

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

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MEETING OF THE GLENN GROUNDWATER AUTHORITY BOARD OF DIRECTORS  
LOCATION: GLENN COUNTY DEPARTMENT OF AGRICULTURE  
720 NORTH COLUSA STREET  
WILLOWS, CA 95988

DATE: MAY 14, 2018

TIME: 1:30 P.M.

MEETING AGENDA

1. CALL TO ORDER
  - a. Pledge of Allegiance
  - b. Roll Call
  - c. Introductions
  
2. APPROVAL OF AGENDA AND MINUTES
  - a. \*Approval of meeting minutes from April 9, 2018.
  - b. \*Review and approve agenda.
  
3. PERIOD OF PUBLIC COMMENT

Members of the public are encouraged to address the GGA Board of Directors on items relevant to the GGA that are not on the agenda. Public comments are limited to no more than 5 minutes. No action may be taken on public comments.
  
4. FINANCIAL REPORT
  - a. \*Review and accept Monthly Activities Report
  - b. \*Review and consider approval of claims
  
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.
  
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.

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.
  
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.
  
9. \*CONSIDER REVISING MEETING SCHEUDLE APPROVED AT THE APRIL 9, 2018 MEETING TO CORRECT ERRORS.
  
10. PROGRAM MANAGER UPDATES
  
11. COMMITTEE UPDATES
  - a. Executive Committee
    - i. CGA/GGA Joint Executive Committee
  - b. CGA/GGA Technical Ad Hoc Committee
  - c. HCM/Water Budget Selection Committee
  - d. Stakeholder Engagement Committee
  - e. Budget Ad Hoc Committee
  - f. Basin Boundary Modification Ad Hoc Committee
  
12. MEMBER REPORTS AND COMMENTS
  
13. NEXT MEETING
  
14. ADJOURN

\*Indicates Action Item

A complete agenda packet, including back-up information, is available for public inspection during normal work hours at 720 North Colusa Street, Willows, CA 95988. After posting of this Meeting Agenda, the public may request copies of support information for public agenda items listed.

During the period of public comment, members of the public are encouraged to address the GGA Board of Directors on items relevant to the GGA that are not on the agenda. Public comments are limited to no more than 5 minutes. No action may be taken on public comments.

In compliance with the Americans with Disabilities Act, The Glenn Groundwater Authority will make available to persons with a disability disability-related modification or accommodations. Notification

three days prior to the meeting will enable the Glenn Groundwater Authority to make arrangements to provide reasonable accommodations. If requested, this document and other agenda materials can be made available in an alternative format for persons with a disability who are covered by the Americans with Disabilities Act. Contact Lisa Hunter at 530-934-6501.

CERTIFICATION: Pursuant to Government Code § 54954.2 the agenda for this meeting was properly posted on or before 1:30 pm on May 11, 2018.