

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

MINUTES

GLENN GROUNDWATER AUTHORITY BOARD OF DIRECTORS

December 11, 2017

9:00 A.M.

720 NORTH COLUSA STREET, WILLOWS, CA 95988

Director Members Present:		Agency Representing:	
X	John Viegas	County of Glenn	
	Pete Carr	City of Orland	
X	Gary Hansen	City of Willows	
	George Nerli	Glide Water District	
X	John Amaro	Glenn-Colusa Irrigation District	
	Charles Schonauer	Orland-Artois Water District	
X	Randy Hansen	Kanawha Water District	
	Gary Enos	Princeton-Codora-Glenn Irrigation District/ Provident Irrigation District	
Alternate Members Present:			
X	Vince Minto (10:51)	County of Glenn	
X	Bruce Roundy (10:28)	City of Orland	
	Evan Markey	City of Willows	
X	Leslie Nerli	Glide Water District	
	Thaddeus Bettner	Glenn-Colusa Irrigation District	
X	Emil Cavagnolo	Orland-Artois Water District	
	Wade Danley	Kanawha Water District	
	Lance Boyd	Princeton-Codora-Glenn Irrigation District/ Provident Irrigation District	
2 nd Alternate Members Present:			
X	Ed Vonasek	City of Orland	
X	Andrea Jones	Orland-Artois Water District	
X	Michael Alves	Kanawha Water District	

Others in attendance:

Erin Smith, DWR; Lisa Hunter, Glenn County; Sharla Stockton, Glenn County; George Pendell, Stony Creek; Byron Clark, Davids Engineering; Ken Loy, West Yost Associates; Anjanette Shadley, WCWD

1. CALL TO ORDER

- a. Pledge of Allegiance
- b. Roll Call
- c. Introductions

John Amaro called the meeting to order at 9:00 A.M. Roll call was taken as indicated above, and those in attendance were invited to introduce themselves.

2. APPROVAL OF AGENDA AND MINUTES

- a. Approval of meeting minutes from October 9, 2017

A motion was made to approve the minutes as presented.

Motion: John Viegas, Second: Emil Cavagnolo, Vote: Unanimous

- b. Review and approve agenda

A motion was made to approve the agenda, noting that Item 5 would be presented prior to Item 4.

Motion: Gary Hansen, Second: Leslie Nerli, Vote: Unanimous

3. PERIOD OF PUBLIC COMMENT

Lisa Hunter mentioned an email received from Matteo Crow regarding a request for the GGA to endorse the upcoming Water Bond. She will provide the email to the Chairman for consideration at the January GGA Board meeting.

4. PRESENTATION- PROPOSITION 1 STRESSED BASINS GRANT UPDATE

Byron Clark with Davids Engineering opened the presentation by giving the group an overview of the work they are doing for the Glenn County Proposition 1 Stressed Basins Grant. He reviewed each task and draft work products. He also mentioned the grant work is heavily coordinated with Colusa County's Stressed Basins Grant. There are five main tasks which include: 1) data collection and analysis, 2) data management system (DMS) design and preliminary implementation for high-priority data, 3) initial water budget development, 4) hydrogeologic conceptual model (HCM) development, and 5) evaluation of existing model codes and calibrated models. Ken Loy from West Yost Associates presented the HCM task. Mr. Loy also stated the HCM helps to evaluate both the monitoring networks and identify data gaps. It was also noted that the preliminary DMS can generate contour maps with easy queries. All grant tasks will be completed by the March 31, 2018 grant deadline.

There was closing discussion regarding different model types and codes and DWRs future model SVSim.

5. PRESENTATION- RECONNAISSANCE LEVEL GROUNDWATER SUSTAINABILITY RISK ASSESSMENT

Byron Clark, Davids Engineering, provided a presentation on the county-wide reconnaissance level groundwater sustainability risk assessment which was funded through a partnership of several

agencies within Glenn County. Mr. Clark reviewed the regional setting, land use trends by subbasin, hydrographs, and groundwater contour maps. He reviewed each sustainability indicator, giving a brief status on each within the county and how it relates to GSP development.

6. DISCUSSION, RECOMMENDATION, AND SELECTION OF GENERAL COUNSEL LEGAL SERVICES

- a. Receive report and recommendation from Legal Counsel Selection Committee.
Leslie Nerli reviewed the Selection Committee report that was included in the agenda packet. The Legal Counsel Selection committee received and reviewed five proposals. Three firms were selected to participate in an interview. Ms. Hunter helped the group developed a set of questions for the interview process. The subcommittee recommended selecting O'Laughlin & Paris LLP to provide General Counsel Legal Services for the Glenn Groundwater Authority.
- b. Hold discussion and consider selecting firm for general counsel legal services.
A motion was made to authorize the Chairman to enter into a contract on behalf of the Glenn Groundwater Authority as set forth by the subcommittee recommendation.
Motion: Vince Minto, Second: Gary Hansen, Vote: Unanimous
- c. Authorize Chairman to enter into contract on behalf of the Glenn Groundwater Authority with selected firm.
There was a motion to approve Item 6.c. as presented.
Motion: Gary Hansen, Second: Randy Hansen, Vote: Unanimous
- d. Provide additional direction to Selection Committee and Program Manager if necessary.
No additional direction was provided.

7. AUTHORIZE PROGRAM MANAGER TO APPLY FOR FEDERAL TAX ID NUMBER

A motion was made to approve Item 7 as presented.

Motion: Emil Cavagnolo, Second: Leslie Nerli, Vote: Unanimous

8. DISCUSS AND CONSIDER ADOPTING A REVISED MEETING SCHEDULE

After discussion of standing meeting conflicts, it was agreed to revise the 2018 meeting schedule. Conversation indicated that the months in which Board meets would remain the same and to hold meetings quarterly on the 2nd Monday of the month in the afternoon as outlined as one of the potential recommendations provided in the agenda packet. A motion was made to approve the revised meeting schedule as discussed.

Motion: Bruce Roundy, Second: Vince Minto, Vote: Unanimous

9. APPROVAL OF CLAIMS

- a. Review and consider approval of Program Management Invoices for July through October 2017.
There was a motion to approve the invoices as submitted for July through October 2017.
Motion: Gary Hansen, Second: Bruce Roundy, Vote: Unanimous

10. PROGRAM MANAGER UPDATES

Lisa Hunter provided the group with a handout detailing program management updates. She reported on administrative tasks and other program management activities including the status of Directors completion of Form 700s and ethics training. She announced all Directors and Alternates have taken their Oath of Office. She reviewed the GGA payments received, current Request for Proposals, subcommittee coordination, and facilitation support focusing on stakeholder outreach. She added a letter was submitted on behalf of the GGA supporting Colusa Groundwater Authority's Prop 1 grant application for the Colusa Subbasin. A copy of the letter was included in her report.

11. COMMITTEE UPDATES

a. Executive Committee

i. CGA/GGA Joint Executive Committee

John Amaro mentioned he was not able to attend the meeting with The Nature Conservancy (TNC) regarding their Proposition 1 grant application proposal. Michael Alves did attend the meeting and mentioned the projects areas TNC is most interested in are located in Colusa County. The Colusa Groundwater Authority (CGA) did approve writing a letter of support for their proposal. The committee also met for agenda review.

b. Legal Counsel Ad Hoc Committee

This was addressed earlier in the agenda (see Item 6). The committee had nothing further to report.

c. CGA/GGA Technical Ad Hoc Committee

Emil Cavagnolo stated two proposals were received and are being reviewed by the subcommittee. The subcommittee will be meeting later in the week to discuss the proposals.

12. MEMBER REPORTS AND COMMENTS

Gary Hansen thanked Davids Engineering and West Yost Associates representatives for their time and presentations.

John Amaro extended his appreciation to the group for all their hard work this year and recognized there is much left to be done.

13. NEXT MEETING

The next meeting is scheduled for January 8, 2018 at 1:30 P.M.

14. ADJOURN

The meeting was adjourned 11:30 A.M.