

MEETING OF THE GLENN GROUNDWATER AUTHORITY BOARD OF DIRECTORS

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

DATE: October 9, 2017

TIME: 8:30 A.M.

REGULAR MEETING AGENDA

1. CALL TO ORDER
  - a. Pledge of Allegiance
  - b. Roll Call
  - c. Introductions
2. APPROVAL OF AGENDA AND MINUTES
  - a. Approval of meeting minutes from September 13, 2017.
  - b. Review and approve agenda.
3. PERIOD OF PUBLIC COMMENT
4. PRESENTATION- SUSTAINABLE GROUNDWATER MANAGEMENT ACT
  - a. Dave Ceppos from the Center for Collaborative Policy will provide a presentation on the Sustainable Groundwater Management Act (SGMA).
5. STAFF UPDATES
6. COMMITTEE UPDATES
  - a. Executive Committee
    - i. CGA/GGA Joint Executive Committee
  - b. Budget Ad Hoc Committee
  - c. Legal Counsel Ad Hoc Committee
  - d. CGA/GGA Technical Ad Hoc Committee
7. CONSIDER DISSOLVING THE BUDGET AD HOC COMMITTEE
8. PROPOSITION 1 GRANT APPLICATION FOR COLUSA SUBBASIN GSP DEVELOPMENT
  - a. Recommendation to amend the cost share for the preparation of the Proposition 1 Grant application from not to exceed \$5,000 to not to exceed \$8,000 without prior approval.
  - b. Recommendation from the CGA/GGA Joint Executive Committees to designate the Colusa Groundwater Authority as the applicant for the Proposition 1 Grant Application for Colusa Subbasin GSP Development.
  - c. Recommendation from the CGA/GGA Joint Executive Committees to authorize the County of Colusa to administer the Proposition 1 Grant for Colusa Subbasin GSP Development if awarded.

- d. If Item 11.b and Item 11.c are approved, authorize Board Chairman to develop and sign a letter supporting designated applicant and administrator.
    - e. Authorize the GGA Technical Ad Hoc Committee to provide all necessary information for submittal of the grant application and execution of a grant agreement and grant authority to the GGA Technical Ad Hoc Committee to review, comment, and approve the draft proposal.
9. DISCUSS AND CONSIDER JOINT WATER BUDGET REQUEST FOR PROPOSALS
  - a. Recommendation from the CGA/GGA Joint Executive Committees to review and provide comments on draft RFP.
  - b. Authorize the GGA Technical Ad Hoc Committee to coordinate with the CGA Technical Ad Hoc Committee to issue the RFP after further review and comment.
  - c. Authorize the GGA Technical Ad Hoc Committee, or a portion thereof, to participate as part of the Selection Subcommittee to review proposals and bring a recommendation to the GGA Board.
  - d. Provide further direction to GGA Technical Ad Hoc Committee and Program Manager as necessary.
10. DISCUSS AND CONSIDER FORMING A SUBCOMMITTEE TO COORDIANTE WITH THE NATURE CONSERVANCY ON A PROPOSITION 1 GRANT PROPOSAL FOR MULTI-BENEFIT GROUNDWATER RECHARGE AND WILDLIFE HABITAT CREATION
11. MEMBER REPORTS AND COMMENTS
12. NEXT MEETING
13. 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 that are not on the agenda. 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 8:30 am on October 6, 2017.