

GLENN GROUNDWATER AUTHORITY  
720 N. Colusa Street, Willows, CA 95988  
Telephone: 530-934-6501

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MEETING OF THE GLENN GROUNDWATER AUTHORITY EXECUTIVE COMMITTEE

LOCATION: GLENN COUNTY DEPARTMENT OF AGRICULTURE

720 NORTH COLUSA STREET

WILLOWS, CA 95988

DATE: JUNE 27, 2018

TIME: 9:30 A.M.

MEETING AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA AND MINUTES
  - a. \*Approval of meeting minutes from May 8, 2018
  - b. \*Review and approve agenda.
3. PERIOD OF PUBLIC COMMENT

Members of the public are encouraged to address the GGA Executive Committee on items relevant to the GGA that are not on the agenda. Public comments are limited to no more than 5 minutes. No action may be taken on public comments.
4. DRAFT CONFLICT OF INTEREST CODE
  - a. Review and Discuss Draft Conflict of Interest Code, any comments received, and Resolution to Adopt Conflict of Interest Code.
  - b. Provide direction to Program Manager as necessary.
5. DRAFT ETHICS POLICY AND RESOLUTION TO ADOPT ETHICS POLICY
  - a. Review and discuss Draft Ethics Policy and Resolution to Adopt Ethics Policy.
  - b. Provide direction to Program Manager as necessary.
6. ANNUAL AUDITS
  - a. Discuss preparation for Request for Proposals soliciting proposals to provide Annual Audit Services for Fiscal Year 2017/2018 with the option to extend for an additional three (3) years thereafter.
  - b. Provide direction to Program Manager as necessary.
7. BYLAWS
  - a. Discuss and review Draft Bylaws.
  - b. Provide direction to Program Manager as necessary.

8. DEVELOPMENT OF AN AGREEMENT WITH COLUSA GROUNDWATER AUTHORITY TO DESCRIBE COOPERATION BETWEEN THE AGENCIES
  - a. Discuss development of Agreement with Colusa Groundwater Authority describing cooperation.
  - b. Provide direction to Program Manager as necessary.
  
9. DEPARTMENT OF WATER RESOURCES DRAFT 2018 SGMA BASIN PRIORITIZATION
  - a. Discuss and consider providing recommendation to GGA Board regarding providing a comment letter to the Department of Water Resources concerning the Draft 2018 SGMA Basin Prioritization.
  - b. Provide direction to Program Manager as necessary.
  
10. PROGRAM MANAGER UPDATES
  
11. DISCUSS ADDITIONAL POTENTIAL ITEMS TO BE ADDED TO THE JULY 9, 2018 GGA BOARD MEETING AGENDA
  
12. EXECUTIVE COMMITTEE MEMBER REPORTS AND COMMENTS
  
13. NEXT MEETING
  
14. 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.

During the period of public comment, members of the public are encouraged to address the GGA Executive Committee on items relevant to the GGA that are not on the agenda. Public comments are limited to no more than 5 minutes. No action may be taken on public comments.

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 530-934-6501.

CERTIFICATION: Pursuant to Government Code §54954.2 the agenda for this meeting was properly posted on or before 9:30 am on June 24, 2018.