

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

MINUTES

GLENN GROUNDWATER AUTHORITY BOARD OF DIRECTORS

February 8, 2018

2:00 P.M.

720 NORTH COLUSA STREET, WILLOWS, CA 95988

Director Members Present:		Agency Representing:	
	John Viegas		County of Glenn
X	Bruce Roundy		City of Orland
X	Gary Hansen		City of Willows
	George Nerli		Glide Water District
X	John Amaro		Glenn-Colusa Irrigation District
X	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:			
	Vince Minto		County of Glenn
	Pete Carr		City of Orland
X	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:			
	Ed Vonasek		City of Orland
X	Andrea Jones		Orland-Artois Water District
	Michael Alves		Kanawha Water District

Others in attendance:

Erin Smith, DWR; Lisa Hunter, Glenn County; Sharla Stockton, Glenn County

1. CALL TO ORDER

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

John Amaro called the meeting to order at 2:02 P.M. The pledge of allegiance was recited and roll call was taken as indicated above.

2. PERIOD OF PUBLIC COMMENT

None.

3. CONSIDER RECOMMENDATION FROM HCM/WATER BUDGET SELECTION COMMITTEE TO AWARD CONTRACT FOR SERVICES TO COMPLETE A HYDROGEOLOGIC CONCEPTUAL MODEL AND WATER BUDGET FOR THE COLUSA SUBBASIN.

- a. Receive report and recommendation from the HCM/Water Budget Selection Committee.

Lisa Hunter stated there was additional information on this topic included in the meeting packet. The Water Budget Selection Committee members are Emil Cavagnolo, Mike Alves, John Viegas, and Ed Vonasek. Mr. Cavagnolo summarized the recommendation from the Water Budget Selection Committee. Additional discussion included a comparison of scopes of work and cost estimate. It was also mentioned a cost break down between anticipated cost per agency was included in the proposals. At initial review, it seems that the estimated portion of work associated with GGA falls within the GGA budget. Optional tasks are also included in the proposal. The scope of work can be negotiated in the contract.

- b. Consider recommendation to select Davids Engineering Inc. to complete a Hydrogeologic Conceptual Model and Water Budget for the Colusa Subbasin in coordination with the Colusa Groundwater Authority.

A motion was made to select Davids Engineering Inc. to complete a Hydrogeologic Conceptual Model (HCM) and Water Budget for the Colusa Subbasin in coordination with the Colusa Groundwater Authority (CGA).

Motion: Charles Schonauer, Second: Gary Hansen, Vote: Unanimous

- c. Consider recommendation to direct the HCM/Water Budget Committee to work with the Colusa Groundwater Authority Technical Committee to negotiate a contract with selected firm for the purposes of completing the Hydrogeologic Conceptual Model and Water Budget for the Colusa Subbasin.

It was moved to accept the recommendation as presented.

Motion: Gary Hansen, Second: Randy Hansen, Vote: Unanimous

- d. Direct the HCM/Water Budget Committee to work with the Colusa Groundwater Authority (CGA) Technical Committee to delegate the CGA or GGA as the lead agency for contracting purposes and authorize the Chairman of the Glenn Groundwater Authority to enter into said contract on behalf of the Colusa Groundwater Authority and the Glenn Groundwater Authority if determined to be the lead agency.

Ms. Hunter clarified this would allow the GGA and CGA subcommittees to determine which agency will act as the lead agency for contracting purposes with Davids Engineering. A motion was made to accept Item 3.d as presented.
Motion: Leslie Nerli, Second: Charles Schonauer, Vote: Unanimous

- e. Provide additional direction to the HCM/Water Budget Committee and Program Manager as necessary.

No additional direction was provided.

- 4. AUTHORIZE PROGRAM MANAGER TO COORDINATE WITH THE COLUSA GROUNDWATER AUTHORITY PROGRAM MANAGER TO POST INTENT TO DEVELOP A GROUNDWATER SUSTAINABILITY PLAN FOR THE COLUSA SUBBASIN ON THE CALIFORNIA DEPARTMENT OF WATER RESOURCES GSP INITIAL NOTIFICATION SYSTEM

Ms. Hunter stated the notification is a requirement and essentially lets the public know that work has begun on the Groundwater Sustainability Plan (GSP). Additionally, because the GGA and CGA have applied for Proposition 1 funding and are engaging in a Request for Proposal for the Water Budget and HCM, the Department of Water Resources have indicated to staff that they consider these steps to be the beginning of the planning process. Though there are many undetermined details in the planning process, this is an initial step and the notification can be modified as needed or rescinded and a new notification can be submitted if necessary. There was a motion to approve Item 4 as presented.

Motion: Charles Schonauer, Second: Bruce Roundy, Vote: Unanimous

- 5. CONSIDER CREATING BUDGET AD HOC COMMITTEE TO REVIEW 2018/2019 BUDGET AND BRING RECOMMENDATION TO APRIL MEETING

After a brief discussion, Leslie Nerli, John Amaro, and Gary Hansen volunteered to be on the Budget Ad Hoc Committee. There was a motion to create a Budget Ad Hoc Committee as presented and to include the volunteers noted above.

Motion: Charles Schonauer, Second: Randy Hansen, Vote: Unanimous

- 6. CONSIDER CREATING A BASIN BOUNDARY MODIFICATION AD HOC COMMITTEE TO STAY ABREAST OF POTENTIAL BASIN BOUNDARY MODIFICATIONS AND PROVIDE RECOMMENDATIONS TO THE BOARD REGARDING BASIN BOUNDARY MODIFICATIONS

Ms. Hunter stated the basin boundary modification period is open through June 30, 2018. There are basin boundary adjustments currently being considered that may affect the way in which the GGA coordinates with surrounding agencies. Even if the GGA is not considering a basin boundary modification, staying abreast of modifications and how they affect coordination among other things will be important in the planning process. Erin Smith suggested reviewing the basin legal descriptions as well.

For instance, basin descriptions by the Sacramento River have created some issues both on the state and county level. This is the time to review and propose clarifications to those descriptions. Additionally, the regulations do allow for modification based on non-geologic boundaries as long as certain criteria is met. A motion was made to form a Basin Boundary Modification Ad Hoc Committee as presented. Leslie Nerli, Charles Schonauer, and Bruce Roundy volunteered to be on the committee.

Motion: Bruce Roundy, Second: Leslie Nerli, Vote: Unanimous

7. NEXT MEETING

The next meeting is scheduled for April 9, 2018 at 1:30 P.M. Members were reminded to send Lisa Hunter any proposed agenda items.

8. ADJOURN

The meeting was adjourned 2:37 P.M.

DRAFT