

MEETING OF THE GLENN GROUNDWATER AUTHORITY BOARD OF DIRECTORS

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

DATE: September 13, 2017

TIME: 1:00 P.M. to 4:00 P.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 August 14, 2017.
  - b. Review and approve agenda.
  - c. Review agenda process.
3. OATH OF OFFICE
  - a. The Oath of Office will be administered to the Directors and Alternates
4. PERIOD OF PUBLIC COMMENT
5. STAFF UPDATES
  - a. Administrative Items Update- Receive status update on administrative items discussed at the August 14, 2017 meeting.
    - i. California Secretary of State and California State Controller filings
    - ii. Purchase of JPA Insurance- Golden State Risk Management Authority
    - iii. Ethics Training Compliance
    - iv. California Fair Political Practices Commission- Conflict of Interest Code development and Form 700 for Directors and Alternates
  - b. 120-Day Implementation Plan
    - i. Receive report on 120 day implementation plan developed by the Center for Collaborative Policy for the SGMA Workgroup to help guide early GSA steps.
6. COMMITTEE UPDATES
  - a. Executive Committee
  - b. Budget Ad Hoc Committee
  - c. Legal Counsel Ad Hoc Committee
  - d. GGA/CGA Coordination Committee
7. BUDGET
  - a. Receive report and recommendation from Budget Ad Hoc Committee
  - b. Consider approval of Fiscal Year 2017/2018 Budget (2/3 Vote required)

8. INITIAL INVOICING
  - a. Review Funding Obligation Initial Budgets Section 2.1.3 of the Funding Agreement (Exhibit E of the JPA).
  - b. If Fiscal Year 2017/2018 Budget is approved in Item 7, consider invoicing funding obligation quarterly payment which would normally accrue July 1 on September 14 or as soon as practical, which shall be paid within thirty (30) days of September 14. The regular schedule outlined in Funding Obligation Initial Budgets Section 2.1.3 of the Funding Agreement resumes thereafter. (2/3 Vote required)
9. LEGAL COUNSEL AD HOC COMMITTEE RECOMMENDATIONS ON REQUEST FOR PROPOSALS (RFP) PROCESS
  - a. Approve granting authority and responsibility to the Legal Counsel Ad Hoc Committee to prepare and release an RFP seeking legal counsel.
  - b. Determine if the RFP solicitation will be an open solicitation or by invitation only.
  - c. Appoint a Selection Ad Hoc Committee
10. BYLAWS
  - a. Discussion of the development of bylaws for the Glenn Groundwater Authority and determine next steps.
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 1:00 pm on September 10, 2017.