

GLENN GROUNDWATER AUTHORITY

RESOLUTION NO. 2018-001

RESOLUTION DELEGATING THE AUTHORITY TO APPROVE EXPENDITURES TO
THE BOARD CHAIR

WHEREAS, members of the Glenn Groundwater Authority (“Authority”) formed the Authority through a joint powers agreement pursuant to Government Code 6500 et. seq. on June 20, 2017; and

WHEREAS, per section 5.10 of the Joint Powers Agreement, the Authority has the power to delegate the authority to pay expenditures to the Board Chair or any other officer of the Authority; and

WHEREAS, the transaction of business and payment of expenditures would be facilitated by the Board delegating its authorization to pay expenditures on existing contracts and valid outstanding debts; and

WHEREAS, such delegation would be limited to the discretion of the Board Chair and the existing budget limitations.

NOW THEREFORE, BE IT RESOLVED, by the Authority that:

1. The Board of Directors of the Authority delegates the authority to approve and pay bills, receivables and/or expenditures of the Authority in the amount of \$xxxx.00 or less, to the Chair of the Board of the Authority. This delegation is subject to the Chair exercising all necessary due diligence and care and limited to approval of amounts not to exceed the existing budget limits of the Authority at the time of the payment.

The foregoing resolution was duly passed and adopted by the Authority at a meeting thereof held April 9, 2018, by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Secretary of the Board

Program Manager Report

April 9, 2018

Administrative Updates:

- Ethics Training- Continue to track and reach out to individuals to maintain compliance.
- California Fair Political Practices Commission (FPPC) Form 700s- 2018 Forms were due April 2, 2018. If not already completed, please complete the Form 700 and send the signed original to Lisa Hunter. Forms can be found at the FPPC website at: <http://www.fppc.ca.gov/Form700.html> or contact Lisa Hunter to request a paper copy.
- Invoicing for 4th quarter payments will be mailed this week.
- Monthly Financial Activities are attached for reference. These will be included in regular meeting packets in the future.
- Met with Valerie Kincaid, General Counsel.
- Coordinated with Mary Fahey, Colusa Groundwater Authority, to complete and submit to DWR the GSP Initial Notification for the Colusa Subbasin.
- Contacted Golden State Risk Management Authority to inquire about Invoice, completed required documentation "Crime Application" via portal.
- See subcommittee report for additional committee coordination

General Administration

Examples of tasks completed include:

- Coordination with committees including Executive Committee (see committee reports)
- Development and review of meeting minutes
- Phone calls
- Agenda preparation
- Meeting preparation
- Meeting set up and clean up
- Follow up on meeting items
- Website updates
- Colusa Subbasin updates at various meetings
- Develop outreach materials such as SGMA Implementation Updates in Glenn County including GGA activities and monthly summaries that are distributed at various meetings including the Glenn County Farm Bureau
- Invoicing tasks
- Creation of and completing tracking sheets for various items
- Coordination with legal counsel
- Other various tasks

Glenn Groundwater Authority
 Monthly Activities Report
 October 2017

	Description	Amount
Beginning Balance	CITY OF WILLOWS INV 17-GGA-003 1ST & 2ND QUARTER	\$ -
Revenue		
	CITY OF ORLAND INV 17-GGA-002 1ST & 2ND QUARTER	\$ 9,218.50
	KANAWHA WATER DISTRICT INV 17-GGA-005 1ST & 2ND QUARTER	\$ 12,897.50
	ORLAND-ARTOIS WATER DIST INV 17-GGA-006 1ST & 2ND QUARTER	\$ 20,626.50
	GLIDE WATER DIST INV 17-GGA-008 1ST & 2ND QUARTER	\$ 10,087.50
	CITY OF WILLOWS INV 17-GGA-003 1ST & 2ND QUARTER	\$ 8,341.00
	GLENN-COLUSA IRR DIST INV 17-GGA-004 1ST & 2ND QUARTER	\$ 39,544.00
	PRINCETON-CODORA-GLENN INV 17-GGA-007 1ST & 2ND QUARTER	\$ 16,240.00
Total Revenue		\$ 116,955.00
Expenses		
Total Expenses		\$ -
Ending Balance		\$ 116,955.00

Glenn Groundwater Authority
 Monthly Activities Report
 November 2017

Description	Amount
Beginning Balance	\$ 116,955.00
Revenue	
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Glenn Groundwater Authority
 Monthly Activities Report
 December 2017

	Description	Amount
Beginning Balance		\$ 116,955.00
Revenue		
	12/17 Interest Approtionment	\$ 193.36
	INV #17-GGA-01 (County of Glenn)	\$ 80,699.00
Total Revenue		\$ 80,892.36
Expenses		
Total Expenses		\$ -
Ending Balance		\$ 197,847.36

Glenn Groundwater Authority
 Monthly Activities Report
 January 2018

	Description	Amount
Beginning Balance		\$ 197,847.36
Revenue		
	ORLAND-ARTOIS WATER DIST INV 18-GGA-07 3RD QUARTER	\$ 10,313.25
	CITY OF WILLOWS INV 18-GGA-03 3RD QUARTER	\$ 4,170.50
	GLENN-COLUSA IRR DIST INV 18-GGA-04 3RD QUARTER	\$ 19,772.00
	INV #18-GGA-01(County of Glenn)	\$ 40,349.50
Total Revenue		\$ 74,605.25
Expenses		
	Golden State Risk Management Authority Inv #18-00133	\$ 1,350.00
	Colusa Goundwater Authority c/o Colusa Co	\$ 6,243.54
	181 Water Resources Inv 17-WR-02	\$ 26,705.99
	181 Water Resources Inv 18-WR-01	\$ 9,857.10
Total Expenses		\$ 44,156.63
Ending Balance		\$ 228,295.98

Glenn Groundwater Authority
 Monthly Activities Report
 February 2018

	Description	Amount
Beginning Balance		\$ 228,295.98
Revenue		
	GLIDE WATER DIST INV 18-GGA-05 3RD QUARTER	\$ 5,043.75
	CITY OF ORLAND INV 18-GGA-002 3RD QUARTER	\$ 4,609.25
	KANAWHA WATER DISTRICT INV 18-GGA-06 3RD QUARTER	\$ 6,448.75
Total Revenue		\$ 16,101.75
Expenses		
Total Expenses		\$ -
Ending Balance		\$ 244,397.73

Glenn Groundwater Authority
 Monthly Activities Report- DRAFT
 March 2018

Description	Amount
Beginning Balance	\$ 244,397.73
Revenue	
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Total Revenue	\$ -
Expenses	
Colusa Goundwater Authority c/o Colusa Co Dec 1-30 2017	\$ 142.20
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Total Expenses	\$ 142.20
Ending Balance	\$ 244,255.53

Basin Boundary Ad Hoc Committee Report

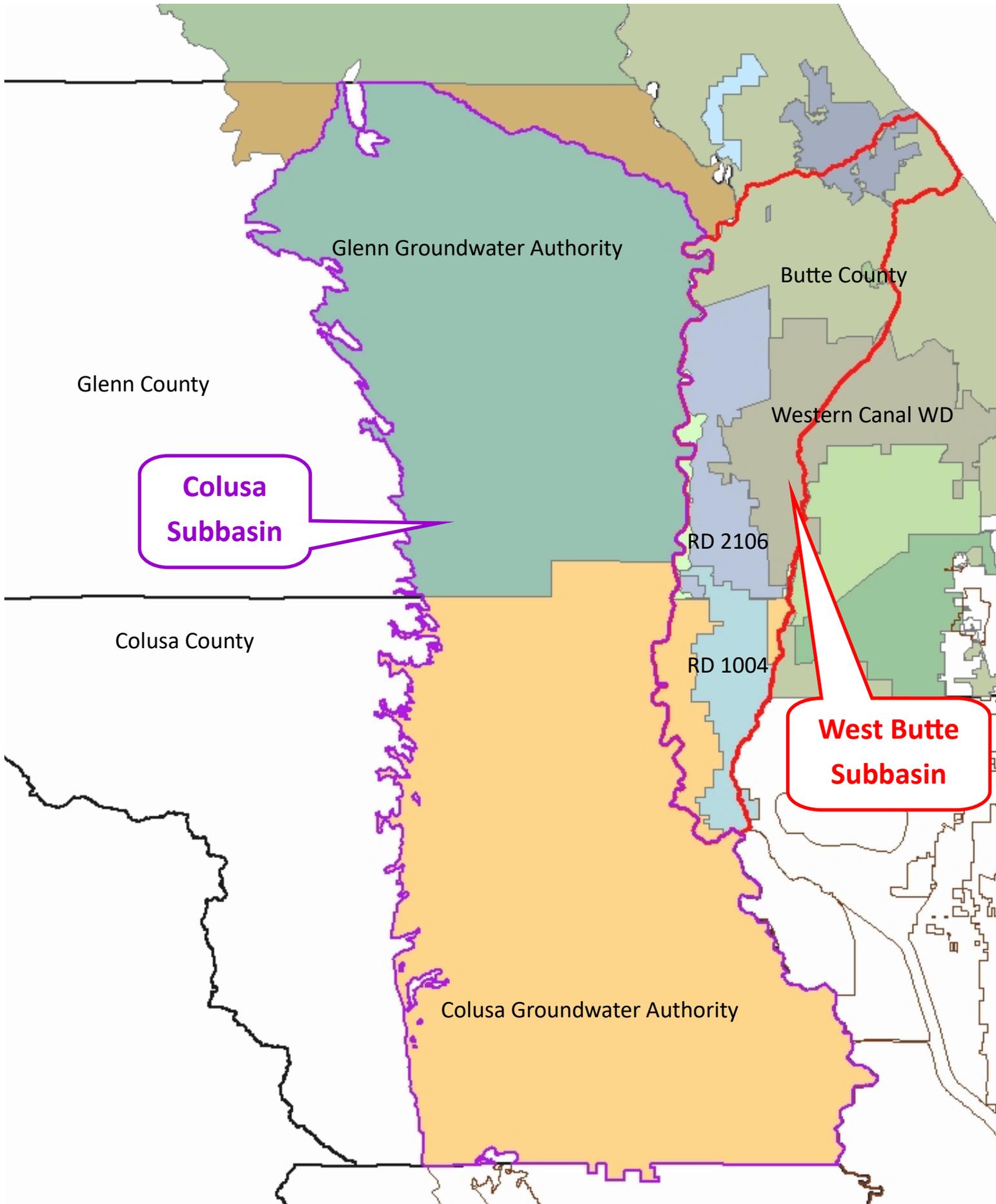
April 9, 2018

The committee met March 27, 2018 and April 3, 2018. At the March 27 meeting, Erin Smith, Department of Water Resources, provided a presentation to the committee on basin boundary modification requirements and considerations. Lisa Hunter, GGA Program Manager, updated the committee on potential basin boundary modifications that are being discussed throughout the region, focusing on activities that may have an effect on the Colusa Subbasin or the GGA directly. There are two main modifications that are being discussed and are briefly outlined below. At this time, there are no boundary modifications that the committee chooses to bring forward as a recommendation. The committee will continue to stay informed on these ongoing discussions and will bring forward recommendations as appropriate while discussions continue.

Merging a portion of the Colusa County portion of the West Butte Subbasin into the Colusa Subbasin

The Colusa Groundwater Authority (CGA) covers all portions of the Colusa Subbasin within Colusa County and the portions of the West Butte Subbasin within Colusa County that are outside of Reclamation District (RD) 1004's jurisdiction. The CGA proposes to modify the boundary moving the eastern boundary to the west side of RD 1004's GSA boundary and bring the CGA portion to the west of RD 1004 into the Colusa Subbasin. There is a portion of the CGA to the east of RD 1004 that will remain in the current West Butte Subbasin. The committee is supportive of this modification. Once the option is finalized, the committee may recommend providing a letter of support for this option.

See Attached maps.



Glenn County

Glenn Groundwater Authority

Butte County

**Colusa
Subbasin**

Western Canal WD

RD 2106

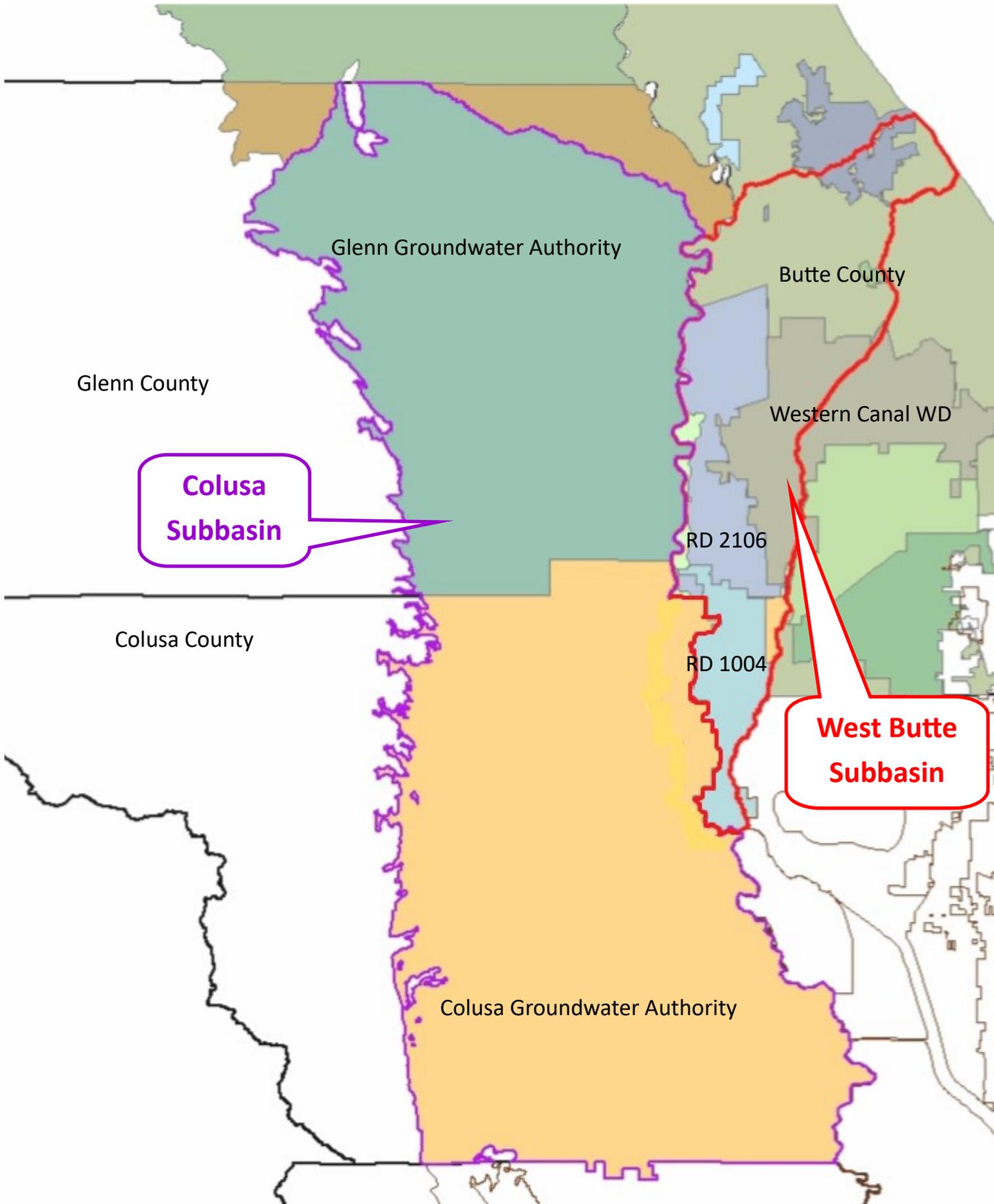
Colusa County

RD 1004

**West Butte
Subbasin**

Colusa Groundwater Authority

Current Boundaries



Colusa Subbasin

West Butte Subbasin

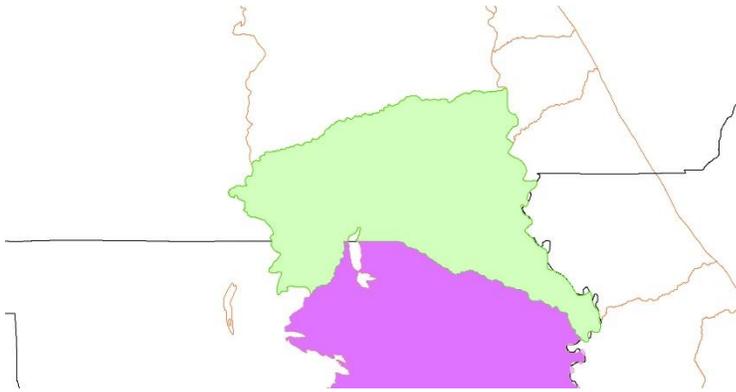
Proposed Boundaries

Corning Subbasin

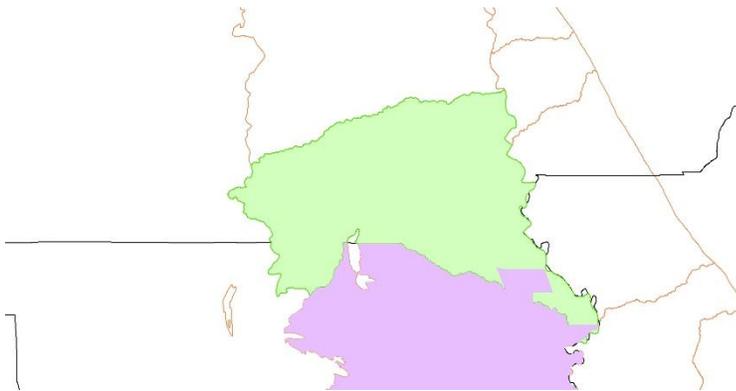
The Corning Subbasin is located in both Glenn and Tehama Counties and is governed by two GSAs. The GSAs are meeting to discuss options for the best management strategies for the Corning Subbasin. The committee has reviewed potential options for the subbasin and may be in support of three options, discussed briefly below, if the Corning Subbasin GSAs choose to move forward. The committee plans to report on further development of these options to the GGA Board.

In the figures below, green is Corning Subbasin, pink is Colusa Subbasin.

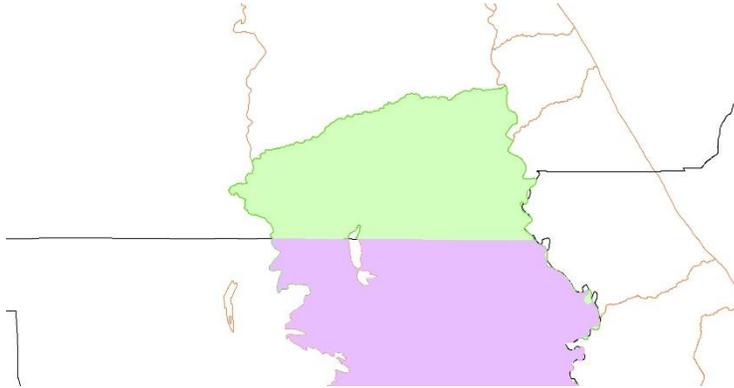
Option 1: No change- leave as is.



Option 2: Remove the Glenn Ground Water District area from the Corning Subbasin and merge it into the Colusa Subbasin (potentially adding it to the GGA as well). Leave the remaining portions of the subbasin intact.



Option 3: Split the Corning Subbasin at the Glenn-Tehama County line; incorporate the Glenn County portions into the Colusa Subbasin (and most likely into the GGA).



The committee was not in favor of splitting the basin at the Glenn-Tehama County line and leaving the Glenn County portion of the Corning Subbasin as 2 stand-alone subbasins. Similarly, the committee is not in favor of splitting the Corning Subbasin at the Glenn-Tehama County line and only incorporating the Glenn Ground Water District area into the Colusa Subbasin leaving the remaining Glenn County portion of the Corning Subbasin as stand-alone subbasins.