

# Glenn Groundwater Authority

## Groundwater Sustainability Agency

225 North Tehama Street, Willows, CA 95988 | 530.934.6540

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### Meeting of the Glenn Groundwater Authority Board of Directors

June 16, 2021 | 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/617431445>

**Meeting Access Code:** 617-431-445

#### MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - a. \*Approval of meeting minutes from May 10, 2021
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. BUDGET AD HOC COMMITTEE REPORT
  - a. Receive report and recommendations from Budget Ad Hoc Committee.
8. GLENN GROUNDWATER AUTHORITY OPERATIONS FEE
  - a. \*Adopt the Glenn Groundwater Authority Operations Fee per acre for Fiscal Year 2021/2022.
  - b. \*Adopt Resolution 2021-001 Authorizing the County to Collect Property-Related Fees on the County Tax Roll and Indemnification of the Collecting Agency.
  - c. \*Authorize the Program Manger to complete or direct the completion of all tasks necessary for the completion of the submittal packet to the Glenn County Department of Finance.
9. FISCAL YEAR 2020/2021 BUDGET
  - a. \*Consider approval of the Fiscal Year 2021/2022 Glenn Groundwater Authority Budget.
10. FISCAL YEAR 2019/2020 ANNUAL AUDIT
  - a. \*Consider approval of the CliftonLarsonAllen LLP Engagement Letter to provide services to complete the Fiscal Year 2020-2021 Annual Audit following Counsel review and authorize the Program Manager or Chairman to execute the agreement.

11. COLUSA SUBBASIN GROUNDWATER SUSTAINABILTY PLAN

- a. Receive update on Plan development, activities, and outreach
- b. Receive update on GSP Development Grants (Proposition 1 and Proposition 68)
- c. Receive update on Project Agreements
- d. \*Consider CGA/GGA Joint TAC recommendations on Sustainable Management Criteria for Groundwater Levels
- e. \*Consider CGA/GGA Joint TAC recommendations on Sustainable Management Criteria for Water Quality
- f. \*Consider CGA/GGA Joint TAC recommendations on Sustainable Management Criteria for Depletions of Interconnected Surface Waters
- g. Discussion on Management Areas

12. INTER-BASIN COORDINATION

- a. Receive and update and provide input on Inter-basin Coordination effort in the Northern Sacramento Valley

13. COMMITTEE UPDATES

- a. 2021/2022 Budget Ad Hoc Committee
- b. Executive Committee
  - i. CGA/GGA Joint Executive Committee
- c. Multi-Benefit Recharge Pilot Project Ad Hoc Committee
- d. Stakeholder Engagement Committee
- e. Technical Advisory Committee

14. MEMBER REPORTS AND COMMENTS

15. NEXT MEETING

16. 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 June 13, 2021.