

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: APRIL 9, 2018

TIME: 1:30 P.M.

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 January 8, 2018.
 - b. *Approval of special meeting minutes from February 8, 2018.
 - c. *Review and approve agenda.

3. 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.

4. *REVIEW AND CONSIDER APPROVAL OF CLAIMS

5. FISCAL YEAR 2018/2019 BUDGET
 - a. Hear report from Budget Ad Hoc Committee.
 - b. Hold discussion on the draft budget. Provide direction to Program Manager and Budget Ad Hoc Committee as necessary.

6. *CONSIDER ADOPTING RESOLUTION TO DELEGATE AUTHORITY TO THE BOARD CHAIRMAN TO APPROVE PURCHASES AND PAYMENTS NOT TO EXCEED \$5,000.

7. CONFLICT OF INTEREST CODE
 - a. Review Draft Conflict of Interest Code pursuant to the Political Reform Act. Provide direction to Program Manager as necessary.
 - b. *Authorize the release of the Draft Conflict of Interest Code for public comment.

8. RECEIVE REPORT FROM JOHN VIEGAS REGARDING ADDITIONAL INFORMATION CONCERNING THE WATER SUPPLY AND WATER QUALITY ACT OF 2018.
9. *CONSIDER REVISING MEETING SCHEUDLE TO MEET MONTHLY OR BI-MONTHLY.
10. *CONSIDER CREATING STANDING TECHNICAL ADVISORY COMMITTEE TO DISCUSS TECHNICAL MATTERS, MEET WITH COLUSA GROUNDWATER AUTHORITY TECHNICAL COMMITTEE(S), AND MAKE RECOMMENDATIONS TO THE BOARD OF DIRECTORS.
11. PROGRAM MANAGER UPDATES
12. COMMITTEE UPDATES
 - a. Executive Committee
 - i. CGA/GGA Joint Executive Committee
 - b. CGA/GGA Technical Ad Hoc Committee
 - c. HCM/Water Budget Selection Committee
 - d. Stakeholder Engagement Committee
 - e. Budget Ad Hoc Committee
 - f. Basin Boundary Modification Ad Hoc Committee
13. MEMBER REPORTS AND COMMENTS
14. NEXT MEETING
15. ADJOURN

*Indicates Action Item

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 that are included on the agenda. Public comments are limited to no more than 5 minutes.

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 § 54956 the agenda for this meeting was properly posted on or before 1:30 pm on April 6, 2018.