THE GLENN COUNTY PRIVATE PUMPER ADVISORY COMMITTEE

Glenn County Department of Agriculture, 720 North Colusa Street, Willows, CA 95988 TELEPHONE: 530-934-6501

MEETING OF THE GLENN COUNTY PRIVATE PUMPER ADVISORY COMMITTEE

LOCATION: The Glenn County Farm Bureau, 831 5th Street, Orland, CA 95963 DATE: January 9, 2017 TIME: 1:00 pm

AGENDA

ALL ITEMS ARE OPEN FOR PUBLIC COMMENT

Members of the public may appear before the Glenn County Private Pumper Advisory Committee and present evidence and/or make comments concerning any Private Pumper Advisory Committee business. If the matter <u>is not listed</u> on the agenda, such comments shall be presented <u>during the unscheduled matters portion</u> of the agenda. If the matter concerns an item <u>listed on</u> the agenda, the comments must be made <u>at the</u> <u>time the agenda item is considered</u> by the Private Pumper Advisory Committee. In the event that the agenda item gathers a large audience and/or group with the same or similar views, we encourage that one individual be assigned to speak on behalf of that group. Comments may be limited to three (3) minutes by the Chairman in the interest of time. Additional comments may be submitted in writing. The purpose of this procedure is to allow members of the public to provide information to the Private Pumper Advisory Committee.

If you wish to receive an agenda by mail, you may submit self-addressed stamped envelopes to the Glenn County Department of Agriculture, 720 North Colusa Street, Willows, CA 95988. 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.

1. CALL TO ORDER

2. INTRODUCTIONS

3. UNSCHEDULED MATTERS

Comments from the Committee and the Public on Unscheduled Matters (No action)

4. <u>REGULAR AGENDA</u>

- **a.** Approval of December 9, 2016 minutes.
- **b.** Flowmeter presentation by TechnoFlo representative Steve Huth.
- c. Review DWR Water Transfer Flow Meter Specifications.
- **d.** Discuss and adopt regular meeting times.
- e. Review the Colusa County area Draft MOU titled "Draft Memorandum of Understanding Defining Colusa Subbasin Groundwater Sustainability Interests Version 3- December 8, 2016" presented at the December 8, 2016 Glenn SGMA Working Group Meeting-Discussion and Possible Action
- f. Suggestions for future agenda items.

5. COMMUNICATION

6. ADJOURNMENT

In compliance with the Americans with Disabilities Act, The Private Pumper Advisory Committee will make available to persons with a disability disability-related modification or accommodations. Notification three days prior to the meeting will enable the Private Pumper Advisory Committee 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, Water Resource Coordinator at: 530-934-6501.

CERTIFICATION: Pursuant to Government Code § 54954.2 the agenda for this meeting was properly posted on or before 1:00 pm on January 6, 2016.