERVISORS, GLENN COUNTY, CALIFORNIA
RESOLUTION 2020-067

A RESOLUTION TO MOVE THE WATER RESOURCES DIVISION FROM THE AGRICULTURE DEPARTMENT TO THE PLANNING AND COMMUNITY DEVELOPMENT SERVICES AGENCY, AMEND THE SCHEDULE OF PERSONNEL CLASSES, SALARY RANGES, AND STEPS; AMEND THE POSITION ALLOCATION LIST AND THE BOOK OF CLASS SPECIFICATIONS

WHEREAS, Glenn County Code Title 2, Section 2.006.060 G. directs the County Administrative Officer to review and make recommendations to the Board of Supervisors on the basis of management principles such organizational changes as proposed by departments; and

WHEREAS, the Board sees an ability to provide more efficient services to the Glenn Groundwater Authority; and

WHEREAS, this will not result in a marked change to the costs associated with services to the Glenn Groundwater Authority; and

WHEREAS, the Board finds this change will assist County staff and the Glenn Groundwater Authority with meeting all of the timelines and deadlines associated with the Sustainable Groundwater Management Act or "SGMA"; and

WHEREAS, the Glenn County Code Title 3, Chapter 004, Section 020 states, the Board of Supervisors by Resolution, shall adopt and establish one or more Schedules of Personnel Classes, Salary Ranges, and Steps which may be amended from time to time by Resolution of the Board; and

WHEREAS, the Glenn County Code Title 3, Chapter 004, Section 050 requires the Board of Supervisors by Resolution shall adopt and establish a "County-wide Position Allocation List" which may be amended by Resolution of the Board; and

WHEREAS, the Glenn County Code Title 3, Chapter 004, Section 060 requires the Board of Supervisors to adopt and establish a "Book of Class Specifications" which may be amended by minute order of the Board; and

WHEREAS, the County Administrative Officer has determined that changes to the Book of Class Specifications and the "County-wide Position Allocation List" should occur at time of budget and mid-year budget review; and

WHEREAS, it is requested that the Water Resources Division currently located in the Agriculture Department be moved to the Planning and Community Development Services Agency; and

WHEREAS, it is requested that the Schedule of Personnel Classes and Salary Ranges and Steps be amended to allow for changes as per attached; and

WHEREAS, it is requested that the County-wide Position Allocation List be amended to allow for the changes as per attached:

BOARD OF SUPERVISORS, GLENN COUNTY, CALIFORNIA
RESOLUTION 2020- 067

WHEREAS, it is requested that the book of Class Specifications be amended to add one job description of GIS Analyst I/II, to delete Water Resource Specialist I/II and revise the job descriptions for Water Resource Coordinator, as per attached; and

WHEREAS, the Glenn County Code Title 2, Chapter 008, Section 040 states: The Personnel Director shall assist the Board of Supervisors in its enforcement of all rules, regulations and policies of the Board concerning personnel matters and the Personnel Director has reviewed and recommends these changes; and

NOW, THEREFORE, LET IT BE RESOLVED, that pursuant to the requirements of County Code Sections 2.006.060, 3.004.020, 3.004.050, and 3.004.060 the Board of Supervisors does hereby Resolve and Order that:

1. The Water Resource Division shall be moved from the Agriculture Department to the Planning and Community Development Services Agency.
2. The Schedule of Personnel Classes, Salary Ranges, and Steps shall be amended to delete the position of Water Resource Specialist I/II and add the position of Geographic Information Systems Analyst I/II.
3. The County-wide Position Allocation List shall be amended as follows:
Agriculture Department
Delete: One (1) Water Resource Specialist I/II (I = Range 331, II = Range 417)
One (1) Water Resource Coordinator (Range 457)
Planning and Community Development Services Agency
Add: One (1) Water Resource Coordinator (Range 457); and
One (1) Geographic Information Systems Analyst I/II (I = Range 331, II = Range 417)
4. The Book of Class Specifications shall be amended to:
 - a. Revise the class specification of Water Resource Coordinator
 - b. Delete the class specification of Water Resource Specialist I/II
 - c. Add the class specification of Geographic Information Systems Analyst I/II

THIS RESOLUTION WAS PASSED AND ADOPTED by the Glenn County Board of Supervisors, State of California, at the meeting of said Board held on September 15, 2020, by the following vote:

AYES: Supervisors Barr, Corum, Minto, ~~Viegas~~, and McDaniel (Chairman)

NOES: None

ABSENT OR ABSTAIN: None


LEIGH W. MCDANIEL, CHAIRMAN
Glenn County Board of Supervisors

ATTEST:


DI AULABAUGH
Clerk of the Board of Supervisors
County of Glenn, California

APPROVED AS TO FORM:


WILLIAM J. VANASEK

8. 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.

The Davids Engineering GSP Development Status Update Memo will be distributed when it becomes available. Staff will provide brief updates.

9. DRAFT SUSTAINABILITY GOAL AND UNDESIRABLE RESULTS STATEMENTS

- a. Review, discuss, and provide initial feedback on draft sustainability goals and undesirable results statements.

The Draft Sustainability Goal and Draft Undesirable Results Statements are intended to be rather general in nature as the quantitative measures will be developed in a later stage. The statements will guide the consulting team on the next phases of development and are used to help determine what factors and criteria are important components of the local GSP. The statement will remain draft until the final GSP is adopted and there will be additional opportunities for comments. The CGA/GGA Joint Technical Advisory Committee (TAC) will be reviewing these statements at their October 16 meeting. Staff is requesting initial feedback to share with the consulting team and the CGA/GGA Joint TAC.

Attachments

- Draft Sustainability Goal and Undesirable Results Statements with Notes

Colusa Subbasin
Initial Draft Sustainability Goal and Undesirable Results Statements
10/2/2020

Below are the Draft Colusa Subbasin Sustainability Goal and Undesirable Results Statements for consideration – while developing the statements, stakeholder feedback from public workshops held in fall 2019, the Memorandum of Agreement (MOA) between the Colusa and Glenn groundwater authorities, and statements and goals put together in 2020 GSPs for other subbasins were considered. This has resulted in a goal and statements that use some existing language but are tailored for the Colusa Subbasin specifically.

Sustainability Goal:

The sustainability goal provides a qualitative description of the objectives and desired conditions of the Colusa Subbasin. It is supported by locally defined undesirable results and quantitative minimum thresholds, measurable objectives, and interim milestones. Demonstration of the absence of undesirable results supports a determination that a subbasin is operating within its sustainable yield and, thus, that the sustainability portion of the goal has been achieved.

Commented [BC1]: Adapted from Yuba GSP

The sustainability goal for the Colusa Subbasin GSP is to maintain, through a cooperative and partnered approach, locally managed sustainable groundwater resources to preserve, and enhance the economic viability, social well-being and culture of all Beneficial Uses and Users, including domestic, agricultural, municipal, environmental, tribal, and industrial, without experiencing undesirable results by managing use within the sustainable yield.

Commented [BC2]: L. Hunter question: In the sustainability goal, is "managing use within the sustainable yield" going to be the right term to use? I feel like there have been some discussions on sustainable yield not necessarily equating to sustainability.

Undesirable Result Statements:

Undesirable results are defined by SGMA as one or more significant and unreasonable effects caused by groundwater conditions occurring throughout a basin, based on the six sustainability indicators: chronic lowering of groundwater levels, reduction in groundwater storage, seawater intrusion, degraded water quality, land subsidence, or depletions of interconnected surface water.

Commented [BC3R2]: I think it is ok to include, particularly given that the sustainable yield represents a long-term average yield that will avoid undesirable results, rather than the amount of pumping in a given year.

Commented [BC4]: Adapted from Yuba GSP

Levels

The undesirable result for the chronic lowering of groundwater levels is a result that would cause significant and unreasonable reduction in the long-term viability of ~~Beneficial Uses and Users domestic, agricultural, municipal, or environmental uses~~ over the planning and implementation horizon of this GSP.

Storage

The undesirable result for the reduction of groundwater in storage is a result that would cause significant and unreasonable reduction in the long-term viability of ~~Beneficial Uses and Users domestic, agricultural, municipal, or environmental uses~~ over the planning and implementation horizon of this GSP.

Seawater Intrusion:

Seawater intrusion is not an applicable sustainability indicator, because seawater intrusion is not present and is not likely to occur in the Colusa Subbasin due to the distance from the Pacific Ocean, bays, deltas, or inlets.

Commented [BC5]: M. Fahey Note: TAC will need to make a recommendation to the Board and Board Approve

Quality:

The undesirable result for degraded water quality is a result stemming from a causal nexus between groundwater quantity related activities, such as groundwater extraction or groundwater recharge, and groundwater quality that causes significant and unreasonable effects to ~~beneficial-Beneficial uses-Uses and users-Users~~ including reduction in the long-term viability of ~~domestic, agricultural, municipal, or environmental-these~~ uses over the planning and implementation horizon of this GSP.

Commented [BC6]: M. Fahey Note: point here is that GSAs are not responsible for cleaning up existing issues or mitigating naturally occurring water quality issues in basin or issues being covered by other programs. GW substitution transfers.

Land Subsidence:

The undesirable result for land subsidence is a result due to groundwater extraction that causes a significant and unreasonable reduction in the viability of the use of critical infrastructure over the planning and implementation horizon of this GSP.

Commented [BC7]: M. Fahey Note: Monitoring – rely on DWR GPS monitoring, thresholds based on gw levels. InSAR probably not accurate enough.

Depletion of Interconnected Surface Water:

The undesirable result for depletions of interconnected surface water is a result that causes significant and unreasonable adverse effects on ~~beneficial~~ **Beneficial uses** ~~Uses and Users~~ of interconnected surface water within the Colusa Subbasin over the planning and implementation horizon of this GSP.

Commented [BC8]: M. Fahey Note: EDF, MBK (Lee Bergfeld) – shallow wells adjacent to surface waters – not many exist. Recommend using gw levels as proxy for measuring stream depletions. Establish thresholds using model. How much pumping would cause significant depletions? Yuba – more pumping would be required than the amount to exceed minimum thresholds.

10. SUSTAINABLE GROUNDWATER MANAGEMENT WATERSHED COORDINATOR GRANT

At the September 8, 2020 GGA Board meeting, the Board approved sending a Letter of Support for the Colusa County Resource Conservation District to apply for and, if awarded, administer a Sustainable Groundwater Management Watershed Coordinator Grant through the California Department of Conservation on behalf of the Colusa Subbasin. Staff will provide an update on the progress of the grant application.

11. COMMITTEE UPDATES

- a. Executive Committee
 - i. CGA/GGA Joint Executive Committee

The GGA Executive Committee last met May 27, 2020. Recommendations from that meeting were considered on June 15, 2020. The September 23, 2020 meeting was cancelled. The next meeting is scheduled for November 25, 2020.

- b. Stakeholder Engagement Committee

The Stakeholder Engagement Committee has not met and has nothing new to report.

- c. Technical Advisory Committee

The Technical Advisory Committee met jointly with the Colusa Groundwater Authority (CGA) Technical Advisory Committee on August 14, 2020. Updates from the August 14, 2020 meeting were reported at the September 8, 2020 GGA Board meeting. One item to note that was not reported previously is that the Vina GSA has formally requested that the State provide a two-year extension on the GSP deadline. The reason given in the letter is to allow for more public participation due to the myriad of disasters and COVID restrictions that have occurred in the subbasin.

The CGA/GGA Joint Technical Advisory Committee is scheduled to meet October 16, 2020. Topics will include an updated GSP timeline, the Draft Sustainability Goal and Undesirable Results Statements, updates on the well monitoring pilot program, Groundwater Dependent Ecosystem evaluation updates, and the hydrogeologic investigation task.

12. MEMBER REPORTS AND COMMENTS

Members of the GGA Board are encouraged to share information, reports, comments, and suggest future agenda items. Action cannot be taken on items brought up under this item.

13. NEXT MEETING

The next regular meeting is scheduled for November 9, 2020 at 1:30 PM.

14. ADJOURN

The meeting will be adjourned.

*Indicates Action Item