

Glenn Groundwater Authority

Groundwater Sustainability Agency

PO Box 351, Willows, CA 95988 | 530.934.6501

MEETING MINUTES

GLENN GROUNDWATER AUTHORITY BOARD OF DIRECTORS

MARCH 11, 2019

1:30 PM

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
X	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
	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:

Lisa Hunter, GGA/Glenn County; Sharla Stockton, Glenn County; Mark Lohse, Glenn Ground Water District; Pat Vellines, Department of Water Resources; Brandon Davison, Department of Water Resources; Bill Ehorn, Department of Water Resources; David Kehn, CalWater

1. CALL TO ORDER

John Amaro called the meeting to order at 1:30 PM.

2. ROLL CALL

Roll was taken and is indicated above. Those in attendance were invited to introduce themselves.

3. APPROVAL OF MINUTES

- a. Approval of meeting minutes from February 11, 2019.

The meeting minutes from February 11, 2019 were approved as submitted.

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

4. PERIOD OF PUBLIC COMMENT

Bruce Roundy commented that he would like to see Stony Creek water go to recharge.

5. STAFF UPDATES

Lisa Hunter provided a program manager report and HCM/DMS workshop handout. She highlighted items including:

- Conflict of Interest Code approval by the FPPC
- An upcoming I-GIS Workshop
- Basin Boundary Modifications in in this region were approved by DWR
- Continuing to distribute SGMA Fact Sheet, Subbasin Fact Sheet, and email distribution list signup sheet during grower permit renewals
- California Fair Political Practices Commission (FPPC) Statement of Economic Interests (Form 700s) - 2018/2019 Forms are due April 2, 2019

6. FINANCIAL REPORT

- a. Review and accept Monthly Activities Report.
- b. Review and consider approval of claims.

The Monthly Activities Report was included in the meeting packet. There were no claims to consider. A motion was made to accept the Monthly Activities Report as presented.

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

7. DEPARTMENT OF WATER RESOURCES PRESENTATION ON THE 2017 GPS SURVEY OF THE SACRAMENTIO VALLEY SUBSIDENCE NETWORK

Bill Ehorn from DWR presented on the 2017 GPS Survey of the Sacramento Valley Subsidence Network. He gave an overview on elastic versus inelastic land subsidence, extensometers, groundwater conditions, GPS survey background and results. Observed elastic subsidence is generally about 0.1-0.2 feet. He explained inelastic subsidence does not rebound and is considered permanent. There are 317 stations in the Sacramento Valley Network. Glenn County has been surveyed in 2004, 2008, and 2017. He reviewed the key findings in the report which are consistent with NASAs InSAR data. Colusa County experienced the most subsidence with a maximum change of about 2 feet. Yolo County exhibited the largest spatial extent of subsidence. Glenn County showed a maximum of about .5 feet of subsidence. The information released from this study can be used by Groundwater Sustainability Agencies (GSA) to support Groundwater Sustainability Plan (GSP) development. The 2017 Sacramento Valley GPS Survey Project Fact Sheet is included in the meeting packet. The Full Report can be found at:

https://water.ca.gov/-/media/DWR-Website/Web-Pages/Programs/Groundwater-Management/Data-and-Tools/Files/Regional-Reports/2017_GPS_Survey_of_the_Sacramento_Valley_Subsidence_Network.pdf

8. LONG-TERM FUNDING

- a. Receive update on long-term funding process and activities.
- b. Provide additional direction to Program Manager, Legal Counsel, and/or Committees as needed.
- c. Receive update on and consider setting date for public workshops or public outreach

Lisa Hunter provided an update on Funding Ad Hoc Committee activities. Bruce Roundy commented on City of Orland annexations in process. Ms. Hunter explained that the Proposition 218 process would take a snapshot in time of current parcel conditions and use the best available information.

The GIS files and ownership information have been received and parcels partially within the GGA boundary will only be charged for the land within the GGA boundary. A Public Workshop is scheduled for March 21, 2019 at 6:00pm at the Glenn Success Square Conference Center in Orland. The target audience are individuals with parcels that could be affected by the proposed fee; parcel owners are currently receiving the mailers notifying them of the workshop. Ms. Hunter included federal and state land in the mailing to keep them informed about the process. John Amaro suggested excluding state and federal acreage from the parcel assessment fee calculations, but still send a bill with the assumption that they likely will not pay it. Ms. Hunter reviewed some items for the workshop stating John Viegas will be doing the welcome and introduction and Dave Ceppos will do all presentations. There was agreement that the introduction should include the local versus state fee comparison slide. There will be comment cards available for audience members and potential open Q&A discussion if time allows.

Ms. Hunter stated March 15, 2019 is the projected date to have a 5-year budget in place. Provost & Prichard provided a budget template and the Funding Ad Hoc Committee is working on a draft budget. Mr. Amaro asked the group if they are happy with the amount of meetings for the outreach and proposition 218 process. Gary Enos suggested three meetings potentially with one in Orland, Willows, and Ord Bend. Ms. Hunter asked for clarification on how many of the meetings the GGA Board would want facilitated or if they would like to hold meetings on their own utilizing the outreach materials made by Provost & Pritchard. Gary Hansen recommended the information and delivery be uniform at all the meetings and there was agreement among Board members.

Ms. Hunter stated current member agencies are paying a fixed fee and acreage fee. She asked for clarification that in the future do member agencies expect to be paying a fixed fee or will that obligation conclude when the two-year commitment is complete? The Board members indicated the respective Boards expect the contributions from member agencies will only be for the two-year commitment made during JPA development. Ms. Hunter also requested clarification on which committee the Board would like to lead public outreach tasks. Mr. Amaro stated the Stakeholder Outreach Committee would be the most suited for outreach tasks.

9. GOLDEN STATE RISK MANAGEMENT AUTHORITY 2019 BOARD OF DIRECTORS ELECTION

- a. Consider candidates listed on the ballot for Special District position on the GSRMA Governing Board.
- b. Authorize Program Manager to cast vote on behalf of the Glenn Groundwater Authority.

The GGA Board considered and discussed candidates listed on the ballot for the Special District position. The candidates include Hamilton City Community Services District, Lake Shastina Community Services District, and Artois Community Services District. The Board authorized the Program Manager to cast a vote for Artois Community Services District for the Special District position on behalf of the GGA.

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

10. COMMITTEE UPDATES

a. Executive Committee

i. CGA/GGA Joint Executive Committee

The GGA Executive Committee has not met and has nothing to report. The next Executive Committee meeting is scheduled for March 27, 2019. The joint committee is expected to meet in March or April.

b. Funding Ad Hoc Committee

The Funding Ad Hoc Committee met February 11, 2019. The update for this committee was given in Item 8.

c. Stakeholder Engagement Committee

The Stakeholder Engagement Committee has not met and has nothing to report. However, the committee will meet following the Board meeting on March 11, 2019.

d. Technical Advisory Committee

The Technical Advisory Committee members were selected at the February 11, 2019 Board meeting. The committee has not yet met.

11. MEMBER REPORTS AND COMMENTS

None

12. NEXT MEETING

The next meeting is scheduled for April 8, 2019 at 1:30 PM.

13. ADJOURN

The meeting was adjourned 2:56 PM.