

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

BOARD OF DIRECTORS AGENDA BACKUP MATERIALS

MEETING DATE: April 9, 2018

AGENDA ITEM 1: CALL TO ORDER

The Chairperson will call the meeting to order, conduct roll call, and invite participants to voluntarily introduce themselves.

AGENDA ITEM 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.

Any additions to the agenda must meet the requirements of Government Code Section 54954.2 (b).

Government Code Section 54954.2. (b) Notwithstanding subdivision (a), the legislative body may take action on items of business not appearing on the posted agenda under any of the conditions stated below. Prior to discussing any item pursuant to this subdivision, the legislative body shall publicly identify the item.

(1) Upon a determination by a majority vote of the legislative body that an emergency situation exists, as defined in Section 54956.5.

(2) Upon a determination by a two-thirds vote of the members of the legislative body present at the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted as specified in subdivision (a).

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

MINUTES

GLENN GROUNDWATER AUTHORITY BOARD OF DIRECTORS

January 8, 2018

1:30 P.M.

720 NORTH COLUSA STREET, WILLOWS, CA 95988

Director Members Present:		Agency Representing:	
X	John Viegas		County of Glenn
	Pete Carr		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
X	Bruce Roundy		City of Orland
X	Evan Markey		City of Willows
X	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:

Erin Smith, DWR; Lisa Hunter, Glenn County; Sharla Stockton, Glenn County; Del Reimers, POSC; Dan Schuller, Orland-Artois stakeholder

1. CALL TO ORDER

- a. Pledge of Allegiance
- b. Roll Call
- c. Introductions

John Amaro called the meeting to order at 1:30 P.M. The pledge of allegiance was recited, roll call was taken as indicated above, and those in attendance were invited to introduce themselves.

2. APPROVAL OF AGENDA AND MINUTES

- a. Approval of meeting minutes from December 11, 2017.

A motion was made to approve the minutes as presented.

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

- b. Review and approve agenda

A motion was made to approve the agenda as presented.

Motion: John Viegas, Second: Gary Hansen, Vote: Unanimous

3. PERIOD OF PUBLIC COMMENT

None

4. CONSIDER REQUEST TO ENDORSE THE INITIATIVE, THE WATER SUPPLY AND WATER QUALITY ACT OF 2018

John Amaro introduced the item. Mr. Amaro directed the group to the letter included in the meeting packet from the campaign coordinator requesting support for the water bond from the GGA. It was mentioned that funding for SGMA is included in the water bond, but it is a small percentage relative to other items. Leslie Nerli stated she believed most of the money would be allocated for overdraft basins and a small amount for SGMA and the Oroville dam fix. Bruce Roundy suggested that from a big picture stand point the water bond helps the whole of California and correcting any water issues in southern regions supports relief from pressure on the northern part of the state which benefits all of California. John Viegas stated he works with the 35 rural counties board of directors and will bring the topic to that group and come back to the GGA with additional to consider. The Item died for lack of a motion and the group concluded to take a neutral position at this time.

5. CONSIDER DISSOLVING LEGAL COUNSEL AD HOC COMMITTEE

John Amaro suggested that the legal counsel had fulfilled their tasks and suggested the Ad Hoc committee be dissolved. A motion was made to dissolve the Legal Counsel Ad Hoc Committee.

Motion: Leslie Nerli, Second: John Viegas, Vote: Unanimous

6. CONSIDER CREATING A STAKEHOLDER ENGAGEMENT OR OUTREACH COMMITTEE

Lisa Hunter provided the group with excerpts from the California Water Code with sections highlighted that pertain to stakeholder engagement. She also provided copies of the Department of Water Resources' *Draft Guidance Document for Groundwater Sustainability Plan Stakeholder Communication and Engagement* that was mentioned in the agenda packet. It was discussed that there are many options to develop stakeholder engagement. A committee in unison with the facilitation support services could develop an initial outreach plan. John Amaro stated he believes the outreach component of SGMA will be an important function of the GGA. There was a motion to form the subcommittee.

Motion: Gary Enos, Second: Charles Schonauer

Mr. Amaro asked the group if there was further discussion on this item. There was some brief discussion regarding recommendations for composition of the group. Ms. Hunter stated the goal for this subcommittee would be to create an outreach plan and suggested that the group members be GGA members and could later recommend a subgroup be created of members outside the GGA. Mr. Reimers stated he believed the members should be landowners. John Viegas, John Amaro and Gary Enos volunteered to be on the stakeholder engagement subcommittee.

Vote: Unanimous

Erin Smith from DWR commented the highlighted handout provided at the meeting is in the SGMA Act. However, there is additional criteria regarding SGMA outreach in the GSP regulations. She encouraged the directors to review the GSP regulations as well and highlighted section 10727.8 "The groundwater sustainability agency shall encourage the active involvement of diverse social, cultural, and economic elements of the population within the groundwater basin prior to and during the development and implementation of the groundwater sustainability plan."

7. BYLAWS

- a. Hold discussion regarding the development of bylaws for the GGA.
- b. Authorize Program Manager to work with Counsel and Executive Committee, or other designated ad hoc committee, to begin drafting bylaws for the Board's future consideration.

John Amaro introduced the item and recommended the Executive Committee take on this task. John Viegas clarified that the Executive Committee would work with counsel to create draft bylaws and bring back to the GGA Board for discussion, modification, and final approval. Lisa Hunter indicated she has discussed this task with legal counsel. She added the JPA has a portion of the language suitable for bylaws included in it and she does not anticipate it to be a lengthy process. There was a motion to have the Executive Committee

assigned to the bylaws task as discussed. Upon further discussion, it was reiterated that the Executive Committee members are John Amaro, Leslie Nerli, and John Viegas.

Motion: Gary Hansen, Second: Leslie Nerli, Vote: Unanimous

8. APPROVAL OF CLAIMS

- a. Review and consider approval of Program Management Invoice for work performed from November through December 2017.

There was a motion to approve the invoice 18-WR-01 as presented.

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

Andrea Jones asked if there could be a summary of the GGA account balances and financials at future meetings. Lisa Hunter provided a brief verbal summary of the account. \$197,654.00 have been collected from member agencies. There have been very few expenses to date. Recently, a payment was made to Davids Engineering for the preparation of the grant application in the amount of \$6,243.54 which is being processed. She added she would provide more detailed information via a spreadsheet of activities which can be adjusted as necessary to meet the needs and concerns of the Board in regard to the GGA's finances.

9. PROGRAM MANAGER UPDATES

Lisa Hunter provided a handout to the directors and reviewed its contents. She provided a verbal update regarding ethics training for GGA members. Ms. Hunter will send reminder emails to members that are due for training in the next few months in order to plan appropriately. A question was asked about whether Golden State Risk Management still provided the in-person training. John Viegas answered that option will be available. Ms. Hunter will send the information to members when it becomes available. For directors that need assistance setting up an online training, they were asked to contact Ms. Hunter.

She added the Form 700 required for GGA members are due April 2, 2018. Ms. Hunter added she will be working on developing the Conflict of Interest Code to bring to the Board for consideration at a later date. The third quarter payment invoices will go out and member agencies this week. The Tax I.D. for the GGA has also been applied for and received. The number is included in the Program Manager Report. The Davids Engineering invoice for grant preparation was paid. Ms. Hunter met with legal counsel, Valerie Kincaid, to review steps the GGA has taken and begin outlining future work for the agency. The Request for Proposals for the Hydrologic Conceptual Model and Water Budget for the Colusa Subbasin process is occurring. More information is included in the committee reports; however, coordination for this process and facilitation of discussion occurs at the Program Manager level. General administration tasks are also outlined in the report.

10. COMMITTEE UPDATES

a. Executive Committee

i. CGA/GGA Joint Executive Committee

The Executive Committee met for agenda review. The CGA/GGA Joint Executive Committee has not met. The committee had nothing further to report.

b. Legal Counsel Ad Hoc Committee

The Legal Counsel has been dissolved.

c. CGA/GGA Technical Ad Hoc Committee

There are no activities to report.

d. HCM/Water Budget Selection Committee

The Selection Committee met shortly after the last GGA meeting to review and discuss proposals. Consultant interviews are scheduled for Monday, January 22. Lisa Hunter added once there is a recommendation from the Selection Committee, a special meeting may need to be scheduled to consider the recommendation.

11. MEMBER REPORTS AND COMMENTS

None

12. NEXT MEETING

The next meeting is scheduled for April 9, 2018 at 1:30 P.M.

13. ADJOURN

The meeting was adjourned 2:06 P.M.

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

MINUTES

GLENN GROUNDWATER AUTHORITY BOARD OF DIRECTORS

February 8, 2018

2:00 P.M.

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
	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
X	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:

Erin Smith, DWR; Lisa Hunter, Glenn County; Sharla Stockton, Glenn County

1. CALL TO ORDER

- a. Pledge of Allegiance
- b. Roll Call
- c. Introductions

John Amaro called the meeting to order at 2:02 P.M. The pledge of allegiance was recited and roll call was taken as indicated above.

2. PERIOD OF PUBLIC COMMENT

None.

3. CONSIDER RECOMMENDATION FROM HCM/WATER BUDGET SELECTION COMMITTEE TO AWARD CONTRACT FOR SERVICES TO COMPLETE A HYDROGEOLOGIC CONCEPTUAL MODEL AND WATER BUDGET FOR THE COLUSA SUBBASIN.

- a. Receive report and recommendation from the HCM/Water Budget Selection Committee.

Lisa Hunter stated there was additional information on this topic included in the meeting packet. The Water Budget Selection Committee members are Emil Cavagnolo, Mike Alves, John Viegas, and Ed Vonasek. Mr. Cavagnolo summarized the recommendation from the Water Budget Selection Committee. Additional discussion included a comparison of scopes of work and cost estimate. It was also mentioned a cost break down between anticipated cost per agency was included in the proposals. At initial review, it seems that the estimated portion of work associated with GGA falls within the GGA budget. Optional tasks are also included in the proposal. The scope of work can be negotiated in the contract.

- b. Consider recommendation to select Davids Engineering Inc. to complete a Hydrogeologic Conceptual Model and Water Budget for the Colusa Subbasin in coordination with the Colusa Groundwater Authority.

A motion was made to select Davids Engineering Inc. to complete a Hydrogeologic Conceptual Model (HCM) and Water Budget for the Colusa Subbasin in coordination with the Colusa Groundwater Authority (CGA).

Motion: Charles Schonauer, Second: Gary Hansen, Vote: Unanimous

- c. Consider recommendation to direct the HCM/Water Budget Committee to work with the Colusa Groundwater Authority Technical Committee to negotiate a contract with selected firm for the purposes of completing the Hydrogeologic Conceptual Model and Water Budget for the Colusa Subbasin.

It was moved to accept the recommendation as presented.

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

- d. Direct the HCM/Water Budget Committee to work with the Colusa Groundwater Authority (CGA) Technical Committee to delegate the CGA or GGA as the lead agency for contracting purposes and authorize the Chairman of the Glenn Groundwater Authority to enter into said contract on behalf of the Colusa Groundwater Authority and the Glenn Groundwater Authority if determined to be the lead agency.

Ms. Hunter clarified this would allow the GGA and CGA subcommittees to determine which agency will act as the lead agency for contracting purposes with Davids Engineering. A motion was made to accept Item 3.d as presented.
Motion: Leslie Nerli, Second: Charles Schonauer, Vote: Unanimous

- e. Provide additional direction to the HCM/Water Budget Committee and Program Manager as necessary.

No additional direction was provided.

4. AUTHORIZE PROGRAM MANAGER TO COORDINATE WITH THE COLUSA GROUNDWATER AUTHORITY PROGRAM MANAGER TO POST INTENT TO DEVELOP A GROUNDWATER SUSTAINABILITY PLAN FOR THE COLUSA SUBBASIN ON THE CALIFORNIA DEPARTMENT OF WATER RESOURCES GSP INITIAL NOTIFICATION SYSTEM

Ms. Hunter stated the notification is a requirement and essentially lets the public know that work has begun on the Groundwater Sustainability Plan (GSP). Additionally, because the GGA and CGA have applied for Proposition 1 funding and are engaging in a Request for Proposal for the Water Budget and HCM, the Department of Water Resources have indicated to staff that they consider these steps to be the beginning of the planning process. Though there are many undetermined details in the planning process, this is an initial step and the notification can be modified as needed or rescinded and a new notification can be submitted if necessary. There was a motion to approve Item 4 as presented.

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

5. CONSIDER CREATING BUDGET AD HOC COMMITTEE TO REVIEW 2018/2019 BUDGET AND BRING RECOMMENDATION TO APRIL MEETING

After a brief discussion, Leslie Nerli, John Amaro, and Gary Hansen volunteered to be on the Budget Ad Hoc Committee. There was a motion to create a Budget Ad Hoc Committee as presented and to include the volunteers noted above.

Motion: Charles Schonauer, Second: Randy Hansen, Vote: Unanimous

6. CONSIDER CREATING A BASIN BOUNDARY MODIFICATION AD HOC COMMITTEE TO STAY ABREAST OF POTENTIAL BASIN BOUNDARY MODIFICATIONS AND PROVIDE RECOMMENDATIONS TO THE BOARD REGARDING BASIN BOUNDARY MODIFICATIONS

Ms. Hunter stated the basin boundary modification period is open through June 30, 2018. There are basin boundary adjustments currently being considered that may affect the way in which the GGA coordinates with surrounding agencies. Even if the GGA is not considering a basin boundary modification, staying abreast of modifications and how they affect coordination among other things will be important in the planning process. Erin Smith suggested reviewing the basin legal descriptions as well.

For instance, basin descriptions by the Sacramento River have created some issues both on the state and county level. This is the time to review and propose clarifications to those descriptions. Additionally, the regulations do allow for modification based on non-geologic boundaries as long as certain criteria is met. A motion was made to form a Basin Boundary Modification Ad Hoc Committee as presented. Leslie Nerli, Charles Schonauer, and Bruce Roundy volunteered to be on the committee.

Motion: Bruce Roundy, Second: Leslie Nerli, Vote: Unanimous

7. NEXT MEETING

The next meeting is scheduled for April 9, 2018 at 1:30 P.M. Members were reminded to send Lisa Hunter any proposed agenda items.

8. ADJOURN

The meeting was adjourned 2:37 P.M.

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

AGENDA ITEM 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.

AGENDA ITEM 4: *REVIEW AND CONSIDER APPROVAL OF CLAIMS

See attached.

Glenn Groundwater Authority
Invoices to be paid
Meeting Date: April 9, 2018

Invoice Date	Invoice Number	Description	Amount
2/1/2018	8555	O'Laughlin & Paris LLP	\$ 4,480.00
3/1/2018	8584	O'Laughlin & Paris LLP	\$ 420.00
4/6/2018	18-WR-05	County of Glenn	\$ 7,857.38
Total			\$ 12,757.38

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

AGENDA ITEM 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.

The Budget Ad Hoc Committee met March 23, 2018 as directed by the GGA Board of Directors to develop a recommended budget for Fiscal Year 2018/2019. The committee will present a draft Fiscal Year 2018/2019 Budget for Board discussion. Long-term funding options will be discussed at the next GGA Board meeting.

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

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

In order to keep regular GGA business moving forward, it is being recommended to delegate authority to allow the Board Chairman to approve purchases and payments not to exceed \$5,000. This would allow for regular payments to be made in a timely manner. This would not include hiring or entering into large contracts. The authority would be given for contracts that have already been approved by the Board and purchases and regular payments relating to day-to-day activities of the GGA. A summary of financial activities will be provided at regular Board meetings.

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

AGENDA ITEM 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.

The Political Reform Act requires Government Agencies to adopt a Conflict of Interest Code (COIC) unique to the agency. The first step in the process is for the Board to release a draft COIC for a 45-day public comment period prior to considering the COIC for adoption. Once a COIC is adopted by the Board, it will be submitted to the Fair Political Practices Commission (FPPC) for their consideration and approval. The COIC must be updated regularly, at least every other year. For those that may be interested, more information can be found at the FPPC website:

<http://www.fppc.ca.gov/learn/rules-on-conflict-of-interest-codes.html>

The draft Conflict of Interest Code is attached.

**CONFLICT OF INTEREST CODE FOR THE
GLENN GROUNDWATER AUTHORITY**

The Political Reform Act (Government Code Section 81000, et. seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 California Code of Regulations Section 18730) that contains the terms of a standard conflict of interest code, which can be incorporated by reference in an Authority's code. After public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendices, designating positions and establishing disclosure requirements, shall constitute the conflict of interest code of **Glenn Groundwater Authority (Authority)**.

Individuals holding designated positions shall file their statements of economic interests with the **Authority**, which will make the statements available for public inspection and reproduction. (Gov. Code Sec. 81008.) All statements will be retained by the Glenn County Department of Agriculture on the Authority's behalf.

**CONFLICT OF INTEREST CODE FOR THE
GLENN GROUNDWATER AUTHORITY
APPENDIX A-Designated Positions**

<u>Position</u>	<u>Disclosure Category</u>
Board Members	1, 2
Administrator	1, 2
Treasurer	1, 2
Internal Committee Member	1, 2
General Counsel	1, 2
Special Legal Counsel	1, 2
Consultants/New Positions	*

Note: The designated positions are filled by employees of member agencies who act in a staff capacity for the Authority.

*Consultants/new positions shall be included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitations:

The Authority may determine in writing that a particular consultant or new position, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to comply fully with the disclosure requirements described in this section. Such determination shall include a description of the consultant's or new position's duties and, based upon that description, a statement of the extent of disclosure requirements. The Authority's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code. (Gov. Code Section 81008)

The following positions are NOT covered by the conflict-of-interest code because they must file under Government Code Section 87200 and, therefore, are listed for informational purposes only:

- Board Members/Alternates

An individual holding one of the above listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by Government Code Section 87200.

**CONFLICT OF INTEREST CODE FOR THE
GLENN GROUNDWATER AUTHORITY
APPENDIX B-Disclosure Categories**

1. Investments and business positions in business entities, and income, including receipt of loans, gifts, and travel payments, from sources of the type that provide services, supplies, materials, machinery, or equipment of the type utilized by the Authority.
2. Interests in real property located within the jurisdiction of the Authority, or within two miles of the jurisdictional boundaries of the Authority, or within two miles of any land owned or used by the Authority.

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

AGENDA ITEM 8: RECEIVE REPORT FROM JOHN VIEGAS REGARDING ADDITIONAL INFORMATION CONCERNING THE WATER SUPPLY AND WATER QUALITY ACT OF 2018.

At the December 11, 2017 meeting, Lisa Hunter briefly discussed an email received by Matteo Crow asking the Glenn Groundwater Authority to consider endorsing the water bond bill. An item was placed on the January 8, 2018 meeting to consider the request to endorse the initiative, the Water Supply and Water Quality Act of 2018. After discussion, the item ultimately died due to lack of a motion. Mr. Viegas indicated that this topic was being discussed at the Rural Counties Representatives of California (RCRC) meetings and he would bring back information for the Board's further consideration.

AGENDA ITEM 9: *CONSIDER REVISING MEETING SCHEDULE TO MEET MONTHLY OR BI-MONTHLY.

The 2018 Meeting Schedule was most recently revised at the December 11, 2017 meeting. The Board decided to meet quarterly for the 2018 year. It has been suggested that a more frequent meeting schedule would aid in facilitating the business needs of the GGA as well as providing an opportunity for the Board members to provide additional direction as necessary. It is being requested that the Board consider modifying the 2018 Meeting Schedule to a monthly or bi-monthly schedule. The Board currently meets on the 2nd Monday of January, April, July, and October. Below is a chart of suggested meeting dates for the remainder of 2018 for both monthly and bi-monthly schedules keeping with the 2nd Mondays meeting date at 1:30 PM.

CURRENT	MONTHLY	BI-MONTHLY
July 9	May 14	May 14
October 8	June 11	July 11
	July 16	September 10
	August 13	November 12 (Holiday, instead meet November 5 or November 19)
	September 10	
	October 15	
	November 12 (Holiday), instead meet November 5 or November 19	
	December 10	

It is being recommended to approve either the Monthly or Bi-Monthly meeting schedule as presented above with a 1:30 PM start time or develop an alternative option.

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

AGENDA ITEM 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.

This committee would be a standing committee subject to the Brown Act. The committee would be responsible for many of the technical components of Groundwater Sustainability Plan development including coordinating with Colusa Groundwater Authority's Technical Committee(s). The committee could consist of Board Members or technical staff as the Board desires. It is expected that the committee would provide updates to the Board of Directors and provide recommendations as appropriate. In addition, this committee would eliminate the need to have ad hoc committees to manage individual technical tasks if the Board desires.

The Board should consider the composition of the committee, the number of individuals on the committee, and any further direction necessary to develop a successful committee.

AGENDA ITEM 11: PROGRAM MANAGER UPDATES

The program manager will provide a brief status updates. Reminders and/or clarifications may also be made at this time.

AGENDA ITEM 12: COMMITTEE UPDATES

- a. Executive Committee
 - i. CGA/GGA Joint Executive Committee

The GGA Executive Committee has not met since the February GGA Board meeting. There were no Joint Executive Committee meetings. It is anticipated this committee will meet in late April or May.

AGENDA ITEM 12: COMMITTEE UPDATES

- b. GGA/CGA Technical Ad Hoc Committee

This committee has not met since the February GGA Board meeting and has nothing further to report.

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

AGENDA ITEM 12: COMMITTEE UPDATES

c. HCM/Water Budget Selection Committee

On March 16, 2018 the HCM/Water Budget Selection Committee met with the Colusa Groundwater Authority (CGA) Technical Committee and Byron Clark from Davids Engineering to further discuss the proposed scope of work. At the direction of the committees, Mary Fahey and Lisa Hunter will be working with Davids Engineering representatives to develop a draft contract for the joint committees' consideration, including potential changes to the scope of work and schedule to better align with the GGA and CGA goals. The Davids Engineering standard contract being reviewed by both agencies' legal counsel to determine if are any suggested changes to the language of the standard contract.

AGENDA ITEM 12: COMMITTEE UPDATES

d. Stakeholder Engagement Committee

The Stakeholder Engagement Committee was formed at the January 8, 2018 meeting. The committee has not met.

AGENDA ITEM 12: COMMITTEE UPDATES

e. Budget Ad Hoc Committee

The Budget Ad Hoc Committee was formed at the February 8, 2018 meeting. The committee's update is provided under Item 5: FISCAL YEAR 2018/2019 BUDGET. The committee has nothing further to report.

AGENDA ITEM 12: COMMITTEE UPDATES

f. Basin Boundary Modification Ad Hoc Committee

The Basin Boundary Modification Ad Hoc Committee was formed at the February 8, 2018 meeting. The committee will provide a report at the meeting.

AGENDA ITEM 13: MEMBER REPORTS AND COMMENTS

Members of the GGA Board are encouraged to share information, reports, comments, and suggest future agenda items. Action cannot be taken on items brought up under this item.

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

AGENDA ITEM 14: NEXT MEETING

The next meeting will be determined under Item 9: CONSIDER REVISING MEETING SCHEUDLE TO MEET MONTHLY OR BI-MONTHLY.

AGENDA ITEM 15: ADJOURN
