

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

MINUTES

GLENN GROUNDWATER AUTHORITY BOARD OF DIRECTORS

January 8, 2018

1:30 P.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
X	Charles Schonauer	Orland-Artois Water District
X	Randy Hansen	Kanawha Water District
X	Gary Enos	Princeton-Codora-Glenn Irrigation District/ Provident Irrigation District
Alternate Members Present:		
	Vince Minto	County of Glenn
X	Bruce Roundy	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; Del Reimers, POSC; Dan Schuller, Orland-Artois stakeholder

1. CALL TO ORDER
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Introductions

John Amaro called the meeting to order at 1:30 P.M. The pledge of allegiance was recited, 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 December 11, 2017.
A motion was made to approve the minutes as presented.
Motion: Gary Hansen, Second: Bruce Roundy, Vote: Unanimous
 - b. Review and approve agenda
A motion was made to approve the agenda as presented.
Motion: John Viegas, Second: Gary Hansen, Vote: Unanimous

3. PERIOD OF PUBLIC COMMENT
None

4. CONSIDER REQUEST TO ENDORSE THE INITIATIVE, THE WATER SUPPLY AND WATER QUALITY ACT OF 2018

John Amaro introduced the item. Mr. Amaro directed the group to the letter included in the meeting packet from the campaign coordinator requesting support for the water bond from the GGA. It was mentioned that funding for SGMA is included in the water bond, but it is a small percentage relative to other items. Leslie Nerli stated she believed most of the money would be allocated for overdraft basins and a small amount for SGMA and the Oroville dam fix. Bruce Roundy suggested that from a big picture stand point the water bond helps the whole of California and correcting any water issues in southern regions supports relief from pressure on the northern part of the state which benefits all of California. John Viegas stated he works with the 35 rural counties board of directors and will bring the topic to that group and come back to the GGA with additional to consider. The Item died for lack of a motion and the group concluded to take a neutral position at this time.

5. CONSIDER DISSOLVING LEGAL COUNSEL AD HOC COMMITTEE

John Amaro suggested that the legal counsel had fulfilled their tasks and suggested the Ad Hoc committee be dissolved. A motion was made to dissolve the Legal Counsel Ad Hoc Committee.

Motion: Leslie Nerli, Second: John Viegas, Vote: Unanimous

6. CONSIDER CREATING A STAKEHOLDER ENGAGEMENT OR OUTREACH COMMITTEE

Lisa Hunter provided the group with excerpts from the California Water Code with sections highlighted that pertain to stakeholder engagement. She also provided copies of the Department of Water Resources' *Draft Guidance Document for Groundwater Sustainability Plan Stakeholder Communication and Engagement* that was mentioned in the agenda packet. It was discussed that there are many options to develop stakeholder engagement. A committee in unison with the facilitation support services could develop an initial outreach plan. John Amaro stated he believes the outreach component of SGMA will be an important function of the GGA. There was a motion to form the subcommittee.

Motion: Gary Enos, Second: Charles Schonauer

Mr. Amaro asked the group if there was further discussion on this item. There was some brief discussion regarding recommendations for composition of the group. Ms. Hunter stated the goal for this subcommittee would be to create an outreach plan and suggested that the group members be GGA members and could later recommend a subgroup be created of members outside the GGA. Mr. Reimers stated he believed the members should be landowners. John Viegas, John Amaro and Gary Enos volunteered to be on the stakeholder engagement subcommittee.

Vote: Unanimous

Erin Smith from DWR commented the highlighted handout provided at the meeting is in the SGMA Act. However, there is additional criteria regarding SGMA outreach in the GSP regulations. She encouraged the directors to review the GSP regulations as well and highlighted section 10727.8 "The groundwater sustainability agency shall encourage the active involvement of diverse social, cultural, and economic elements of the population within the groundwater basin prior to and during the development and implementation of the groundwater sustainability plan."

7. BYLAWS

- a. Hold discussion regarding the development of bylaws for the GGA.
- b. Authorize Program Manager to work with Counsel and Executive Committee, or other designated ad hoc committee, to begin drafting bylaws for the Board's future consideration.

John Amaro introduced the item and recommended the Executive Committee take on this task. John Viegas clarified that the Executive Committee would work with counsel to create draft bylaws and bring back to the GGA Board for discussion, modification, and final approval. Lisa Hunter indicated she has discussed this task with legal counsel. She added the JPA has a portion of the language suitable for bylaws included in it and she does not anticipate it to be a lengthy process. There was a motion to have the Executive Committee

assigned to the bylaws task as discussed. Upon further discussion, it was reiterated that the Executive Committee members are John Amaro, Leslie Nerli, and John Viegas.

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

8. APPROVAL OF CLAIMS

- a. Review and consider approval of Program Management Invoice for work performed from November through December 2017.

There was a motion to approve the invoice 18-WR-01 as presented.

Motion: Bruce Roundy, Second: Randy Hansen, Vote: Unanimous

Andrea Jones asked if there could be a summary of the GGA account balances and financials at future meetings. Lisa Hunter provided a brief verbal summary of the account. \$197,654.00 have been collected from member agencies. There have been very few expenses to date. Recently, a payment was made to Davids Engineering for the preparation of the grant application in the amount of \$6,243.54 which is being processed. She added she would provide more detailed information via a spreadsheet of activities which can be adjusted as necessary to meet the needs and concerns of the Board in regard to the GGA's finances.

9. PROGRAM MANAGER UPDATES

Lisa Hunter provided a handout to the directors and reviewed its contents. She provided a verbal update regarding ethics training for GGA members. Ms. Hunter will send reminder emails to members that are due for training in the next few months in order to plan appropriately. A question was asked about whether Golden State Risk Management still provided the in-person training. John Viegas answered that option will be available. Ms. Hunter will send the information to members when it becomes available. For directors that need assistance setting up an online training, they were asked to contact Ms. Hunter.

She added the Form 700 required for GGA members are due April 2, 2018. Ms. Hunter added she will be working on developing the Conflict of Interest Code to bring to the Board for consideration at a later date. The third quarter payment invoices will go out and member agencies this week. The Tax I.D. for the GGA has also been applied for and received. The number is included in the Program Manager Report. The Davids Engineering invoice for grant preparation was paid. Ms. Hunter met with legal counsel, Valerie Kincaid, to review steps the GGA has taken and begin outlining future work for the agency. The Request for Proposals for the Hydrologic Conceptual Model and Water Budget for the Colusa Subbasin process is occurring. More information is included in the committee reports; however, coordination for this process and facilitation of discussion occurs at the Program Manager level. General administration tasks are also outlined in the report.

10. COMMITTEE UPDATES

a. Executive Committee

i. CGA/GGA Joint Executive Committee

The Executive Committee met for agenda review. The CGA/GGA Joint Executive Committee has not met. The committee had nothing further to report.

b. Legal Counsel Ad Hoc Committee

The Legal Counsel has been dissolved.

c. CGA/GGA Technical Ad Hoc Committee

There are no activities to report.

d. HCM/Water Budget Selection Committee

The Selection Committee met shortly after the last GGA meeting to review and discuss proposals. Consultant interviews are scheduled for Monday, January 22. Lisa Hunter added once there is a recommendation from the Selection Committee, a special meeting may need to be scheduled to consider the recommendation.

11. MEMBER REPORTS AND COMMENTS

None

12. NEXT MEETING

The next meeting is scheduled for April 9, 2018 at 1:30 P.M.

13. ADJOURN

The meeting was adjourned 2:06 P.M.