

# Glenn Groundwater Authority

## Groundwater Sustainability Agency

225 N Tehama St., Willows, CA 95988 | 530.934.6540

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### Meeting of the Glenn Groundwater Authority Executive Committee

December 3, 2020 | 3:30 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 **1-872-240-3212** or by computer, smartphone, or tablet at:

<https://global.gotomeeting.com/join/413729613>

**Meeting Access Code: 413-729-613**

### MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - a. \*Approval of meeting minutes from May 27, 2020
4. PERIOD OF PUBLIC COMMENT

Members of the public are encouraged to address the GGA Executive Committee 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. 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. \*Discussion and possible recommendations to the GGA Board on Colusa Subbasin Outreach Strategy
  - e. \*Discussion and possible recommendations to the GGA Board on Technical Advisory Committee
  - f. \*Discussion and possible recommendations to the GGA Board on GSP development and activities
7. DISCUSSION ON POTENTIAL DIRECTOR TRANSITIONS AND POSSIBLE ON-BOARDING MATERIALS
8. \*APPROVE 2021 EXECUTIVE COMMITTEE MEETING SCHEDULE
9. EXECUTIVE COMMITTEE MEMBER REPORTS AND COMMENTS
10. DISCUSS ADDITIONAL POTENTIAL ITEMS TO BE ADDED TO THE NEXT GGA BOARD MEETING AGENDA

11. NEXT MEETING

12. ADJOURN

\*Indicates Potential Action Item

A complete agenda packet, including back-up information, is available for public inspection during normal work hours at 225 N Tehama St., 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 three 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 3:30 pm on November 30, 2020.