

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

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BOARD OF DIRECTORS AGENDA BACKUP MATERIALS

MEETING DATE: May 14, 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.

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AGENDA ITEM 2: APPROVAL OF AGENDA AND MINUTES

- a. \* Approval of meeting minutes from April 9, 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).

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MINUTES

GLENN GROUNDWATER AUTHORITY BOARD OF DIRECTORS

April 9, 2018

1:30 P.M.

720 NORTH COLUSA STREET, WILLOWS, CA 95988

Director Members Present:		Agency Representing:	
X	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
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 (1:36)		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 <sup>nd</sup> Alternate Members Present:			
	Ed Vonasek		City of Orland
	Andrea Jones		Orland-Artois Water District
	Michael Alves		Kanawha Water District

Others in attendance:

Lisa Hunter, Glenn County; Sharla Stockton, Glenn County; Eddy Teasdale, LSCE

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 January 8, 2018.

The January 8, 2018 minutes were approved as presented.

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

- b. Approval of special meeting minutes from February 8, 2018.

The February 8, 2018 special meeting minutes were approved as presented.

Motion: Gary Hansen, Second: Bruce Roundy, Abstain: John Viegas, Vote: Passed 6-0, 1 abstention

- c. Review and approve agenda

A motion was made to approve the agenda as presented.

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

3. PERIOD OF PUBLIC COMMENT

None

4. REVIEW AND CONSIDER APPROVAL OF CLAIMS

Lisa Hunter reviewed the information contained in the agenda packet and stated there are two invoices from Legal Counsel for work related to reviewing and providing comments on grant funding and agendas. Gary Enos requested that more detail be added to the claims packet in the future. After some discussion, it was decided Ms. Hunter would provide an invoice packet for Directors' review and provide an Executive Summary of tasks to accompany the County's invoice for contracted management activities. She also added that Directors are always welcome to review a more detailed list of activities. A motion was made to approve the claims as presented.

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

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.

Mr. Amaro stated the Budget Ad Hoc Committee has prepared a draft budget to be reviewed by the Board. He added no action is requested on this agenda item. The intention is for the Board to review and comment on the draft in order to bring it back to the next meeting for either additional discussion or approval. Leslie Nerli, committee member, commented the formula used to help develop estimates is found on the last page of the budget handouts. Lisa Hunter reviewed the estimated budget including a review and discussion on allocation of grant funding costs. Ms. Hunter stated there is a grant cost share that the GGA and the Colusa Groundwater Authority (CGA) will be responsible to cover. It is likely the cost share will not be divided equally because of the way the basin is divided geographically between the two counties and level of work to complete each task per GSA area may not be equal.

Previously, there was a task list associated with the budget showing each task as a line item. The proposed budget includes all GSP development and projects in a single line item. The budget currently is formatted as a hybrid budget-balance sheet and will be re-formatted to appear more as a budget and less like a balance sheet. It was also recommended the Board may wish to add a line item for costs associated with meetings, special training for Board Members, etcetera. It was suggested a line item titled "Board Expenses" would be appropriate. Upon further discussion, it was recommended that \$2,000 be allocated to the Board Expenses line item.

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

Mr. Amaro stated the main reason for this item is to make timely payments for expenditures on existing contracts and general business. Currently, the Board meets quarterly, which may be revised later in the agenda. In order to make timely payments, it would be helpful for the authority to approve payments to be delegated to the Chairman. A summary of expenditures would be provided at Board Meetings. Ms. Hunter added the draft resolution is included in the packet. There was discussion on the authorization limit in the draft resolution. Ms. Hunter advised that \$5,000 would be adequate. There was a motion to adopt the resolution to delegate authority to the Board Chairman to approve purchases and payments not to exceed \$5,000.

Motion: Bruce Roundy, Second: Gary Enos

Roll Call Vote:

Director Viegas: Aye

Director Roundy: Aye

Director G. Hansen: Aye

Director Amaro: Aye

Director R. Hansen: Aye

Director Schonauer: Aye

Director Enos: Aye

Director Nerli: Aye

It was further clarified the \$5,000 limit is intended to be per invoice.

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.

Ms. Hunter stated this item is related to the Form 700 and it is required by the Political Reform Act. A draft Conflict of Interest Code was provided by Legal Counsel and is included in the agenda packet. The draft will go out for a public comment and review period at which point it comes back to the Board to consider any necessary changes and consideration of approval. Once approved by the Board it is submitted to the Fair Political Practice Commission for approval. The Code is reviewed every two years. There was a motion to release the draft Conflict of Interest Code for public comment.

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

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

John Viegas provided an update on information he received about the water bond from Rural County Representatives of California (RCRC) and stated the bond would issue \$8.63 million in water project funds. Mr. Viegas stated he feels it does support Northern California. RCRC also supports the water bond. Mr. Viegas recommended the GGA to send a letter of support for the Water Supply and Water Quality Act 2018. Mr. Viegas added that he had discussions with Humboldt County Supervisors and they are now in support of the Sites Reservoir project and other Proposition 1 opportunities.

It was decided to agendize this item for the next meeting to consider formalizing a letter of support. Ms. Hunter added an alternative to sending a letter of support would be to send an email to the campaign coordinator indicating the GGA supports the water bond and the GGA could be added to the list of supporters. Ms. Hunter will follow up with the campaign coordinator to verify which method of support is preferable and the timeline for providing support.

9. CONSIDER REVISING MEETING SCHEUDLE TO MEET MONTHLY OR BI-MONTHLY.

Mr. Amaro introduced the item and indicated that since Item 6 (above) was approved and invoices could be paid regularly, he suggested the Board meet bi-monthly. Bruce Roundy suggested that meetings be held monthly because it is easier to cancel a meeting then it is to set up a meeting. Ms. Hunter stated there is a correction to the date on the bi-monthly schedule and the date should be July 16 rather than the July 11 meeting date. A motion was made to approve meeting monthly on the 2<sup>nd</sup> Monday of the month as presented and cancel when the meeting is not necessary. Gary Hansen would like to revisit the meeting schedule after one year to determine if meeting monthly is still fitting for the group. Ms. Hunter asked for clarification that the start time would still be 1:30 PM. The motion was amended to include that 1:30 PM is the start time.

Motion: Charles Schonauer, Second: Gary Enos, Vote: 7-1, Gary Hansen in the negative.

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.

Mr. Amaro stated there is currently an Ad Hoc Technical Committee; however, it will be important to specifically designate a standing Technical Committee. The Ad Hoc Committee was meant to be a short term group. A standing committee would coordinate with the CGA technical committee and bring recommendations in regards to Groundwater Sustainability Plan (GSP) development and other technical issues. The Technical Committee will be open to the public. Additionally, due to the nature of a standing committee there is an opportunity for staff to be added to the committee which may have more appropriate technical background.

Further discussion included recommending bringing this topic back at a future meeting to determine criteria and composition of the members of the Technical Committee. There was some discussion regarding having members with experience in technical groundwater aspects of planning or project management. It was suggested to create member criteria for being on the technical committee including experience in hydrology or similar fields. There was also some discussion on the procedure for appointments to the committee and composition of the committee. Ms. Hunter will request clarification from Legal Counsel on how many Board Members can be on the committee and other related composition questions. A motion was made to create a Standing Technical Advisory Committee with the intent to determine the composition and select members at a later date.

During further discussion, it was asked if bylaws would be needed. It was mentioned that perhaps the GGAs bylaws could incorporate a section on committees rather than creating bylaws specific to this committee. There was some discussion on the formation of the new water district, the Glenn Ground Water District, and their potential role in the GGA and/or this committee. Mr. Hansen stated it would be beneficial to simplify the logistics of selecting the committee members and pending Legal Counsel recommendation, the Technical Committee members could serve at the pleasure of the Board, by the consensus of the Board, appointed by the Chairman of the Board.

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

11. PROGRAM MANAGER UPDATES

Ms. Hunter distributed the program manager update. She highlighted some items in the report including following up with anyone who has not submitted their ethics training certificate, 4th quarter invoicing will go out this week, and a monthly activities report is also attached, which will be a regular item from this point forward. The Executive Committee will be working on the Conflict of Interest code, a coordination agreement, and long-term funding options. There is also a Groundwater Dependent Ecosystems document from the Nature Conservancy available for review. It is likely that this topic will be brought to the Board at a later date.

12. COMMITTEE UPDATES

Ms. 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 and the Joint Executive Committee did not meet and have 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

Ms. Hunter stated the Request for Proposal for the hydrologic conceptual model and water budget is behind schedule. The focus is to wrap up the Counties' current Proposition 1 grant projects prior to moving to this next phase. Adjustments will be made to the scope of work to accurately reflect the desires of the GGA and CGA for the project. The Davids Engineering standard contract is being reviewed by GGA and CGA Legal Counsel for sufficiency.

d. Stakeholder Engagement Committee

The Stakeholder Engagement Committee has not met and has nothing to report. This group will coordinate with the facilitator assigned to the Colusa Subbasin once a few related items are resolved that affect the outreach plan.

e. Budget Ad Hoc Committee

The Budget Ad Hoc Committee activity was addressed in earlier agenda items and there is nothing further to report.

f. Basin Boundary Modification Ad Hoc Committee

The Basin Boundary Modification Ad Hoc Committee met twice and discussed the definition of basin boundary modifications and the process for requesting a modification. Erin Smith from the Department of Water Resources gave a presentation to group. Lisa Hunter provided updates on regional potential basin boundary modifications and discussions. When basin boundaries are modified, it changes who and how the Board coordinates with at times. The bulk of basin boundary discussion is regarding the West Butte Subbasin and an area that may be brought into the Colusa Subbasin from the West Butte Subbasin in Colusa County. The Basin Boundary Modification deadline is June 30, 2018. Ms. Hunter added there is a summary regarding basin boundary topics included in the meeting packet. The committee will continue to receive updates and provide information to the Board as it becomes available and relevant.

13. MEMBER REPORTS AND COMMENTS

None

14. NEXT MEETING

The next meeting is scheduled for May 14, 2018 at 1:30 P.M.

15. ADJOURN

The meeting was adjourned 3:02 P.M.

DRAFT



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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.

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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 Approtationment	\$ 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- DRAFT  
April 2018

Description		Amount
Beginning Balance		\$ 228,295.98
Revenue		
	CITY OF WILLOWS- 4TH QUARTER PAYMENT	\$ 4,170.50
	GLIDE WATER DISTRICT- 4TH QUARTER PAYMENT	\$ 5,043.75
	KANAWHA WATER DISTRICT- 4TH QUARTER PAYMENT	\$ 6,448.75
	ORLAND-ARTOIS WATER DISTRICT- 4TH QUARTER PAYMENT	\$ 10,313.25
Total Revenue		\$ 25,976.25
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
	181 Water Resources Inv 18-WR-05	\$ 7,857.38
Total Expenses		\$ 12,857.28
Ending Balance		\$ 241,414.95

Glenn Groundwater Authority  
 Invoices to be paid  
 Meeting Date: May 14, 2018

Invoice Date	Invoice Number	Description	Amount
4/27/2018	8648	O'Laughlin & Paris LLP	\$ 3,440.00
Total			\$ 3,440.00

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AGENDA ITEM 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.

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. The final draft will be presented for consideration of adoption at the June Board meeting.

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AGENDA ITEM 6: LONG-TERM FUNDING

- a. Valerie Kincaid, Legal Counsel, will provide a presentation of long-term funding options.
- b. Hold discussion and provide direction to Program Manager, Legal Counsel, and/or committees as needed.

During the development of the Glenn Groundwater Authority, the member agencies committed to funding the first 2 years of the organization. Section 5.2 of the JPA discusses the funding plan.

**5.2 Funding Plan; long-term funding.** Upon the formation of the Authority, the Board of Directors shall work diligently on the development, adoption and implementation of a long-term funding plan to cover the operating and administrative costs of the Authority. The long-term funding plan shall supersede and replace the initial funding plan described in section 5.1 above, at the earliest possible date.

- a. The long-term funding plan shall provide for offset of the Members' initial funding contributions pursuant to Section 5.1 above, as authorized by law.
- b. If a long-term funding plan is unlikely to be adopted and implemented within two years of this Agreement, the Board shall meet and confer with the Members to determine how to fund the activities of the Authority beyond the initial two years, or to take other appropriate action including but not limited to, termination of the Authority

Long-term funding mechanisms will need to be developed. Ms. Kincaid will provide a presentation outlining long-term funding options. There will be an opportunity to ask questions regarding these potential options. The Board may provide direction to Program Manager, Legal Counsel, and/or committees as needed to continue developing the long-term funding plan.

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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.

Coordination will be essential for Sustainable Groundwater Management Act compliance. Coordination with CGA will be critical to the development of a single Groundwater Sustainability Plan for the Colusa Subbasin. A coordination agreement is not required if a single GSP is being developed for a basin; however, in order to be successful, it will be helpful to have an agreement in place to outline how the GSAs, the GGA and CGA, will coordinate. The agreement should account for items such as grant funding, financial responsibilities, GSP development, conflict resolution, and a joint Technical Advisory Committee. It would be helpful to have an agreement in place early in the GSP development process to facilitate shared understanding of important topics. The Executive Committee discussed this topic at the May 8, 2018 Executive Committee meeting and requested this item be placed on the May 14, 2018 Board meeting agenda for discussion.

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AGENDA ITEM 8: WATER SUPPLY AND WATER QUALITY ACT OF 2018.

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

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. The item was discussed again at the April 9, 2018 meeting at which time it was suggested to bring back a Letter of Support for consideration.

The campaign coordinator was contacted to determine if there was a preference between a Letter of Support or an email indicating support. The communication is attached in which he indicated an email confirming support is sufficient for their efforts. A sample Resolution of Support was supplied by the campaign manager as well.

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Attachments include:

- Email communication with Matteo Crow, campaign manager
- Groundwater Benefits Fact Sheet
- Chapter 7 from the Water Supply and Water Quality Act of 2018 (relating to Groundwater Sustainability and Storage)
- Water Bond Fund Distribution
- Sample Resolution of Support

## Lisa Hunter

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**From:** Matteo Crow <matteocrow.waterbond@gmail.com>  
**Sent:** Tuesday, April 10, 2018 8:42 AM  
**To:** Lisa Hunter  
**Subject:** Re: Groundwater benefits fact sheet - November 2018 water bond

Good morning Lisa,

Thanks for getting back to me, I'm glad the timing worked out. An email from you confirming the Glenn Groundwater Authority's support is fine on our end. May is still helpful in supporting our efforts, as it is sufficient timing to get in the endorsements ahead of the submission of our ballot arguments.

Let me know if you have any other questions.

Thanks,  
Matteo  
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On Tue, Apr 10, 2018 at 8:11 AM, Lisa Hunter <[LHunter@countyofglenn.net](mailto:LHunter@countyofglenn.net)> wrote:

Good Morning Matteo,

Your email has perfect timing. We had a Glenn Groundwater Authority meeting yesterday. A member of the Board gave a brief update on RCRC's support of the water bond. The Board has requested the item be brought back to the May 14 meeting as an action item. If they were to support the bond, what is the most helpful form of support? Would a Letter of Support be more helpful than an email to you stating the Authority supports to bond? Is May too late for your purposes of supporting these efforts?

Thank you for your guidance.

Lisa Hunter

Water Resource Coordinator

Glenn County Department of Agriculture

(530)934-6501 extension 020105



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**From:** Matteo Crow [mailto:[matteocrow.waterbond@gmail.com](mailto:matteocrow.waterbond@gmail.com)]  
**Sent:** Monday, April 9, 2018 4:11 PM  
**To:** matteo crow <[matteocrow.waterbond@gmail.com](mailto:matteocrow.waterbond@gmail.com)>  
**Subject:** Groundwater benefits fact sheet - November 2018 water bond

Dear GSA staff,

Attached is our "groundwater benefits" fact sheet for the November water bond. Nearly every category of the bond includes language for groundwater, in addition to areas of both earmarked funding and priority funding for groundwater projects.

If your agency has not yet endorsed the water bond, please send your confirmation of endorsement to [matteocrow.waterbond@gmail.com](mailto:matteocrow.waterbond@gmail.com). We appreciate your support in helping us pass this measure.

Many thanks,

Matteo Crow

Campaign Coordinator

Water Supply and Water Quality Initiative

(831)-521-2116

[matteocrow.waterbond@gmail.com](mailto:matteocrow.waterbond@gmail.com)

[www.waterbond.org](http://www.waterbond.org)

@CAWaterBond

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Water Supply and Water Quality Initiative  
(831)-521-2116  
[matteocrow.waterbond@gmail.com](mailto:matteocrow.waterbond@gmail.com)  
[www.waterbond.org](http://www.waterbond.org)  
@CAWaterBond

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Total Control Panel

[Login](#)

To: [lhunter@countyofglenn.net](mailto:lhunter@countyofglenn.net) [Remove](#) this sender from my allow list

From:  
[matteocrow.waterbond@gmail.com](mailto:matteocrow.waterbond@gmail.com)

*You received this message because the sender is on your allow list.*

## Groundwater elements of November Water Bond

The November Water Bond includes many elements which will benefit groundwater management in California.

SGMA implementation. The Sustainable Groundwater Management Act requires that groundwater pumping and recharge be brought into balance. The November Bond Act provides \$675 million as grants to local agencies from the Department of Water Resources.

Grants will be made to local agencies to implement their sustainability plans. Grants are limited to \$20 million. Planning grants may be made up to \$1 million. Up to 20% of the grant may be used to establish a trust fund, the proceeds of which can be used to implement groundwater management plan. A 50% cost share is required, which may be waived for disadvantaged communities.

Priorities for grants include the following

- critically overdrafted basins
- Surface and groundwater interconnected supplies
- disadvantaged communities
- water quality problems
- subsidence
- state owned resources
- recharge projects
- Multibenefit projects
- Modification of existing facilities
- cost effectiveness
- 50% cost share, not for DACs

The Office of Sustainable Water Solutions receives \$10 million.

The following sub-allocations are made from the \$675 million

Borrego Groundwater basin: \$35 million. This is unique groundwater basin with no imported water supply. Overdraft is impacting our largest state park: Anza Borrego.

Research: \$5 million.

Decision support tools: \$10 million

Interagency communication: \$5 million

Flood water utilization: \$10 million

Other groundwater elements in the bond:

Groundwater improvement and storage are mentioned 90 times in initiative, in almost every program.

Groundwater desalting: \$400 million. These funds may be used to remediate underground or surface saline water supplies inland from the coast.

Friant Kern Canal Repair: \$750 million. These funds will remediate damage caused by groundwater overdraft, and may also be used to recharge groundwater with flood water, and undertake other groundwater programs.

Weed management for improved groundwater recharge: \$100 million. Excessive water use by invasive weeds results in a loss of a million acre feet or more of groundwater throughout California each year. Some of the worst plants are yellow starthistle, Arundo, and tamarisk. These funds can be used in matching programs to control these invasive plants.

# Water Supply and Water Quality Act of 2018

## Chapter 7 Excerpt

it may be amended), the National Marine Fisheries Service California Central Valley Steelhead Recovery Plan and other similar strategies as they are adopted.

(h) Of the amount appropriated pursuant to this section, not less than thirty-five million dollars (\$35,000,000) shall be available for projects to restore rivers and streams in support of fisheries and wildlife, including, but not limited to, reconnection of rivers with their floodplains, riparian and side-channel habitat restoration pursuant to the California Riparian Habitat Conservation Program, Chapter 4.1 (commencing with Section 1385) of Division 2 of the Fish and Game Code, and restoration and protection of upper watershed forests and meadow systems that are important for fish and wildlife resources. Subdivision (f) of Section 79738 of the Water Code applies to this subdivision. Priority shall be given to projects supported by multi-stakeholder public or private partnerships, or both, using a science-based approach and measurable objectives to guide identification, design, and implementation of regional actions to benefit salmon and steelhead.

(i) Of the amount appropriated pursuant to this section, five million dollars (\$5,000,000) shall be available to assist in the development of the Central Valley Salmon Partnership Habitat Implementation Plan.

(j) The Secretary shall give high priority to the removal of Dennett Dam on the Tuolumne River, if additional funds are still needed to complete removal of the Dam.

(k) A local public agency, Indian tribe or nonprofit organization receiving funding under this chapter may use up to twenty percent (20%) of those funds to establish a trust fund, the proceeds of which shall be used exclusively to pay or help pay for the maintenance and monitoring of the project being funded.

(1) If the local public agency, Indian tribe or nonprofit organization is unable to continue to maintain and monitor the project, it may transfer ownership of the trust fund to another public agency, Indian tribe or nonprofit organization, with the approval of the Secretary of the Natural Resources Agency.

(2) This subdivision does not apply to state agencies.

(3) If the local public agency, Indian tribe or nonprofit organization does not establish a trust fund pursuant to paragraph (1), the agency, tribe or organization shall certify to the Secretary of the Natural Resources Agency that it can maintain the project from funds otherwise available to the agency, tribe or organization.

(4) If all or part of the project cannot be maintained or is condemned, the trust fund and any unexpended interest are appropriated to the California Natural Resources Agency. The funds returned to the Agency may be utilized only for projects pursuant to this chapter.

(l) Of the amount appropriated to the California Natural Resources agency pursuant to this section, seven million dollars (\$7,000,000) is appropriated to the Department of Fish and Wildlife for native fish restoration projects on the upper Feather River below Oroville dam for gravel restoration, streambed restoration, and salmon habitat restoration projects.

### **CHAPTER 7. Groundwater Sustainability and Storage.**

**86110.** (a) The sum of six hundred seventy-five million dollars (\$675,000,000) is appropriated from the Fund to the department for projects and programs that support sustainable groundwater management

consistent with Part 2.74 of Division 6 (commencing with Section 10720). The funds shall be used for competitive grants that advance sustainable groundwater management through implementation of groundwater sustainability plans and projects that protect, enhance, or improve groundwater supplies. At least ten percent (10%) of all grants made pursuant to this paragraph shall be made to groundwater sustainability agencies whose groundwater basins underlie disadvantaged communities.

(b) The sum of ten million dollars (\$10,000,000) is appropriated from the fund to the State board, for use by the Office of Sustainable Water Solutions to implement a multidisciplinary technical assistance program for small and disadvantaged communities, and support the involvement of disadvantaged communities and the public in groundwater sustainability agencies and in the development and implementation of groundwater sustainability plans.

**86111.** (a) Of the funds authorized by section 86110, six hundred forty million dollars (\$640,000,000) shall be available for grants to groundwater sustainability agencies implementing groundwater sustainability plans pursuant to subdivision (k) of Section 10721 for the following purposes:

(1) Groundwater recharge and storage projects including but not limited to acquisition of land and groundwater pumping allocations from willing sellers, planning of facilities such as feasibility studies and environmental compliance, distribution systems, and monitoring facilities. No grant made pursuant to this section shall exceed twenty million dollars (\$20,000,000).

(2) Projects that implement groundwater sustainability plans pursuant to Part 2.74 of Division 6 (commencing with Section 10720). Projects eligible for funding include but are not limited to feasibility studies, environmental compliance, engineering work used to develop groundwater use and sustainable yield for specific projects, well use measurement and innovative decision support tools.

(3) Projects that assess and address saltwater intrusion including future impacts related to climate change.

(4) Matching grants to groundwater sustainability agencies to develop groundwater sustainability plans pursuant to subdivision (k) of Section 10721. No grant shall exceed one million dollars (\$1,000,000), and no groundwater sustainability agency shall receive more than one grant.

(b) Of the funds authorized by this section, the sum of five million dollars (\$5,000,000) shall be available for research to guide investments made pursuant to this section. Research activities may include, but are not limited to, geophysical surveys, system-level modeling and analysis, development of novel methods and tools that can be applicable to local decision-making, cross-sector economic and policy analysis of novel recharge methods, and development of new approaches to significantly enhance groundwater recharge and fit-for-purpose water treatment and reuse.

(c) Of the funds authorized by this section, the department may allocate up to ten million dollars (\$10,000,000) for the development of publicly accessible decision support tools to assist groundwater sustainability agencies in conducting drinking water quality analysis, including the development and assessment of sustainable yield, undesirable results, measurable objectives and other required targets. The decision support tools should also support vulnerability assessments to help determine communities that may be at risk of facing water supply or contamination challenges. The tools should be available for other efforts such as drought vulnerability assessments and shall be linked to the Human Right to Water indicator housed at the State board.

(d) Of the funds authorized by this section, the department may allocate up to five million dollars (\$5,000,000) for one or more grants for capital outlay and related programmatic purposes to institutions of higher education for facilities that can be used to improve communication and coordination among these institutions, the department and the State board in order to assure that developments in groundwater science and management are efficiently deployed and employed across higher education institutions and state government agencies.

(e) A local public agency, Indian tribe or nonprofit organization receiving funding under this section may use up to twenty percent (20%) of those funds to establish a trust fund used exclusively to pay or help pay for the maintenance and monitoring of the agency's or organization's interest in land acquired pursuant to this section.

(1) If the local public agency, Indian tribe or nonprofit organization that acquired an interest in land with money from this section decides to transfer that interest to another public agency, Indian tribe or nonprofit organization, the ownership of the trust fund established to maintain that interest in land shall also be transferred.

(2) This subdivision does not apply to state agencies.

(3) If the local public agency, Indian tribe or nonprofit organization does not establish a trust fund pursuant to this subdivision the agency, tribe or organization shall certify to the state agency making the grant that it can maintain the land to be acquired from funds otherwise available to the agency, tribe or organization.

(4) If the interest in land is condemned or if the local public agency, Indian tribe or nonprofit organization determines that the interest in land is unable to fulfill the purposes for which money from this chapter was expended, the trust fund and any unexpended interest are appropriated to the agency that provided the money. The funds returned to the agency may be utilized only for projects pursuant to this chapter.

**86112.** (a) The department shall give priority for funding pursuant to this chapter to the following in equal priority:

(1) Groundwater basins designated by the department as critically overdrafted basins, groundwater basins which are in danger of becoming critically overdrafted, and groundwater basins where surface and groundwater are interconnected.

(2) Groundwater basins with documented water quality problems, land subsidence, impacts on surface streams or groundwater dependent ecosystems, or other undesirable results as defined by subdivision (x) of Section 10721.

(3) Groundwater basins that protect important state-owned resources, such as state parks and wildlife areas.

(4) Projects that support the use of floodwaters of acceptable water quality to recharge groundwater basins. This innovative multi-benefit concept brings together four important California water management objectives, including flood hazard reduction, sustainable groundwater management, ecosystem restoration, and water supply reliability.

(A) Projects may include adaptive modification of flood and conservation storage operations at reservoirs, modifications to spillway facilities at existing reservoirs, inundation of new or expanded flood bypasses or temporary flood storage land areas, application of floodwaters to agricultural lands during fallow or dormant seasons, or increased use of existing groundwater recharge facilities.

(B) Projects may include using floodwaters for recharge of groundwater projects, with both flood hazard reduction and groundwater sustainability benefits.

(C) Projects that provide benefits in flood hazard reduction and groundwater sustainability. Project feasibility can also be supported by ecosystem restoration and water supply benefits.

(b) Of the amount appropriated in section 86110, the department may use up to ten million dollars (\$10,000,000) for the following purposes:

(1) Assess statewide potential for use of floodwaters for recharge and prioritize locations based upon proximity and conveyance connections in the State with flood hazard reduction and groundwater sustainability needs.

(2) Complete a pilot study of a priority location to demonstrate potential water resources management innovations to facilitate flood hazard reduction and groundwater recharge.

(3) Identify and demonstrate use of analytical tools and innovative water management techniques to support development of available floodwaters and recharge of groundwater basins.

(4) Develop economic monetization techniques of groundwater recharge benefits.

(5) Demonstrate application of the department's climate change methodology to both water supply and flood management applications.

(6) Provide technical assistance to groundwater sustainability and local flood management agencies, as well as coordination with state and federal flood agencies.

(c) The department shall consider the following criteria when awarding grants:

(1) The potential of the project to prevent or correct undesirable results due to groundwater use.

(2) The potential of the project to maximize groundwater storage, reliability, recharge or conjunctive use.

(3) The potential of the project to support sustainable groundwater management.

(4) The annualized cost-effectiveness of the project to achieve the goals of the Sustainable Groundwater Management Act, Chapter 2.74 of Division 6 (commencing with Section 10720).

(d) Eligible entities as defined in subdivision (a) of Section 86166, including groundwater sustainability agencies, shall be eligible for grants. Priority for funding shall be given to local agencies implementing the Sustainable Groundwater Management Act.



(e) For purposes of awarding funding under this chapter, a local cost share of not less than fifty percent (50%) of the total cost of the project shall be required. The cost-sharing requirement may be waived or reduced for that portion of a project that directly benefits a disadvantaged community or economically distressed area, or for projects the majority of whose benefits are to restore ecosystems dependent on groundwater.

(f) No grant may be made unless the Department of Fish and Wildlife certifies that harm done to fish or wildlife as a result of the project will be mitigated to ensure any potential impacts are less than significant.

(g) Eligible projects may include such infrastructure improvements such as improved canal and infiltration capacity.

**86113.** (a) For purposes of this section, "District" means the Borrego Water District.

(b) Of the amount appropriated in Section 86110, thirty-five million dollars (\$35,000,000) shall be awarded as a grant to the District for the following programs:

(1) Acquisition of land and acquisition of the right to pump groundwater from willing sellers to reduce groundwater pumping in order to bring groundwater pumping within the boundaries of the Borrego Springs Subbasin of the Borrego Valley Groundwater Basin to a level that is sustainable on a long-term basis pursuant to the Sustainable Groundwater Management Act, Chapter 2.74 of Division 6 (commencing with Section 10720). Lands acquired may be transferred to the Department of Parks and Recreation, a nonprofit organization or another public agency for future management.

(2) Water end-use efficiency, including urban and agricultural water conservation, and water conservation on recreational facilities such as golf courses.

(3) Restoration of lands acquired pursuant to this section.

(4) Stormwater capture for groundwater basin recharge and re-use.

(5) Other District projects implementing the Sustainable Groundwater Management Act.

(c) (1) No cost sharing by the District is required to implement this section. This is justified because the community of Borrego Springs is a severely disadvantaged community, and because excessive groundwater pumping can impact important resources in Anza-Borrego Desert State Park whose 500,000 annual visitors contribute an estimated forty million dollars (\$40,000,000) annually to the region, as well as support 600 jobs.

(2) The District may require cost sharing by beneficiaries when making grants pursuant paragraphs (2) and (4) of subdivision (b).

(d) As a condition of this grant, the District must agree to:

(1) Implement measures which assure that lands not presently being irrigated will not come into irrigation, and that presently irrigated lands will not become more intensively irrigated; and

(2) Require new development to pay all costs of water purchases the District incurs, and all costs of water projects the District undertakes in order to accommodate that development.

(e) (1) The District or a nonprofit organization that receives funding pursuant to this chapter to acquire an interest in land may use up to twenty percent (20%) of those funds to establish a trust fund that is exclusively used to help pay for the maintenance, monitoring and restoration of that interest in land.

(2) The District or a nonprofit organization that acquires an interest in land with money from this chapter and transfers the interest in land to another public agency or nonprofit organization shall also transfer the ownership of the trust fund that was established to maintain that interest in land.

(3) This subdivision does not apply to state agencies.

(4) If the District or nonprofit organization does not establish a trust fund pursuant to this subdivision, the agency or organization shall certify to the department that it can maintain the land to be acquired from funds otherwise available to the agency or organization.

(5) If the interest in land is condemned or if the District or nonprofit organization determines that the interest in land is unable to fulfill the purposes for which money from this chapter was expended, the trust fund and any unexpended interest are appropriated to the District. The funds returned to the District may be utilized only for projects pursuant to this chapter.

(f) Any funds not needed by the District to implement the program described in this section may be granted by the District to a nonprofit organization or the California Department of Parks and Recreation to acquire lands adjacent to or in the immediate proximity of Anza-Borrego Desert State Park to prevent development or irrigation of that land which might impact groundwater resources in the Park. These lands may be inside or outside the boundaries of the District, but must be within the boundaries of the Borrego Springs Subbasin of the Borrego Valley Groundwater Basin, which is the source of all potable water for the Borrego Springs community and visitors to the Park. The lands may be used for wildlife habitat.

(g) The District may award grants to nonprofit organizations in order to carry out all or part of the programs authorized by this section.

## **CHAPTER 8. Water for Wildlife, Pacific Flyway Restoration, and Dynamic Habitat Management.**

**86120.** The sum of three hundred million dollars (\$300,000,000) is appropriated from the Fund to the Wildlife Conservation Board (hereinafter in this section "the Board") to acquire water from willing sellers and to acquire storage and delivery rights to improve conditions for fish and wildlife in streams, rivers, wildlife refuges, wetland habitat areas and estuaries. High priority shall be given to meeting the water delivery goals of the Central Valley Project Improvement Act (Title 34 of Public Law 102-575). The Board may arrange for acquisition, long-term lease agreements, or transfer of water rights if it determines such actions are beneficial to wildlife conservation. The Board may sell, transfer, or store water or storage rights purchased pursuant to this section, if the Board finds that the sale, transfer or storage will not cause harm to fish and wildlife. In years when the Board does not require the water for fish and wildlife purposes, the Board may temporarily sell or lease the water or delivery rights. Notwithstanding Section 13340 of the Government Code, the proceeds of any water sales pursuant to this section by the Board are appropriated directly to the Board without regard to fiscal year. The Board shall use the proceeds of the sale, lease or transfer of water or delivery rights to achieve conservation purposes authorized by this

**Water Supply and Water Quality Act of 2018: Fund Distribution**

<b>PURPOSE</b>	<b>Total</b>	<b>Chapter</b>	<b>SECTION</b>	<b>State Agency</b>
Safe Drinking Water	500	5.1	86007	SWRCB
Wastewater treatment for low income communities	250	5.1	86008	SWRCB
Wastewater Recycling	400	5.2	86020	SWRCB
GW Desalination	400	5.2	86021	SWRCB
Water Conservation	300	5.3	86030	DWR
Energy Commission water and energy program	15		86031	CEC
Agricultural water conservation incentives	50		86032	DWR
Flood Management	500	5.4		
Central Valley	200		86040	CVFB
Existing Sac Valley Dams		50	(f)	
Flood Control Reservoirs	100		86041	DWR
San Francisco Bay Wetlands	200		86042	SFBRA
Water Measurement	60	5.5	86048	
DWR Measurement	20		(a)	DWR
SWRCB Records	10		(b)	SWRCB
Water Data Administration Fund	10		(c)	SWRCB
Research	20		(d)	SWRCB/DWR
UC Water Research Initiative		5		UC
CSU Fresno water research		5		CSU
Cal Poly water research		5		CSU
CSU Sacramento water Research		5		CSU
Stormwater	550	5.6	86050	
SWRCB	400		(a)	SWRCB
San Diego County		40	(g)	SWRCB
Tahoe	30		(b)	TAHOE
Santa Monica	40		(c)	SMMC
San Gabriel	40		(d)	RMC
Coastal Conservancy	40		(e)	CCY
IWRM	5	5.7	86054	DWR
Watershed Improvement	2355	6.1	86080	
Sierra Nevada	200		(a)	SNC
Tahoe	60		(b)	TAHOE
Bay Area	100		(c)	BAC
Southern California	180		(d)	
San Gabriel and LA River		60	(d)(1)	RMC
Santa Monica Mountains		60	(d)(2)	SMMC
Santa Ana River		30	(d)(3)	CCY
Baldwin Hills		30	(d)(4)	BHC
San Diego River Cons.	40		(e)	SDRC
Coastal Conservancy	135		(f)	CCY
Central Valley	150		(g)	
Delta Conservancy		100	(g)(1)	DCY
San Joaquin River		20	(g)(2)	SJR
Lower American River		30	(g)(3)	WCB
River Parkways	170		(h)	
Resources Agency		70	(h)(1)	CNRA
Guadalupe River		10	(h)(2)	CCY
Russian River		10	(h)(3)	CCY
Santa Clara River		10	(h)(4)	CCY
Tijuana River		10	(h)(5)	CCY
Carmel River		10	(h)(6)	CCY
Napa River		10	(h)(7)	CCY

San Diego Bay		15		(h)(8)	CCY
Santa Margarita		15		(h)(9)	CCY
Upper Truckee River		10		(h)(10)	Tahoe
LA San Gabriel River	150			(i)	
Rivers and Mountains Conservancy		75		(i)(1)	RMC
Santa Monica Mountains Conservancy		75		(i)(2)	SMMC
Forest Watershed, Oak Woodlands	300			(j)	WCB
Agricultural Partnerships		10		(j)(5)	
Oak Woodlands Conservation Fund		50		(j)(6)	
Rangeland and Grassland		30		(j)(7)	
NCCP		60		(j)(8)	
Coachella Valley and Mountains	25			(k)	CVCY
State Parks	150			(l)	DPR
Watershed Restoration	60			(m)	DOC
RCDs		at least 13		(m)(1)	
Ag Land Program		at least 31		(m)(2)	
Watershed Coordinator Program		10		(m)(3)	
Ocean Protection	100			(n)	OPC
Local Coastal Program Sea Level Rise		5			
Salton Sea	200			(o)	CNRA
New River		20		(o)	
Delta Science Program	5			(p)	DSC
Urban Streams	50			(q)	DWR
Urban Forestry	20			(r)	CalFire
Delta Wastewater Treatment	15			(s)	DPC
Non-motorized River and Lake Access	20			(t)	DPR
Pacific Flyway Center	20			(u)	WCB
Matilija Dam	80			(v)	CCY
UC Natural Reserves	25			(w)	UC
Sierra Nevada Conservancy fire mitigation	50			(x)(1)	SNC
CalFire fire mitigation	50			(x)(2)	CalFire
Land Management: WCB	100		6.2	86090	WCB
Conservation Corps	40		6.3	86105	CCC
Watershed Restoration for Fisheries	400		6.4	86106	CNRA
Communications with Inst. of higher learning	10			(f)(5)	
Floodplain	35			(h)	
Salmon Partnership Implementation Plan	5			(i)	
Feather River improvements	7			(l)	CDFW
Groundwater	675		7	86110(a)	DWR
Office of Sustainable Water Solutions	10			86110(b)	SWRCB
Projects Implementing SGMA		640		86111	DWR
Borrego Groundwater		35		86113	DWR
Water for Wildlife: WCB	930		8		
Acquire Water	300			86120	WCB
Private Lands	50			86121	CDFW
Salmon and Steelhead	300			86122	WCB
Spring run		100		(a)	
Fish screens		100		(b)	
Waterfowl	280			86123	WCB
Waterfowl Habitat Preservation Account		40		(b)	
SHARE Account		10		(c)	
CVPIA		110		(d)	
American River basin planning	10			86124	
Water Distribution BARR	250		9	86125	DWR

Madera and Friant Kern Canals	750	10	86127	DWR
San Joaquin River settlement	100		86128	
North Bay Aqueduct planning	5		86130	
Oroville Repair	200	11	86132	DWR
Sutter Butte Flood Management	21		86133	DWR
sediment removal		15		
Oroville Wildlife area		6		
Butte County emergency equipment	1		86134	
<b>Total</b>	<b>8877</b>			

**Definitions:**

BAC	Bay Area Conservancy of Coastal Conservancy
BHC	Baldwin Hills Conservancy
CalFire	California Department of Forestry and Fire Protection
CEC	California Energy Commission
CCC	California Conservation Corps
CCY	Coastal Conservancy
CDFFP	California Department of Forestry and Fire Protection
CDFW	California Department of Fish and Wildlife
CNRA	California Natural Resources Agency
CSU	California State University
CVCY	Coachella Valley Conservancy
CVFB	Central Valley Flood Board
CWC	California Water Commission
DCY	Delta Conservancy
DPC	Delta Protection Commission
DOC	Department of Conservation
DPR	Department of Parks and Recreation
DSC	Delta Stewardship Council
DWR	Department of Water Resources
OPC	Ocean Protection Council
RMC	San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
SAC	Santa Ana Conservancy of Coastal Conservancy
SDRC	San Diego River Conservancy
SFBRA	San Francisco Bay Restoration Authority
SJR	San Joaquin River Conservancy
SMMC	Santa Monica Mountains Conservancy
SNC	Sierra Nevada Conservancy
SWRCB	State Water Resources Control Board
TAHOE	Tahoe Conservancy
UC	University of California
WCB	Wildlife Conservation Board

**\*\*\*SAMPLE RESOLUTION\*\*\***

**Resolution of the Glenn Groundwater Authority in support of the “Water Supply and Water Quality Act of 2018”**

WHEREAS, the Water Supply and Water Quality Act of 2018 has qualified for the November California Statewide ballot; and

WHEREAS, Glenn Groundwater Authority, like many other organizations across the state seeks to improve the reliability and sustainability of its water supply; and

WHEREAS, in many instances the water challenges faced by \_\_\_\_ District are of regional and statewide interest; and

WHEREAS, the Water Supply and Water Quality Act includes \$640 million for SGMA compliance, in addition to other funds of importance to our member organizations

WHEREAS, these grant funds would result in significant cost savings for both water agencies and their ratepayers, allowing us to pursue new projects to diversify and improve our water treatment and delivery.

Now, Therefore, It be resolved that the Board of Directors of the Glenn Groundwater Authority endorses the Water Supply and Water Quality Act of 2018 Initiative, and urges its residents to vote for the measure in November.

Ayes:

Noes:

Abstain:

Absent:

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

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AGENDA ITEM 9: \* CONSIDER REVISING MEETING SCHEUDLE APPROVED AT THE APRIL 9, 2018 MEETING TO CORRECT ERRORS.

The 2018 Meeting Schedule was revised at the April 9, 2018 meeting. Errors in the dates set forth in the April 9 agenda packet were discovered after the meeting schedule was approved. The Board intended to meet generally on the monthly on the 2<sup>nd</sup> Monday of the month at 1:30 PM.

The attached Meeting Schedule corrects that dates to reflect meetings will occur on the 2<sup>nd</sup> Monday of the month. The Board should also consider an alternate day for the November meeting to accommodate a recognized holiday on the 2<sup>nd</sup> Monday of November.

## Glenn Groundwater Authority Board of Directors 2018 Meeting Schedule

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*The GGA Board of Directors will meet generally on the 2<sup>nd</sup> Monday of each month. Meetings will be held at the Glenn County Department of Agriculture, 720 North Colusa Street, Willows, CA 95988.*

Monday, January 8, 2018, 1:30 PM-4:30 PM

Monday, April 9, 2018, 1:30 PM-4:30 PM

Board approved change from quarterly meetings to monthly meetings April 9, 2018.

Monday, May 14, 2018, 1:30 PM

Monday, June 11, 2018, 1:30 PM

Monday, ~~July 16, 2018, 1:30 PM~~ July 9, 2018, 1:30 PM

Monday, August 13, 2018, 1:30 PM

Monday, September 10, 2018, 1:30 PM

Monday, ~~October 15, 2018, 1:30 PM~~ October 8, 2018, 1:30 PM

Monday, ~~November 12, 2018, 1:30 PM~~ November 5, 2018 OR November 19, 2018 OR Tuesday, November 13, 2018, 1:30 PM

Monday, December 10, 2018, 1:30 PM

Approved 8/14/17

Revised 9/13/17

Revised 11/9/17

Revised 12/11/17 (changed meeting times for 2018, updated schedule to only include 2018 meetings)

Revised 4/9/18 (changed to monthly meetings)

DRAFT 5/14/18

GGA Board of Directors

Meeting Date: May 14, 2018



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

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AGENDA ITEM 10: PROGRAM MANAGER UPDATES

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

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AGENDA ITEM 11: COMMITTEE UPDATES

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

The GGA Executive Committee met May 8, 2018. The Committee approved a regular meeting schedule. Meetings are open to the public and will take place generally on the 4<sup>th</sup> Wednesday of the month at 9:30 AM. Meetings may be cancelled if desired. The committee is working on a variety of topics including annual audit options, reviewing and providing input on the draft ethics policy and bylaws, and reviewing resolutions for the Conflict of Interest Code and Ethics Policy. The committee will continue to review and modify items to be brought to the Board for consideration at future meetings.

There were no Joint Executive Committee meetings.

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AGENDA ITEM 11: COMMITTEE UPDATES

- b. GGA/CGA Technical Ad Hoc Committee

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

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AGENDA ITEM 11: COMMITTEE UPDATES

- c. HCM/Water Budget Selection Committee

This committee has not met since the April 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.

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AGENDA ITEM 11: 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.

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AGENDA ITEM 11: COMMITTEE UPDATES

e. Budget Ad Hoc Committee

The Budget Ad Hoc Committee has not met since the April GGA Board meeting. The draft budget is being discussed under Item 5. The committee has nothing further to report.

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AGENDA ITEM 11: 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 provided a report at the April GGA Board meeting. The committee plans to meet again in mid- to late- May and will provide updates and/or recommendations at the June meeting.

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AGENDA ITEM 12: 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.

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AGENDA ITEM 13: NEXT MEETING

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

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AGENDA ITEM 14: ADJOURN

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