

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

BOARD OF DIRECTORS AGENDA BACKUP MATERIALS

MEETING DATE: June 11, 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 May 14, 2018.
- b. *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

May 14, 2018

1:30 P.M.

720 NORTH COLUSA STREET, WILLOWS, CA 95988

Director Members Present:		Agency Representing:	
X	John Viegas (1:38)		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
X	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
X	Thaddeus Bettner (2:17)		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
X	Michael Alves		Kanawha Water District

Others in attendance:

Lisa Hunter, Glenn County; Sharla Stockton, Glenn County; Erin Smith, Department of Water Resources; Valerie Kincaid, O’Laughlin & Paris

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 April 9, 2018.

The April 9, 2018 minutes were approved as presented.

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

- b. Review and approve agenda

There were no objections to the agenda as prepared.

3. PERIOD OF PUBLIC COMMENT
None

4. FINANCIAL REPORT
 - a. Review and accept Monthly Activities Report
 - b. Review and consider approval of claims

John Amaro introduced the item. Lisa Hunter stated a monthly activities report is included in the packet on pages 10 and 11. Page 12 in the packet are claims to be paid. All member agencies have made their first, second, and third payments to the Glenn Groundwater Authority (GGA). Andrea Jones noticed an error in the beginning and/or ending balance for the March or April monthly activities report. Ms. Hunter stated she will bring a corrected report to the next meeting. There was a motion to approve the expense of \$3,440 for attorney fees presented in claims to be paid.

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

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

John Amaro stated this item is continuing from previous meetings. The Budget Ad Hoc Committee has prepared a draft budget and is looking for feedback. The Budget Ad Hoc

Committee will be meeting prior to the next GGA meeting and finalizing edits and comments. The Final Draft Budget will be brought to the Board in June for review and consideration of approval.

Leslie Nerli stated one reason this item was postponed is to allow for more direction from the Board with the consideration of long-term funding options and coordination of a joint technical committee with the Colusa Groundwater Authority (CGA). Lisa Hunter stated she is working with the County's Finance Department to reorganize the GGA accounts which she would like to have finalized prior to finalizing the budget.

6. LONG-TERM FUNDING

- a. Valerie Kincaid, Legal Counsel, will provide a presentation of long-term funding options.

Valerie Kincaid gave a presentation on Groundwater Sustainability Agency (GSA) funding options. GSAs will likely need long term funding in order to be compliant with the Sustainable Groundwater Management Act (SGMA) and to support implementation of a Groundwater Sustainability Plan (GSP). There are five funding options which include regulatory fees, property related fees, property related fees for water service, special assessments, and special taxes.

She reviewed each of the five funding options individually. Regulatory Fees are subject to Proposition 26 which would require the GGA to pass a resolution with approval from 2/3 of present and voting directors. Property-related fees are subject to Proposition 218 and is based on a property related service. One of the first steps for fees of this nature is parcel identification and fee calculation. There is also notification and hearing requirements as well as an opportunity for majority protest and voter approval. The third option is a property related fee for water service which is similar to the property related fee, but is limited to water service and does not require voter approval. However, there is still an opportunity for majority protest.

Gary Enos asked if the GGA outreach program that is currently being developed would start before or after the selection of a long-term funding option. Ms. Kincaid stated often outreach occurs during the development of these funding options and the execution of securing funding.

Option 4, special assessments are subject to Proposition 218 with discrete rules and restrictions specifically for special assessments. These assessments are based on special benefits received by the property. Special assessments require an assessment calculation, and engineer's report, notice, ballots, public hearings, and voting/opportunity for majority protest.

Special Taxes, Option 5, are not considered a fee and do not require a benefit. This option requires approval from 2/3 of voters within the district. A very common form is a "parcel tax". It is doubtful that this option could be pursued by the GGA in its capacity as a joint

powers authority because a JPA can only exercise powers common to all of its members. California Water Districts may not have the power to levy special taxes.

In conclusion, the GGA has numerous options for funding its SGMA activities. Additionally, topics to consider with regards to the selection of a funding option include what the GGA is funding exactly (GSP implementation and special projects). There is a likelihood that multiple or subsequent funding efforts may need to take place.

- b. Hold discussion and provide direction to Program Manager, Legal Counsel, and/or committees as needed.

The Directors asked Ms. Kincaid if she could provide a one-page summary of the presentation for distribution. Directors will bring the information to their individual agency boards and the item will be brought back for further discussion. Gary Hansen would like to keep this as a standing agenda item.

7. POTENTIAL DEVELOPMENT OF AN AGREEMENT WITH COLUSA GROUNDWATER AUTHORITY TO DESCRIBE COOPERATION BETWEEN THE AGENCIES

- a. Discuss potential development of an Agreement with Colusa Groundwater Authority describing cooperation.
- b. Authorize Executive Committee, Program Manager, and Legal Counsel to coordinate with Colusa Groundwater Authority and/or its designees to develop a draft Agreement for the GGA Board's consideration.

There was a motion to approve the item as submitted.

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

8. WATER SUPPLY AND WATER QUALITY ACT OF 2018.

- a. Consider approving support for the Water Supply and Water Quality Act of 2018.

Mr. Amaro stated John Viegas gave the group an update at the last meeting on this item. Gary Hansen asked other water managers to weigh in on the pros and cons of supporting the Water Quality Act of 2018. Most managers stated their individual boards have not taken a position regarding support or non-support; GCID and CGA have supported the Act. Mr. Viegas stated that RCRC supported the act as well. Bruce Roundy mentioned that the League of Cities is also supporting the bond. There are some focused dollars which will contribute to drinking water, groundwater, and delta restoration projects. A motion was made support the Water Supply and Water Quality Act of 2018.

Motion: Charles Schonauer, Second: Leslie Nerli, Vote: Unanimous

- b. Authorize Program Manager to send a Letter of Support or an email indicating GGA support of the Water Supply and Water Quality Act of 2018 to the campaign manager.

There was a motion to approve the item as submitted. It was clarified the Chairman would sign the letter.

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

9. CONSIDER REVISING MEETING SCHEUDLE APPROVED AT THE APRIL 9, 2018 MEETING TO CORRECT ERRORS.

Lisa Hunter indicated there were mistakes on the meeting schedule presented in April. The schedule presented in the agenda packet is revised to correct those errors. The major changes include the July 9 meeting will replace the July 16 meeting and the October 8 meeting will replace with October 15. The group may want to consider moving or canceling the meeting currently scheduled on Thanksgiving (November). The group decided to cancel the November meeting and select a replacement date if needed. A motion was made to approve the schedule as presented with the changes noted in the discussion.

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

10. PROGRAM MANAGER UPDATES

Lisa Hunter reviewed the program manager update that was provided at the meeting. She highlighted that fourth quarter invoicing was mailed out, county staff has been working on budget reorganization item, there is ongoing coordination with the CGA Program Manager on joint activities, and there have been website updates, as well as meeting preparation and follow-up.

11. COMMITTEE UPDATES

John Amaro, Lisa Hunter, and committee members provided updates for each committee. Activity summaries are also included in the meeting packet.

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

The Executive Committee met for the first time as a Brown Act compliant standing committee. There were discussions regarding long-term funding options, bylaws, and agenda items related to this meeting. The Joint Executive Committee did not meet and has nothing to report.

- b. CGA/GGA Technical Ad Hoc Committee

The Joint Technical Ad Hoc Committee did not meet and has nothing to report.

- c. HCM/Water Budget Selection Committee

The HCM/Water Budget Selection Committee did not meet and has nothing to report.

d. Stakeholder Engagement Committee

The Stakeholder Engagement Committee has not met and has nothing to report. Ms. Hunter stated she is coordinating with the facilitator to select an appropriate time for the committee to meet.

e. Budget Ad Hoc Committee

The Budget Ad Hoc Committee did not meet. The draft budget was discussed under Item 5 and the committee has nothing further to report.

f. Basin Boundary Modification Ad Hoc Committee

The Basin Boundary Modification Ad Hoc Committee has not met and there is nothing to report. The committee plans to bring updates and recommendations to the June GGA meeting.

12. MEMBER REPORTS AND COMMENTS

None

13. NEXT MEETING

The next meeting is scheduled for June 11, 2018 at 1:30 P.M.

14. ADJOURN

The meeting was adjourned 3:22 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: FINANCIAL REPORT

- a. *Review and accept Monthly Activities Report
- b. *Review and consider approval of claims

Glenn Groundwater Authority
 Monthly Activities Report
 March 2018

	Description	Amount
Beginning Balance		\$ 244,397.73
Revenue		
	3/2018 Interest Approtionment	\$ 660.43
Total Revenue		\$ 660.43
Expenses		
	Colusa Goundwater Authority c/o Colusa Co Dec 1-30 2017	\$ 142.20
Total Expenses		\$ 142.20
Ending Balance		\$ 244,915.96

Glenn Groundwater Authority
 Monthly Activities Report
 April 2018

	Description	Amount
Beginning Balance		\$ 244,915.96
Revenue		
	PRINCETON-CODORA-GLENN INV 18-GGA-08 3RD QUARTER	\$ 8,120.00
	CITY OF WILLOWS INV 18-GGA-11 4TH QUARTER	\$ 4,170.50
	ORLAND-ARTOIS WATER DIST INV 18-GGA-15 4THQUARTER	\$ 10,313.25
Total Revenue		\$ 22,603.75
Expenses		
Total Expenses		\$ -
Ending Balance		\$ 267,519.71

Glenn Groundwater Authority
 Monthly Activities Report
 May 2018 DRAFT

Description	Amount
Beginning Balance	\$ 267,519.71
Revenue	
GLIDE WATER DIST INV 18-GGA-13 4th QUARTER	\$ 5,043.75
KANAWHA WATER DISTRICT INV 18-GGA-14 4th QUARTER	\$ 6,448.75
GCID Inv 18-GGA-12 4th Quarter	\$ 19,772.00
PRINCETON-CODORA-GLENN/Provident Irr Dist INV 18-gga-16 4th QUARTER	\$ 8,120.00
CITY OF ORLAND INV 18-gga-10 4th QUARTER	\$ 4,609.25
COUNTY OF GLENN- INV 18-GGA-09 4TH QUARTER	\$ 40,349.50
Total Revenue	\$ 84,343.25
Expenses	
O'Laughlin & Paris LLP Inv 8555	\$ 4,480.00
O'Laughlin & Paris LLP Inv 8584	\$ 420.00
Colusa Goundwater Authority c/o Colusa Co Inv 1117.01	\$ 99.90
O'Laughlin & Paris LLP Inv 8648	\$ 3,440.00
181 Water Resources Inv 18-WR-05	\$ 7,857.38
Total Expenses	\$ 16,297.28
Ending Balance	\$ 335,565.68

Glenn Groundwater Authority
Invoices to be paid
Meeting Date: June 11, 2018

Invoice Date	Invoice Number	Description	Amount
5/30/2018	8685	O'Laughlin & Paris LLP	\$ 10,195.00
Total			\$ 10,195.00

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

AGENDA ITEM 5: FISCAL YEAR 2018/2019 BUDGET

- a. *Consider adoption of the Fiscal Year 2018/2019 Budget.
- b. Provide direction to Program Manager and Budget Ad Hoc Committee as necessary.

A draft budget was presented for discussion at the April 9, 2018 Board meeting. The Program Manager and/or Budget Ad Hoc Committee members will provide updates and clarifications to the draft budget. Changes since the April 9, 2018 meeting include the following:

- Budget has been reformatted
- Increased Interest line item from \$300 to \$600.
- Increased Legal Services from \$50,000 to \$70,000.
- Increased GSP Development/Projects from \$65,000 to \$80,000.
- Increased Long-Term Funding Options from \$71,748 to \$80,000.
- Added Board Expenses line item with \$2,000 allocated.
- Re-named Other to Special Department Expenses.
- Removed Contingency line item (it will show up in estimated carryover)

The budget should be approved prior to July 1. If additional changes are required, a Special Meeting may need to be scheduled. A Supermajority vote (2/3 vote of the Directors present) is required as outlined in Article 4.7 of the Glenn Groundwater Authority JPA Agreement.

Glenn Groundwater Authority Budget FY 2018/2019 DRAFT V3

6/1/2018

	FY 2017/18				FY 2018/19
	Current Approved	Actual through 2018Mar30	Remaining Budget	Projected Year End Totals	Baseline
Balance (Carryover)	-			-	273,903
REVENUES					
Grant Revenue					
State Funding- Prop 1 Grant, Colusa Subbasin GSP Development- Administered by Colusa County	40,000	\$ -	\$ 40,000.00	\$ -	-
Other	-	\$ -	\$ -	\$ -	-
Total Grants	40,000	\$ -	\$ 40,000.00	\$ -	-
Agency Contributions					
Agency Contributions, Fixed Fee					
City of Orland	10,000	\$ 10,000.00	\$ -	\$ 10,000.00	10,000
City of Willows	10,000	\$ 10,000.00	\$ -	\$ 10,000.00	10,000
County of Glenn	10,000	\$ 10,000.00	\$ -	\$ 10,000.00	10,000
Glenn-Colusa Irrigation District	10,000	\$ 10,000.00	\$ -	\$ 10,000.00	10,000
Glide Water District	10,000	\$ 10,000.00	\$ -	\$ 10,000.00	10,000
Kanawha Water District	10,000	\$ 10,000.00	\$ -	\$ 10,000.00	10,000
Orland-Artois Water District	10,000	\$ 10,000.00	\$ -	\$ 10,000.00	10,000
Princeton-Codora-Glenn/Provident Irrigation	10,000	\$ 10,000.00	\$ -	\$ 10,000.00	10,000
Glenn Groundwater District	-	\$ -	\$ -	\$ -	10,000
Agency Contributions (Remaining costs divided by weighted factor FY17/18=\$1.08 FY 18/19=\$1.05)					
City of Orland	8,437	\$ 3,827.75	\$ 4,609.21	\$ 8,436.96	8,203
City of Willows	6,682	\$ 2,511.50	\$ 4,170.46	\$ 6,681.96	6,496
County of Glenn	121,293	\$ 111,048.50	\$ 10,244.14	\$ 121,292.64	117,923
Glenn-Colusa Irrigation District	69,088	\$ 49,316.00	\$ 19,771.60	\$ 69,087.60	67,169
Glide Water District	10,175	\$ 5,131.25	\$ 5,043.43	\$ 10,174.68	9,892
Kanawha Water District	15,795	\$ 9,346.25	\$ 6,448.75	\$ 15,795.00	15,356
Orland-Artois Water District	31,253	\$ 20,939.75	\$ 10,313.29	\$ 31,253.04	30,385
Princeton-Codora-Glenn/Provident Irrigation	22,480	\$ 6,240.00	\$ 16,240.20	\$ 22,480.20	21,856
Glenn Groundwater District*	30,105	\$ -	\$ 30,105.00	\$ 30,105.00	29,269
Other	-	\$ -	\$ -	\$ -	-
Total Acres/Population					
Total Agency Contributions	395,307	\$ 288,361.00	\$ 106,946.08	\$ 395,307.08	396,549
Assessments					
Per Acre Land Assessment	-	\$ -	\$ -	\$ -	-
Well Head Fee	-	\$ -	\$ -	\$ -	-
Extraction Fee	-	\$ -	\$ -	\$ -	-
Other	-	\$ -	\$ -	\$ -	-
Total Assessments	-	\$ -	\$ -	\$ -	-
Other					
Interest	-	\$ 193.36	\$ (193.36)	\$ 331.47	600
Total Other	-	\$ 193.36	\$ (193.36)	\$ 331.47	600
TOTAL REVENUES	435,307	\$ 288,554.36		\$ 395,638.55	397,149
EXPENSES					
Administration- Contracted County Services	150,000	\$ 36,563.09	\$ 113,436.91	\$ 72,000.00	150,000
Program Administration Support	-	\$ -	\$ -	\$ -	-
Legal Services	60,000	\$ -	\$ 60,000.00	\$ 30,000.00	70,000
Certified Public Accountant (Yearly Audits)	12,000	\$ -	\$ 12,000.00	\$ 12,000.00	12,000

	Current Approved	Actual through 2018Mar30	Remaining Budget	Projected Year End Totals	Baseline
JPA Insurance	1,800	\$ 1,350.00	\$ 450.00	\$ 1,350.00	1,800
County Bookkeeper	10,000	\$ -	\$ 10,000.00	\$ -	-
GSP Development/Projects			\$ -		80,000
Long Term Funding Options	30,507		\$ 30,506.72	\$ -	80,000
Professional Services	-	\$ 6,385.74	\$ (6,385.74)	\$ 6,386.00	15,000
Board Expenses					2,000
Special Department Expenses	-	\$ -	\$ -	\$ -	25,000
TOTAL EXPENSES	264,307	\$ 44,298.83	\$ 220,007.89	\$ 121,736.00	435,800
ESTIMATED CARRYOVER	171,000	\$ 244,255.53	\$ (73,255.17)	\$ 273,902.55	235,252

Notes:

*County will be responsible for the weighted fee until the Glenn Ground Water District is formally a GGA member
 Incorporated Cities populations derived from State Department of Finance 1/1/17 population- Downloaded 5/26/17
<http://www.dof.ca.gov/Forecasting/Demographics/Estimates/E-1/>
 Long Term Funding options includes investigation of options including Prop 218 and implementing selected option
 County Bookkeeper is included in Administration- Contracted County Services line item

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

AGENDA ITEM 6: LONG-TERM FUNDING

- a. Hold discussion and provide direction to Program Manager, Legal Counsel, and/or committees as needed.

Valerie Kincaid provided a presentation on long-term funding options at the May 14, 2018 meeting. A one-page summary of the options is attached. It was requested to bring the long-term funding item to the June meeting for further discussion.

The Board may provide direction to Program Manager, Legal Counsel, and/or committees as needed to continue developing the long-term funding plan.

Glenn Groundwater Authority: GSA Funding Options

Option 1: Regulatory Fees.

- Fees (not property based) typically based on an activity, such as groundwater extractions
- Subject to Prop. 26, not Prop. 218
- Prop. 26 requires: fee is not a tax, is fair, and bears reasonable relationship to cost
- Process: Pass a resolution with approval from 2/3 present and voting Directors

Option 2: Property-Related Fees.

- Fees imposed on a parcel for “property-related services” to that parcel (usually fee is based on either a per-acre or per-parcel fee)
- Subject to Prop. 218
- Prop. 218 requires that fees: must be fair, cannot exceed the cost of the service, must be used for the service collected, and cannot be imposed unless the service is used or available to the owner
- Process: Pass a resolution with approval from 2/3 present and voting Directors, retain rate consultant to develop a report on reasonableness of rates for fees, comply with Prop. 218’s procedures addressing parcel identification and fee calculation, notice, public hearings, opportunity for majority protest, and affirmative voter approval by ballot

Option 3: Property-Related Fees for Water Service.

- Type of property-related fee (Option 2) levied for “water service”
- “Water” for this fee means any system of public improvements intended to provide for the production, storage, supply, treatment, or distribution of water from any source
- Subject to Prop. 218’s requirement that fee be fair, cannot exceed the cost of the service, must be used for the service collected, and cannot be imposed unless the service is used or available to the owner
- Process: identical to Option 2 except that affirmative voter approval by ballot is not required

Option 4: Special Assessment.

- A levy or charge on real property for the “special benefit” conferred on a parcel (each parcel has specific estimated cost)
- Subject to Prop. 218; A special benefit is a distinct benefit over and above general benefits conferred on real property (does not include general enhancement of property value)
- Process: Pass a resolution with approval from 2/3 present and voting Directors, authorize the development of an engineer’s report (requires approval from a majority of Directors present and voting), comply with Prop. 218’s provisions addressing: special assessment calculation, engineer’s report, notice, ballots, public hearings, and voting/opportunity for majority protest
- Note: Prop. 218 provides for a weighted voting/majority protest procedure (i.e., the higher a parcel’s assessment bill, the more that parcel’s ballot will count in the majority protest hearing)

Option 5: Special Taxes.

- Because it is not a fee, charge, or special assessment – it’s not limited to the relative benefit it provides to the property owner/taxpayer
- Most common form is a parcel tax (not based on property value) on parcel size or use
- Process: Adopt an ordinance proposing to put the tax on the ballot, coordinate with the county to put tax measure on the ballot, gain approval from 2/3 of resident voters
- Doubtful GGA has the authority to adopt because CA Water District members do not have the power, in their individual capacity, to levy special taxes

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

AGENDA ITEM 7: *CONSIDER AUTHORIZING EXECUTIVE COMMITTEE TO DEVELOP AND RELEASE A REQUEST FOR PROPOSALS TO PROVIDE ANNUAL AUDIT SERVICES FOR FISCAL YEAR 2017/2018 WITH THE OPTION TO EXTEND FOR AN ADDITIONAL THREE (3) YEARS THEREAFTER.

The Glenn Groundwater Authority is required to conduct annual audits. The Executive Committee discussed audit options at the May 8, 2018 meeting. The Program Manager has reviewed options and is recommending authorizing the Executive Committee to develop and release a Request for Proposals (RFP) for annual audit services. If the Board desires, the RFP could be brought back to the July meeting for approval prior to releasing.

AGENDA ITEM 8: BASIN BOUNDARY MODIFICATION AD HOC COMMITTEE REPORT AND RECOMMENDATIONS

- a. Hear report from the Basin Boundary Ad Hoc Committee
- b. *Consider recommendation to provide a Letter of Support for the Colusa Groundwater Authority's proposed Basin Boundary Modification to bring a portion of the West Butte Subbasin into the Colusa Subbasin.
- c. *Consider recommendation to provide a Letter of Support for Butte County's proposed Basin Boundary Modification to adjust the subbasin boundaries to align with existing County boundaries to address inconsistencies in the current mapping.
- d. *Consider providing a Letter of Support to bring the Glenn County portion of the Corning Subbasin into the Colusa Subbasin pending formal notification of a request stating such.

The Basin Boundary Modification request period is open until June 30, 2018. Once the submission period closes, a 30-day public comment period will open. Draft basin boundary modification are anticipated to be released in Fall 2018.

The Basin Boundary Modification Ad Hoc Committee Report and supporting documentation is attached.

Basin Boundary Ad Hoc Committee Report

June 11, 2018

The committee met May 23, 2018 to review Basin Boundary Modification proposals that may affect the Glenn Groundwater Authority or the Colusa Subbasin. Two requests for support have been received and one request may be received prior to the end of June. The requests are briefly outlined below as well as the committee's recommendation.

Merge a portion of the West Butte Subbasin into the Colusa Subbasin

The Colusa Groundwater Authority (CGA) covers all portions of the Colusa Subbasin within Colusa County and the portions of the West Butte Subbasin within Colusa County that are outside of Reclamation District (RD) 1004's jurisdiction. The CGA proposes to modify the Colusa-West Butte Subbasin boundary moving the eastern boundary to the west side of RD 1004's GSA boundary. This would bring the CGA portion to the west of RD 1004 into the Colusa Subbasin. There is a portion of the CGA to the east of RD 1004 that will remain in the current West Butte Subbasin.

See attached letter from the Colusa Groundwater Authority which includes maps. A template Letter of Support is also included.

Recommendation: The committee recommends providing a Letter of Support for this modification.

Lisa Hunter

From: Mary Fahey <mfahey@countyofcolusa.com>
Sent: Tuesday, May 8, 2018 2:23 PM
To: Lisa Hunter
Subject: Letter of Support Request
Attachments: CGA BB Mod Outreach Letter 2018.pdf; CGA BB Mod Support Letter Template.docx

Hi Lisa;

I am writing to request a Letter of Support from the Glenn Groundwater Authority Board for the CGA's proposed Jurisdictional Basin Boundary Modification. I have attached a letter describing the proposed modification. Also attached is a template letter of support for your convenience.

I hope the GGA will consider supporting the proposed modification, as it will benefit sustainable groundwater management efforts in the Colusa County portions of the Colusa and West Butte Subbasins. If the CGA Board agrees, I will need the support letter by June 22, 2018.

Please let me know if you have any questions.

Thank you,
Mary

Mary Fahey

Colusa County Water Resources Manager
[Water Resources Webpage](#)
Program Manager, Colusa Groundwater Authority
[Colusa Groundwater Authority Website](#)

530.458.0719 (office) | 530.383.4625 (cell)

Total Control Panel

[Login](#)

To: lhunter@countyofglenn.net

Message Score: 50

High (60): **Pass**

From:

My Spam Blocking Level: Medium

Medium (75): **Pass**

btv1==666dfc43ff0==mfahey@countyofcolusa.com

Low (90): **Pass**

[Block](#) this sender

[Block](#) countyofcolusa.com

This message was delivered because the content filter score did not exceed your filter level.

Lisa Hunter

From: Mary Fahey <mfahey@countyofcolusa.com>
Sent: Wednesday, May 16, 2018 7:35 AM
Subject: SGMA Basin Boundary Modification Notification
Attachments: CGA BB Mod Outreach Letter 2018.pdf

Apologies if you are receiving this more than once

Colusa and West Butte Subbasin Stakeholders;

Please see information below regarding an initial notification from the Colusa Groundwater Authority to submit an application for a Basin Boundary Modification in the Colusa and West Butte Subbasins. The application deadline is June 30, 2018 and a comment period will be open from July 1-30, 2018.

Attached is a letter containing more information.

Please do not hesitate to contact me if you have any questions.

Mary Fahey

Program Manager, Colusa Groundwater Authority
[Colusa Groundwater Authority Website](#)

530.458.0719 (office) | 530.383.4625 (cell)

From: Basin Boundary Modification Request System [mailto:no-reply@water.ca.gov]
Sent: Thursday, May 03, 2018 9:08 AM
To: Bill.Ehorn@water.ca.gov
Cc: PGosselin@buttecounty.net; hwalter@kmtg.com; Mary Fahey; Dane.Mathis@water.ca.gov; mark.orme@Chicoca.gov; Timothy.Godwin@water.ca.gov; rd1004@comcast.net; lhunter@countyofglenn.net; jeff@jjcarterlaw.com
Subject: SGMA BBMRS - Initial Notification Submission

A Basin Boundary Modification Initial Notification was submitted to the Department of Water Resources.

Summary of the request:

Potential Basin(s)/Subbasin(s): 5-021.52 COLUSA , 5-021.58 WEST BUTTE

Requesting Agency: Colusa Groundwater Authority

Short Description: The Colusa Groundwater Authority (CGA) intends to submit an application for a basin boundary modification (BBM) that would consolidate a portion of the West Butte Subbasin (5-21.58) with the Colusa subbasin (5-21.52). This jurisdictional consolidation would bring the Colusa County portion of the West Butte Subbasin that lies on the west side of Reclamation District 1004 into the Colusa Subbasin. The Colusa Groundwater Authority identified that this proposed jurisdictional basin boundary modification would improve the efficiency and effectiveness of sustainable groundwater management within these basins. The current

Bulletin 118-defined basin boundaries split the CGA into two subbasins, which will require the CGA to participate in the development and implementation of two separate Groundwater Sustainability Plans. The majority of the CGA's jurisdiction lies in the Colusa Subbasin, where they have achieved very effective sustainable groundwater management planning to date, in close coordination with the Glenn Groundwater Authority. Consolidation of the CGA's jurisdiction into one subbasin would allow this coordinated effort to continue seamlessly through GSP development. The CGA recognizes that while this BBM would allow for improved management of the Colusa County portion of the Colusa Subbasin, it will be important to maintain close coordination with the GSAs in the West Butte Subbasin. Staff from the CGA has been actively engaged in West Butte Subbasin meetings and has informed the other West Butte Subbasin GSAs of the potential for this BBM.

Please click <http://sgma.water.ca.gov/basinmod/init/preview/162> to view details on this submittal. Please visit <http://sgma.water.ca.gov/basinmod> for more information on the submitted request.

SGM Program Implementation Team,
California Department of Water Resources

Total Control Panel

[Login](#)

To: lhunter@countyofglenn.net

Message Score: 50

High (60): **Pass**

From:

My Spam Blocking Level: Medium

Medium (75): **Pass**

btv1==67409a58bda==mfahey@countyofcolusa.com

Low (90): **Pass**

[Block](#) this sender

[Block](#) countyofcolusa.com

This message was delivered because the content filter score did not exceed your filter level.

Colusa Groundwater Authority

Groundwater Sustainability Agency

100 Sunrise Blvd., Suite A | Colusa, CA 95932 | 530.458.7709 | www.colusagroundwater.org

May 1, 2018

RE: Colusa Groundwater Authority Groundwater Sustainability Agency's Intent to Submit a Request for A Jurisdictional Basin Boundary Modification in the Colusa and West Butte Subbasins

Dear Interested Stakeholder,

The Sustainable Groundwater Management Act (SGMA) established a process for local Groundwater Sustainability Agencies (GSAs) to request that the California Department of Water Resources (DWR) revise the boundaries of a groundwater basin or subbasin in order to promote sustainable groundwater management.

The Colusa Groundwater Authority (CGA) is recognized by DWR as the GSA for the Colusa County portion of the Colusa Subbasin, and portions of the West Butte Subbasin (Attachment 1). The purpose of this correspondence is to notify interested stakeholders that the CGA intends to submit a request to DWR for a Basin Boundary Modification (BBM) by June 30, 2018. This modification would bring the Colusa County portion of the West Butte Subbasin that lies on the west side of the legal service area of Reclamation District 1004 into the Colusa Subbasin (See Attachment 2).

The current basin boundaries split the CGA into two subbasins, which will require the CGA to participate in the development and implementation of two separate Groundwater Sustainability Plans. The majority of the CGA's jurisdiction lies in the Colusa Subbasin, and they have achieved very effective sustainable groundwater management planning coordination with the Glenn Groundwater Authority which is the only other GSA in the Colusa Subbasin. Consolidation of the CGA's jurisdictional boundary into one subbasin will promote sustainable groundwater management which is consistent with the standards by which a jurisdictional basin boundary modification may be approved by DWR under SGMA regulations. Additionally, this consolidation will make the governance of the subbasins along with the staffing responsibilities more efficient from both a time and funding perspective.

1 County of Colusa | City of Colusa | City of Williams | Colusa County Water District
Glenn Colusa Irrigation District | Princeton-Codora-Glenn Irrigation District / Provident irrigation District
Maxwell Irrigation District / Westside Water District | Reclamation District 108 | Reclamation District 479
Colusa Drain Mutual Water Company | Private Pumper Representative 1 | Private Pumper Representative 2

Colusa Groundwater Authority

Groundwater Sustainability Agency

100 Sunrise Blvd., Suite A | Colusa, CA 95932 | 530.458.7709 | www.colusagroundwater.org

The CGA recognizes that while this BBM would consolidate SGMA implementation efforts into the Colusa County portion of the Colusa Subbasin, it will be important to maintain close coordination with the GSA's in the West Butte Subbasin. Staff from the CGA has been actively engaged in West Butte Subbasin meetings and has informed the other West Butte Subbasin GSA's of the potential for this BBM.

The CGA is interested in receiving feedback from local agencies and landowners in the Colusa and West Butte Subbasins. Public comment is welcome at all CGA Board meetings. The meeting schedule can be found on the CGA website: <https://colusagroundwater.org/meetings/>

Additionally, comments can be sent to CGA Staff via email to Mary Fahey at mfahey@countyofcolusa.com or mailed to 100 Sunrise Blvd., Suite A, Colusa, CA 95932 (attn: Mary Fahey). For questions or additional information regarding this proposed basin boundary modification, please contact Ms. Fahey by email or phone: 530-458-0719.

More information on all CGA activities can be found on the CGA website: <http://colusagroundwater.org>

Sincerely,



Mary Fahey, Program Manager

Colusa Groundwater Authority

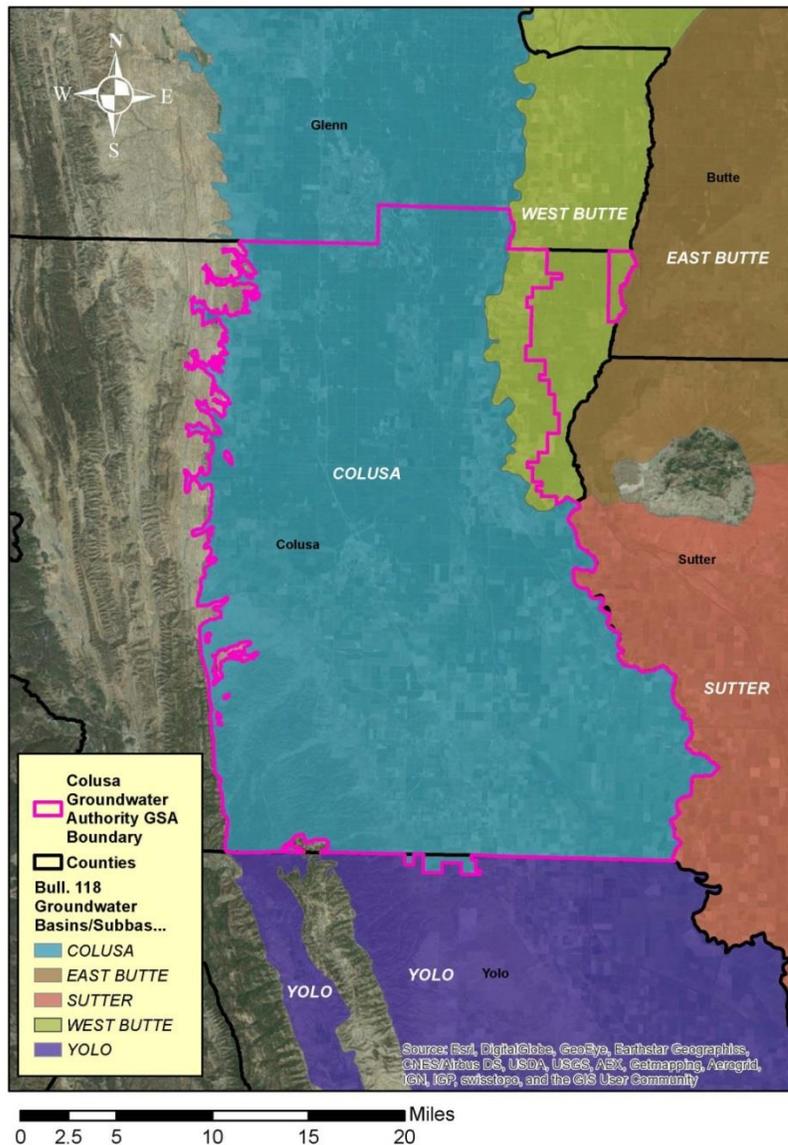
Colusa Groundwater Authority

Groundwater Sustainability Agency

100 Sunrise Blvd., Suite A | Colusa, CA 95932 | 530.458.7709 | www.colusagroundwater.org

Attachment 1

Colusa Groundwater Authority GSA



3

County of Colusa | City of Colusa | City of Williams | Colusa County Water District
Glenn Colusa Irrigation District | Princeton-Codora-Glenn Irrigation District / Provident irrigation District
Maxwell Irrigation District / Westside Water District | Reclamation District 108 | Reclamation District 479
Colusa Drain Mutual Water Company | Private Pumper Representative 1 | Private Pumper Representative 2

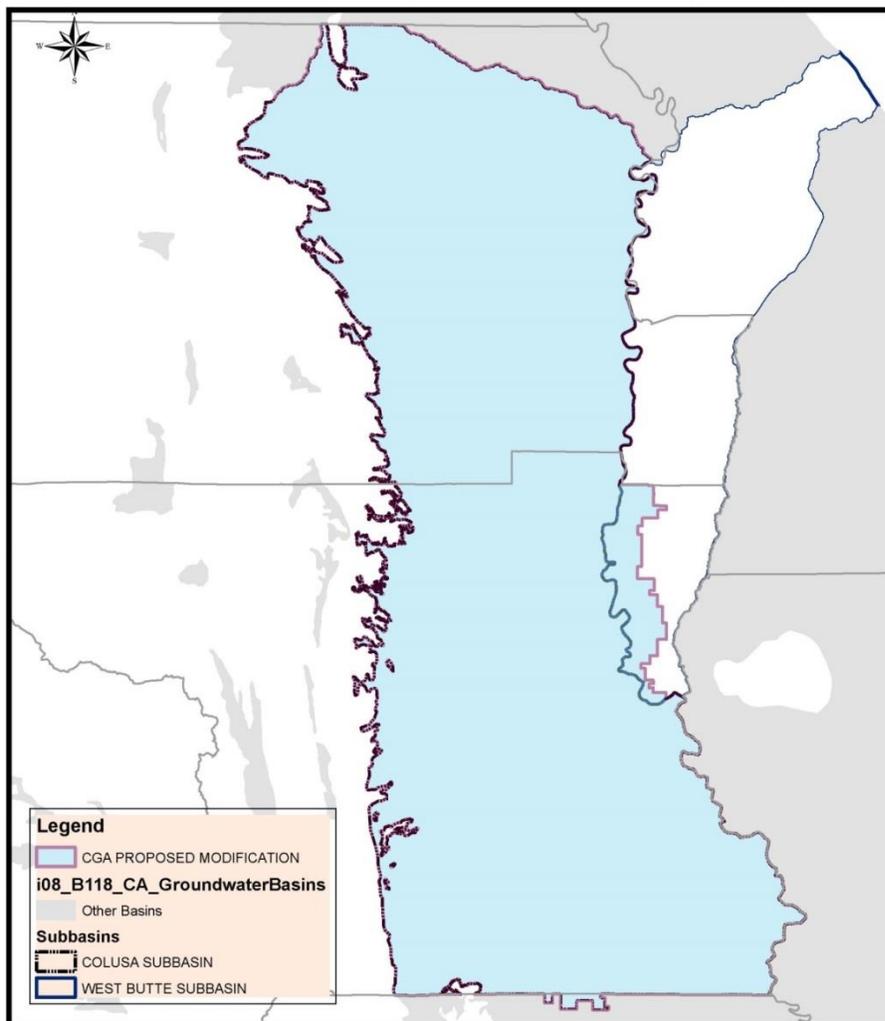
Colusa Groundwater Authority

Groundwater Sustainability Agency

100 Sunrise Blvd., Suite A | Colusa, CA 95932 | 530.458.7709 | www.colusagroundwater.org

Attachment 2

COLUSA GROUNDWATER AUTHORITY PROPOSED BASIN BOUNDARY MODIFICATION 2018 Colusa Subbasin (5-21.52); West Butte Subbasin (5-21.58)



COLUSA GROUNDWATER AUTHORITY
Groundwater Sustainability Agency
100 Sunrise Blvd., Suite A | Colusa, CA 95932 | 530.458.7709

APRIL 27, 2018

4

County of Colusa | City of Colusa | City of Williams | Colusa County Water District
Glenn Colusa Irrigation District | Princeton-Codora-Glenn Irrigation District / Provident irrigation District
Maxwell Irrigation District / Westside Water District | Reclamation District 108 | Reclamation District 479
Colusa Drain Mutual Water Company | Private Pumper Representative 1 | Private Pumper Representative 2

DATE

Mary Fahey, Program Manager
Colusa Groundwater Authority
100 Sunrise Blvd., Suite A
Colusa, CA 95932

Re: Support of the Colusa Groundwater Authority's proposed 2018 Basin Boundary Modification in the Colusa and West Butte Subbasins

Dear Ms. Fahey;

NAME OF AGENCY is aware that the Colusa Groundwater Authority (CGA) plans to submit an application to the California Department of Water Resources to modify the groundwater subbasin boundaries within Colusa County's geopolitical jurisdiction to consolidate a portion of the West Butte Subbasin (5-21.58) with the Colusa subbasin (5-21.52).

NAME OF AGENCY has been engaged in SGMA planning and implementation, including coordinating with neighboring SGMA planning efforts. CGA Staff has communicated with **NAME OF AGENCY** over the last several months regarding their plans to submit a basin boundary modification request.

NAME OF AGENCY fully supports the basin boundary modification request proposed by the CGA which would bring the Colusa County portion of the West Butte Subbasin west of Reclamation District 1004 into the Colusa Subbasin. We understand that consolidating subbasins within the CGA's jurisdiction would reduce potential geopolitical complexities and help to streamline and support effective groundwater sustainability planning and management.

Sincerely,

AGENCY

Butte County's Proposal to adjust subbasin boundaries to align with existing County boundaries to address inconsistencies in the current mapping

Butte County is proposing to adjust the subbasin boundaries along the Sacramento River to place the emphasis on the County boundary rather than the river boundary. While in many cases, the line should be the same, current mapping does not align and causes inconsistencies and confusion. This would affect several subbasins including Corning, Vina, Colusa, West Butte Subbasins.

See attached letter from Butte County which includes maps. A template Letter of Support is also included.

Recommendation: The committee recommends providing a Letter of Support for this modification.

Lisa Hunter

From: Buck, Christina <CBuck@buttecounty.net>
Sent: Monday, May 21, 2018 12:56 PM
To: Buck, Christina
Subject: Request for Letter of Support
Attachments: BBM Outreach Letter_Vina.pdf; Vina BB Mod Support Letter Template.docx

Good Afternoon West Butte GSA Managers,

As you know, Butte County is submitting a Basin Boundary Modification (BBM) request for the Vina Subbasin. The Vina modification proposal affects the West Butte subbasin and, to a lesser extent, the East Butte Subbasin. Attached is an outreach letter with more information and maps describing the proposed modification.

I am writing to request a Letter of Support from your agency, as a GSA in the West Butte subbasin, for the proposed Jurisdictional Basin Boundary Modification to incorporate the City of Chico fully into the Vina subbasin. We believe this change will enhance efficient and effective management of groundwater. I have attached a template letter of support for your convenience.

This proposed boundary modification will be considered by the Butte County Board of Supervisors at their meeting on June 12, 2018. If you're willing to provide a letter of support, letters can be received as late as June 22, 2018 to be included in our application to the Department of Water Resources.

Thank you for your consideration and please let me know if you have any questions.

Best,
Christina

Christina R. Buck, Ph.D.

Assistant Director

Dept. of Water and Resource Conservation
Butte County
308 Nelson Avenue
Oroville, CA 95965-3302
Off: [530.552.3593](tel:530.552.3593)
Cell: 530.871.9948
cbuck@buttecounty.net

Total Control Panel

[Login](#)

To: lhunter@countyofglenn.net

From:

prvs=16792b720e=cbuck@buttecounty.net

You received this message because the domain buttecounty.net is on the enterprise allow list. Please contact your administrator to block messages from the domain buttecounty.net



May 15, 2018

RE: Butte County Groundwater Sustainability Agency's Intent to Submit a Jurisdictional Consolidation Basin Boundary Modification to Incorporate a Portion of the West Butte and East Butte Subbasins into the Vina Subbasin

Dear Interested Stakeholder,

The Sustainable Groundwater Management Act (SGMA) established the Bulletin 118 basins and subbasins as the planning units for implementation of the new state law. The existing Bulletin 118 subbasins were recognized as unsuitable in some cases for implementing SGMA. As a result, a process to modify basin boundaries became part of SGMA. The Department of Water Resources (DWR) has provided an opportunity for Groundwater Sustainability Agencies (GSAs) to submit requests to adjust the current boundaries of groundwater basins and subbasins in order to promote sustainable groundwater management.

Butte County is recognized by DWR as the GSA for the Butte County portions of the Vina, West Butte, and East Butte subbasins (Attachment 1). Currently the boundary between the Vina and West Butte subbasins is Big Chico Creek, which divides the City of Chico GSA, placing it in both subbasins and requiring the City of Chico to participate in the development and implementation of two separate Groundwater Sustainability Plans.

The purpose of this letter is to notify interested stakeholders that Butte County intends to submit a Basin Boundary Modification (BBM) request in coordination with the City of Chico to DWR by June 30, 2018. This modification would move the boundary of the Vina and West Butte subbasins further south. As a result the City of Chico GSA would be entirely located within the Vina subbasin (Attachment 2). Currently, the majority of the City of Chico's jurisdiction lies within the Vina subbasin. This BBM includes moving portions of Butte County GSA areas in the West Butte and East Butte subbasins to the Vina subbasin. This change to the subbasin boundaries would promote effective and efficient sustainable groundwater management, consistent with the standards by which a jurisdictional BBM may be approved by DWR under SGMA regulations. In addition, this adjustment will make the governance of the subbasins, along with staffing responsibilities, more time and cost efficient.

Also as part of this BBM application, Butte County intends to coordinate with neighboring GSAs in subbasins bounded by the Sacramento River where the River also serves as a county boundary between Tehama and Butte Counties and Butte and Glenn Counties. Affected subbasins include the Corning, Colusa, Vina, and West Butte subbasins. In these areas, the subbasin boundary will be slightly modified to align with existing County boundaries. This addresses inconsistencies in the current mapping (existing shapefiles), but does not result in a material change to the current basin boundary along the Sacramento River.

Butte County is interested in receiving feedback from local agencies and landowners in the Vina, West Butte, and East Butte subbasins concerning this subbasin modification. County staff will bring the basin boundary modification proposal before the Butte County Board of Supervisors for consideration on June 12, 2018 at 25 County Center Drive, Oroville, CA 95965.

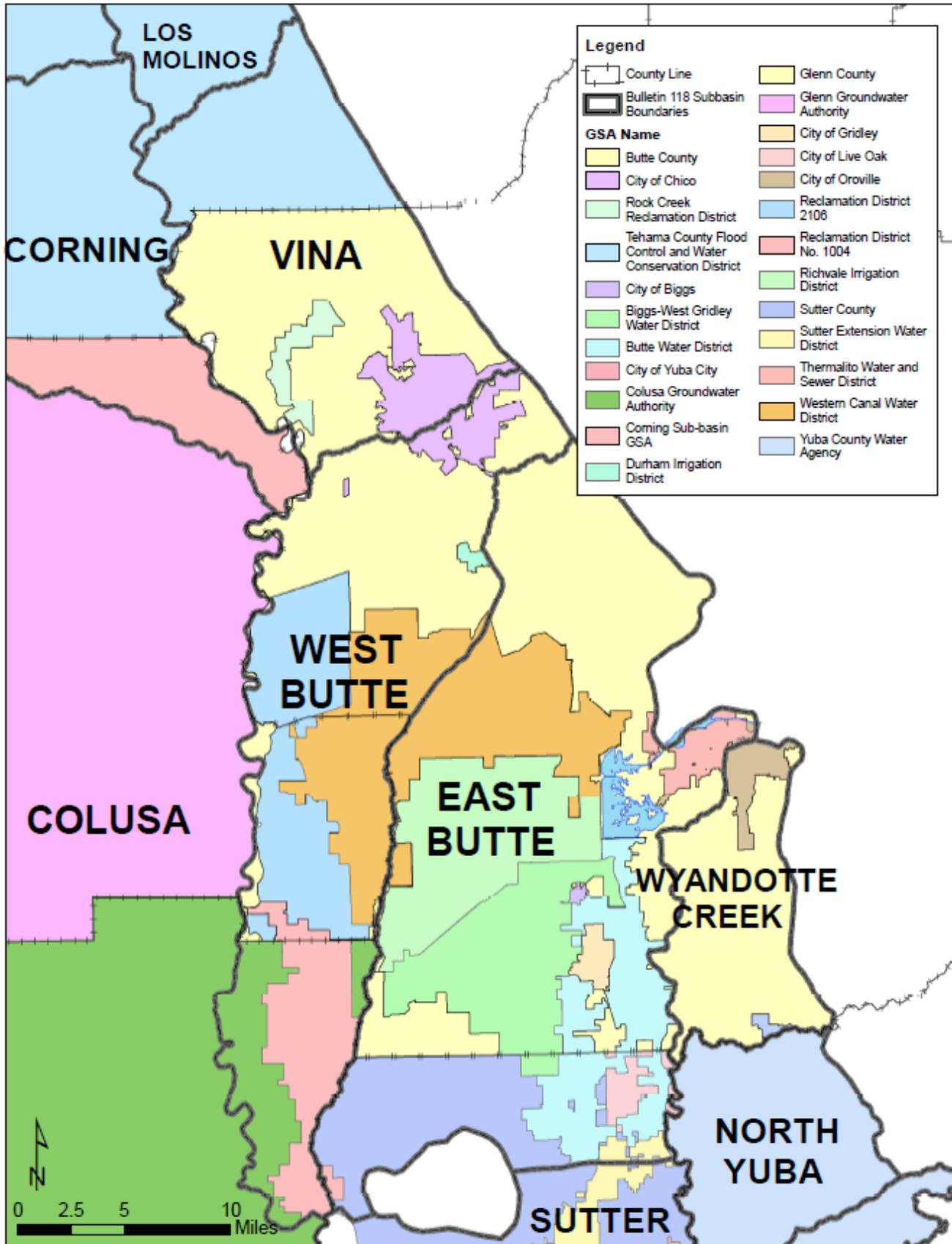
Additionally, comments can be sent via email to Christina Buck at cbuck@buttecounty.net or mailed to 308 Nelson Avenue, Oroville, CA 95965 (attn.: Christina Buck). For questions or additional information on the Vina Basin Boundary Modification, please contact Christina Buck at (530) 552-3593 or cbuck@buttecounty.net.

Sincerely,

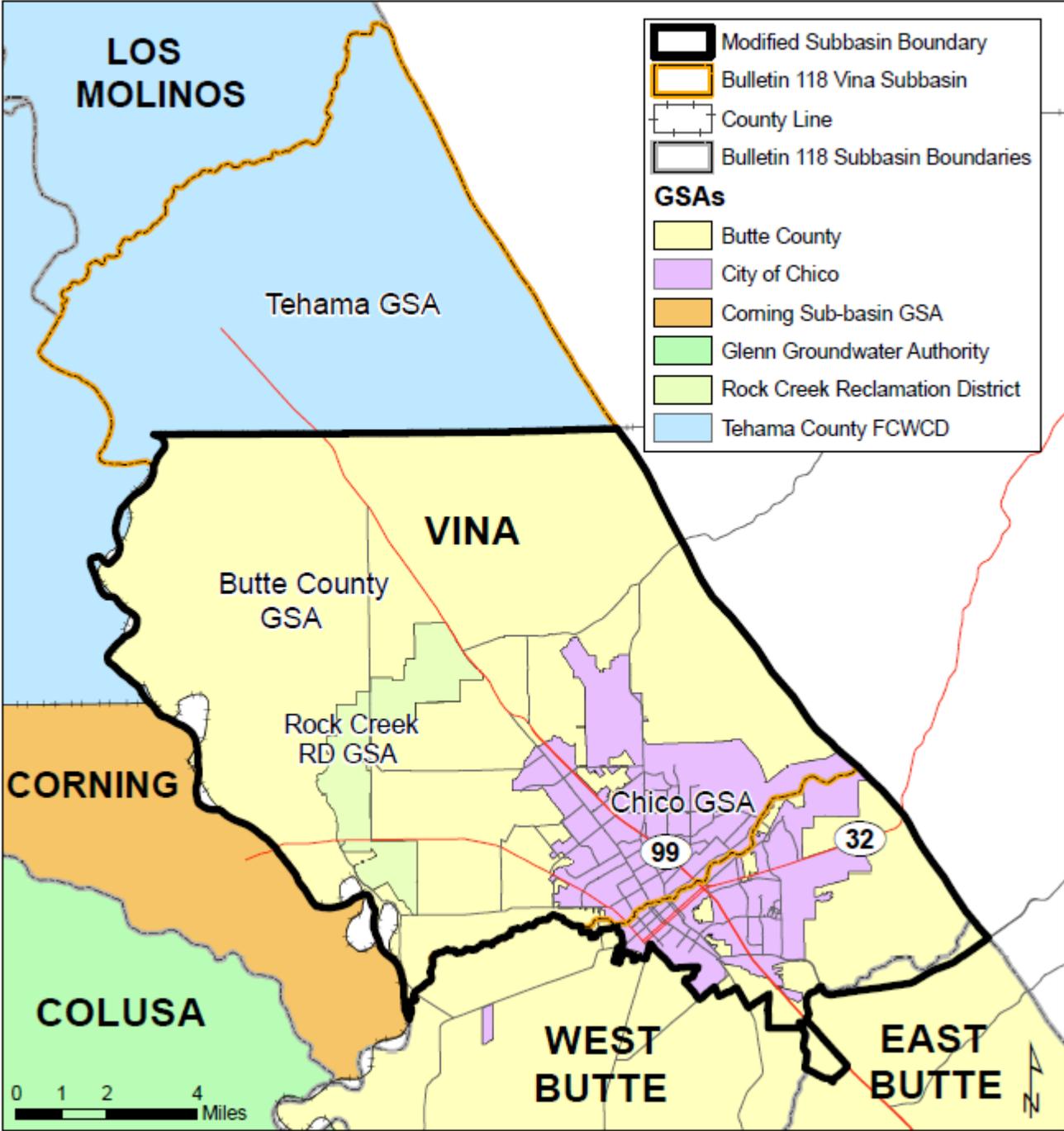


Christina Buck, Assistant Director
Butte County Department of Water and Resource Conservation

Attachment 1: Existing Bulletin 118 Groundwater Subbasin Boundaries with Groundwater Sustainability Agencies (GSA) shown.



Attachment 2: Proposed Vina, West Butte, and East Butte subbasin boundaries. Proposed modified southern boundary from east to west follows: Skyway Road, Butte Creek, Highway 99, the Chico Greenline, and Big Chico Creek. This map also includes the proposed modification along the northern boundary to be submitted by Tehama County Flood Control and Water Conservation District.



DATE

Christina Buck, Asst. Director
Department of Water and Resource Conservation
308 Nelson Ave.
Oroville, CA 95965

Re: Support of Butte County's proposed 2018 Basin Boundary Modification to Incorporate a Portion of the West Butte and East Butte Subbasins into the Vina Subbasin.

Dear Ms. Buck;

NAME OF AGENCY is aware that Butte County, in coordination with the City of Chico, plans to submit an application to the California Department of Water Resources to modify the groundwater subbasin boundaries within Butte County's geopolitical jurisdiction to consolidate a portion of the West Butte (5-21.58) and East Butte (5-21.59) Subbasins with the Vina Subbasin (5-21.57).

NAME OF AGENCY has been engaged in SGMA planning and implementation, including coordinating with neighboring SGMA planning efforts. Butte County Staff has communicated with **NAME OF AGENCY** over the last several months regarding their plans to submit a basin boundary modification request.

NAME OF AGENCY fully supports the basin boundary modification request proposed by Butte County which would incorporate portions of the City of Chico and of Butte County GSA area currently in the West Butte and East Butte subbasins into the Vina subbasin. We understand that consolidating subbasins within the Chico urban area would reduce potential geopolitical complexities and enhance effective and efficient management of groundwater in the Vina subbasin.

Sincerely,

AGENCY

Merge a portion of the Corning Subbasin into the Colusa Subbasin

The Corning Subbasin is located in both Glenn and Tehama Counties and is governed by two GSAs. The GSAs will potentially pursue a basin boundary modification to bring the Glenn County portion of the Corning Subbasin into the Colusa Subbasin. The GSAs and member agencies will each consider this modification at respective Board meeting on the following dates:

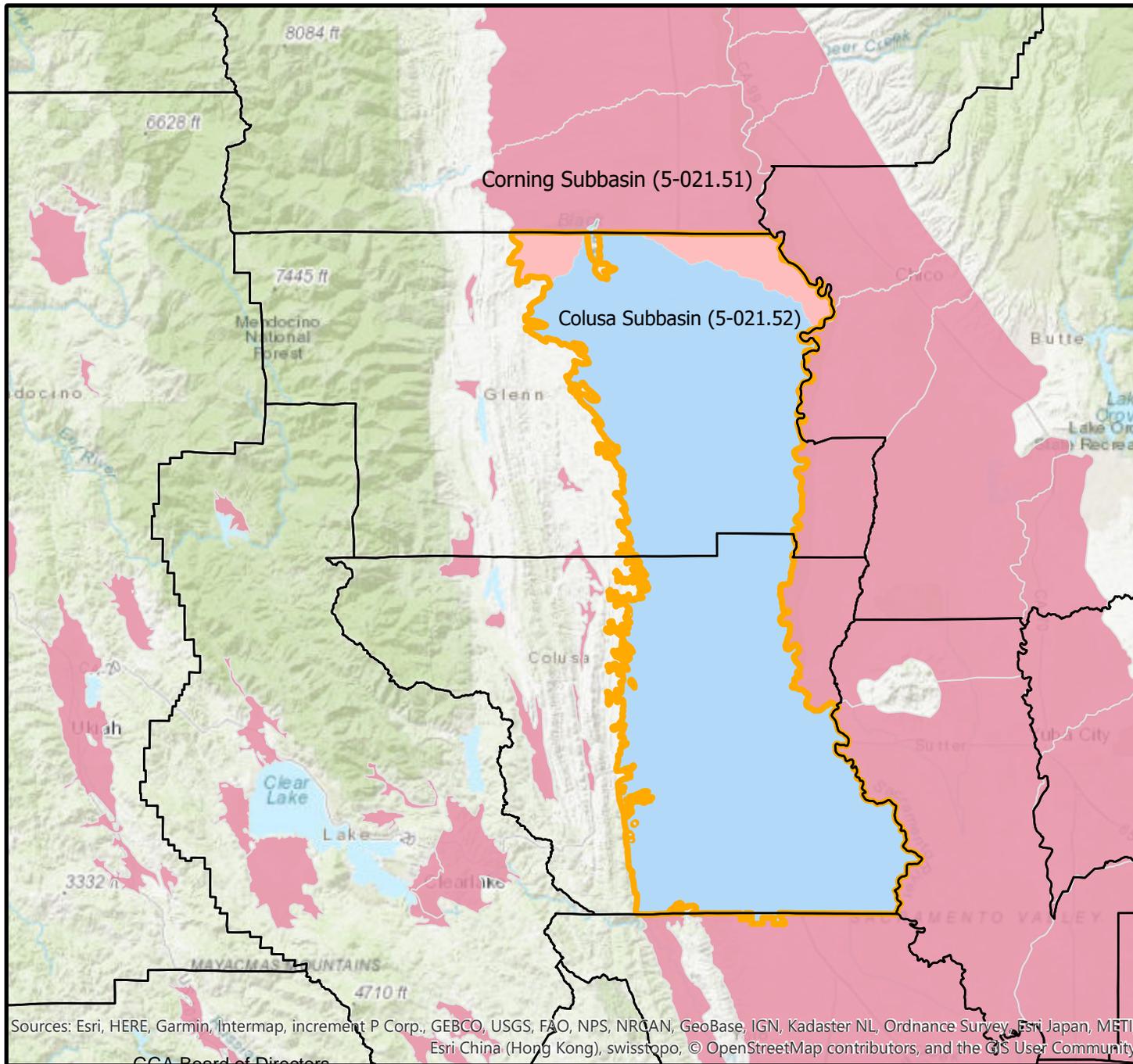
- Tehama County Groundwater Commission: June 14
- Tehama County Flood Control and Water Conservation District: June 19
- Glenn County: June 19
- Glenn-Colusa Irrigation District: June 21

If the agencies decide to move forward with a Basin Boundary Modification, the agencies may request a Letter of Support from the GGA for this proposed modification.

See attached maps.

Recommendation: The committee recommends remaining open to the idea of bringing the Glenn County portion of the Corning Subbasin into the Colusa Subbasin, leaving the GSAs as-is for now.

Proposed Basin Boundary Modification: Colusa and Corning Subbasins

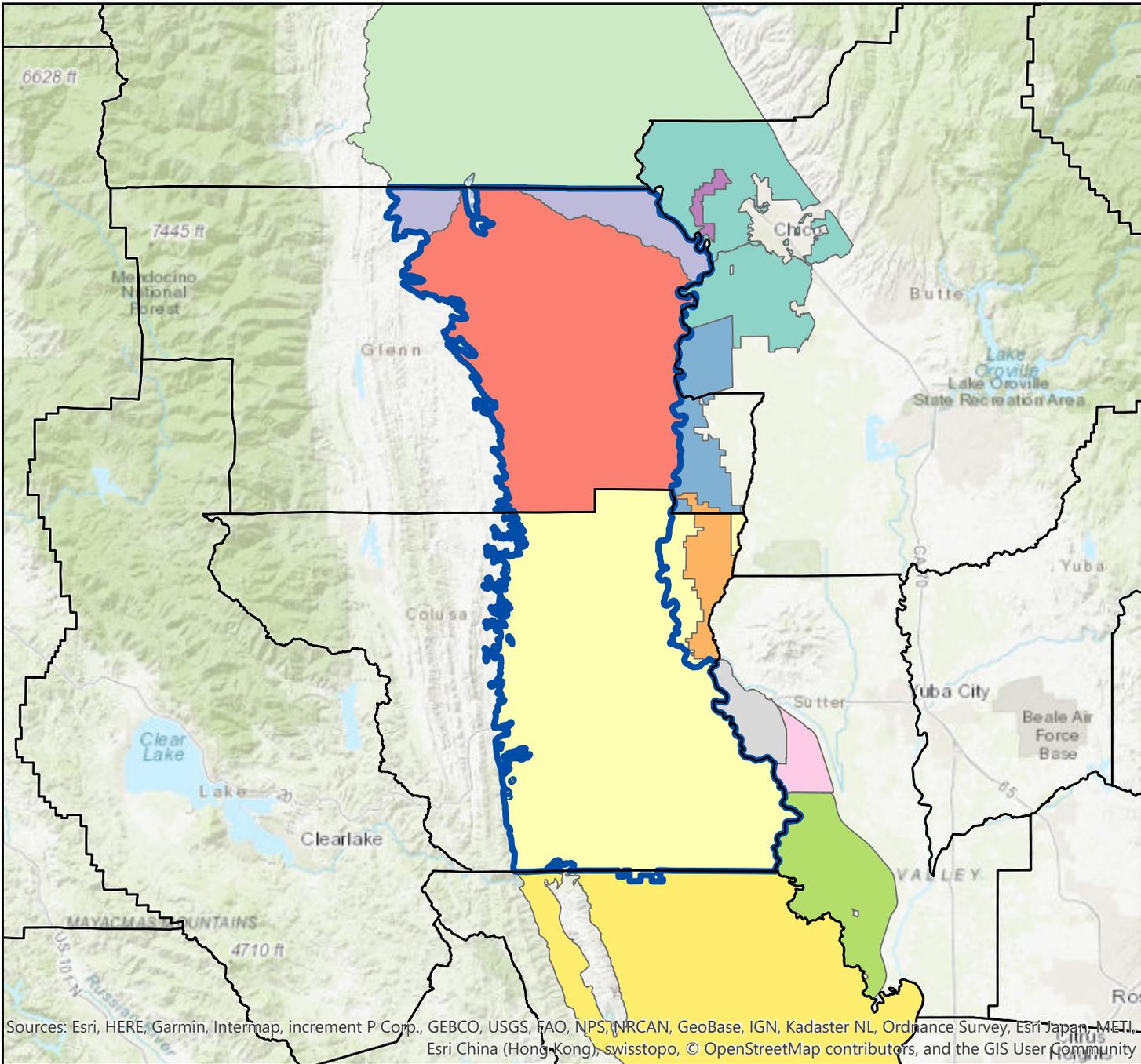


-  Glenn County Line
-  Colusa Subbasin Modified
-  Colusa_Subbasin
-  Corning Subbasin Glenn County
-  Other Bulletin118 Groundwater Basins

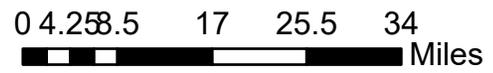


Sources: Esri, HERE, Garmin, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), swisstopo, © OpenStreetMap contributors, and the GIS User Community

Proposed Basin Boundary Modification: Colusa and Corning Subbasin GSAs Affected



- Glenn County Line
- Modified Colusa Subbasin
- GSA Name**
- Butte County
- Colusa Groundwater Authority
- Corning Sub-basin Groundwater Sustainability Agency
- Glenn Groundwater Authority
- Reclamation District 2106
- Reclamation District No. 1004
- Reclamation District No. 1500
- Reclamation District No. 1660
- Reclamation District No. 70
- Rock Creek Reclamation District
- Tehama County Flood Control and Water Conservation District
- Yolo Subbasin Groundwater Agency



Sources: Esri, HERE, Garmin, Intermap, increment P Corp., GEBCO, USGS, FAO, NPS, NRCAN, GeoBase, IGN, Kadaster NL, Ordnance Survey, Esri Japan, METI, Esri China (Hong Kong), swisstopo, © OpenStreetMap contributors, and the GIS User Community

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

AGENDA ITEM 9: DEPARTMENT OF WATER RESOURCES DRAFT 2018 SGMA BASIN PRIORITIZATION

- a. *Consider providing a comment letter to the Department of Water Resources concerning the Draft 2018 SGMA Basin Prioritization.
- b. Provide direction to Program Manager, and/or committees as needed.

The Department of Water Resources (DWR) released draft Basin Prioritization based on the 2016 Basin Boundary Modifications. The Public Comment period opened May 18, 2018 and closes July 18, 2018. Public meetings are scheduled for June 25-27, 2018. DWR expects to release final prioritization in mid-October.

Data, Resources, and Reports including the Draft 2018 SGMA Basin Prioritization Process and Results can be found at:

<https://data.cnra.ca.gov/dataset/sgma-basin-prioritization-2018>

All high and medium priority basins/subbasins are required to be managed under SGMA. Currently, there is no difference in the requirements for high or medium priority basins. The Colusa Subbasin has been reclassified from a medium to a high priority basin. This is based on scoring eight components, listed below.

1. Population
2. Population Growth
3. Public Supply Wells
4. Production Wells
5. Irrigated Acreage
6. Groundwater, Groundwater Percent of Total Supply, Groundwater Reliance=
7. Document Impacts
8. Any other information determined to be relevant by the Department, including adverse impacts on local habitat and local stream flows

Included in Component 8, basins that have engaged in groundwater related transfers including out of basin groundwater transport and substitution transfers receive a maximum score of 42/42 regardless of the other component scores. The Colusa Subbasin received maximum points due to this component.

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

AGENDA ITEM 10: ELECTION OF OFFICERS TO TAKE EFFECT JULY 1, 2018 FOR A TERM OF ONE YEAR

- a. *Election of Chairperson
- b. *Election of Vice-Chairperson
- c. *Election of Secretary
- d. *Confirm appointment of Treasurer as County of Glenn

The Glenn Groundwater Authority JPA Agreement outlines election of Officers in Article 4.3 of the Agreement. The appointment of a Treasurer is outlined in Article 5.7.

4.3 Officers. The Board of Directors shall elect a Chairperson, a Vice-Chairperson, and a Secretary, and shall appoint a Treasurer as provided in Article 5.7. All officers will be elected by a supermajority of all Directors present as defined in Article 4.7. All officers will serve a one-year term extending from no earlier than July 1 of a given year and ending no later than June 30 of the following year. The Chairperson and Vice-Chairperson shall be Directors of the Board and the Secretary may, but need not be a Director of the Board. The Chairperson shall preside at all meetings of the Board and the Vice-Chairperson shall act as the chairperson in the absence of the Chairperson elected by the Board.

5.7 Depository and Treasurer. The Treasurer of the Authority shall be the County Treasurer, who shall be the depository and have custody of all money of the Authority, from whatever source, subject to the applicable provisions of any indenture or resolution providing for a trustee or other fiscal agent. All funds of the Authority shall be held in separate accounts in the name of the Authority and not commingled with funds of any Member or any other person or entity. The Treasurer shall perform the duties specified in Government Code sections 6505 and 6505.5. Subject to the voting requirements in Articles 4.6 and 4.7, the Board may elect to appoint a different Treasurer, provided such appointment is subject to the requirements of Government Code sections 6505 and 6505.5.

The 2017/2018 slate of Officer includes:

Chairperson: John Amaro

Vice-Chairperson: John Viegas

Secretary: Lisa Hunter

Treasurer: County of Glenn

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.

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

AGENDA ITEM 12: COMMITTEE UPDATES

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

The GGA Executive Committee meeting scheduled for May 23, 2018 was cancelled. The next meeting is scheduled for June 27, 2018.

There were no Joint Executive Committee meetings.

AGENDA ITEM 12: COMMITTEE UPDATES

- b. GGA/CGA Technical Ad Hoc Committee

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

AGENDA ITEM 12: COMMITTEE UPDATES

- c. HCM/Water Budget Selection Committee

This committee has not met since the May GGA Board meeting and has nothing further to report. Mary Fahey, CGA, and Lisa Hunter, GGA, will continue coordinating 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. Lisa Hunter is coordinating with the facilitator assigned to the Colusa Subbasin to determine when it would be best to convene the committee.

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

AGENDA ITEM 12: COMMITTEE UPDATES

e. Budget Ad Hoc Committee

The Budget Ad Hoc Committee has not met since the May GGA Board meeting. The committee reviewed the proposed changes to the draft budget presented in Item 5. The committee has nothing further to report.

AGENDA ITEM 12: COMMITTEE UPDATES

f. Basin Boundary Modification Ad Hoc Committee

The Budget Ad Hoc Committee met May 23, 2018. The committee report and recommendations was discussed in Item 8. The committee has nothing further to report.

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.

AGENDA ITEM 14: NEXT MEETING

The next meeting is scheduled for July 9, 2018 at 1:30 PM.

AGENDA ITEM 14: ADJOURN
