

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

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MEETING OF THE GLENN GROUNDWATER AUTHORITY BOARD OF DIRECTORS

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

DATE: January 8, 2018

TIME: 1:30 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 December 11, 2017.
  - b. \*Review and approve agenda.
3. PERIOD OF PUBLIC COMMENT
4. \*CONSIDER REQUEST TO ENDORSE THE INITIATIVE, THE WATER SUPPLY AND WATER QUALITY ACT OF 2018
5. \*CONSIDER DISSOLVING LEGAL COUNSEL AD HOC COMMITTEE
6. \*CONSIDER CREATING A STAKEHOLDER ENGAGEMENT OR OUTREACH COMMITTEE
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.
8. APPROVAL OF CLAIMS
  - a. \*Review and consider approval of Program Management Invoice for work performed from November through December 2017.
9. PROGRAM MANAGER UPDATES
10. COMMITTEE UPDATES

- a. Executive Committee
  - i. CGA/GGA Joint Executive Committee
- b. Legal Counsel Ad Hoc Committee
- c. CGA/GGA Technical Ad Hoc Committee
- d. HCM/Water Budget Selection Committee

11. MEMBER REPORTS AND COMMENTS

12. NEXT MEETING

13. 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 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 1:30 pm on January 5, 2018.