

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

MEETING OF THE GLENN GROUNDWATER AUTHORITY BOARD OF DIRECTORS

LOCATION: Glenn County Department of Agriculture
720 NORTH COLUSA STREET
WILLOWS, CA 95988

DATE: August 14, 2017

TIME: 9:00 A.M. to 12:00 P.M.

REGULAR MEETING AGENDA

1. CALL TO ORDER
 - a. Pledge of Allegiance
2. ANNOUNCEMENT OF FORMATION OF THE GLENN GROUNDWATER AUTHORITY
 - a. Announcement of Formation of the Glenn Groundwater Authority (GGA)
 - b. Roll Call
 - c. Review Joint Powers Agreement
3. APPROVAL OF AGENDA
4. PERIOD OF PUBLIC COMMENT
5. ELECTION OF OFFICERS
 - a. Elect Chairperson, Vice Chairperson, and Secretary, and appoint a Treasurer to take effect immediately and serve a term ending no later than June 30, 2018.
6. ADMINISTRATIVE ITEMS
 - a. Designate the County as Administrator and Keeper of Records
 - b. Authorize a Program Manager
 - c. Authorize and Direct the Program Manager to file necessary documents with the California Secretary of State and California State Controller
 - d. Determination of Board of Directors Meeting Schedule
 - e. Review and adopt Initial Budget or appoint a Budget Ad Hoc Committee to further develop Initial Budget
 - f. Discuss and Authorize Purchase of Insurance
 - g. Authorize development of a Request for Proposals or Request for Qualifications for Legal Counsel and appoint ad hoc committee
 - h. Brown Act Training and Ethics Training Compliance
 - i. California Fair Political Practices Commission- Discuss and direct development of Conflict of Interest Code and filing Form 700 for Directors and Alternates
 - j. Discuss and establish subcommittees and/or ad hoc committees
7. MEMBER REPORTS AND COMMENTS

8. NEXT MEETING
9. ADJOURN

A complete agenda packet, including back-up information, is available for public inspection during normal work hours at 720 North Colusa Street, Willows, CA 95988. After posting of this Meeting Agenda, the public may request copies of support information for public agenda items listed.

During the period of public comment, members of the public are encouraged to address the GGA Board of Directors on items relevant to the GGA. Public comments are limited to no more than 5 minutes. No action may be taken on public comments.

In compliance with the Americans with Disabilities Act, The Glenn Groundwater Authority will make available to persons with a disability disability-related modification or accommodations. Notification three days prior to the meeting will enable the Glenn Groundwater Authority to make arrangements to provide reasonable accommodations. If requested, this document and other agenda materials can be made available in an alternative format for persons with a disability who are covered by the Americans with Disabilities Act. Contact Lisa Hunter at 530-934-6501.

CERTIFICATION: Pursuant to Government Code § 54954.2 the agenda for this meeting was properly posted on or before 9:00 am on August 11, 2017.