Groundwater Sustainability Agency

PO Box 351, Willows, CA 95988 | 530.934.6501

BOARD OF DIRECTORS AGENDA BACKUP MATERIALS

MEETING DATE: APRIL 8, 2019

AGENDA ITEM 1: CALL TO ORDER

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

AGENDA ITEM 2: ROLL CALL

Roll call will be conducted.

AGENDA ITEM 3: APPROVAL OF MINUTES

a. *Approval of meeting minutes from March 11, 2019.

Draft meeting minutes will be reviewed and considered for approval.

Groundwater Sustainability Agency

PO Box 351, Willows, CA 95988 | 530.934.6501

MEETING MINUTES

GLENN GROUNDWATER AUTHORITY BOARD OF DIRECTORS MARCH 11, 2019 1:30 PM 720 NORTH COLUSA STREET, WILLOWS, CA 95988

Dire	ector Members Present:	Agency Representing:
	John Viegas	County of Glenn
Х	Bruce Roundy	City of Orland
Х	Gary Hansen	City of Willows
	George Nerli	Glide Water District
Х	John Amaro	Glenn-Colusa Irrigation District
Х	Charles Schonauer	Orland-Artois Water District
Х	Randy Hansen	Kanawha Water District
Х	Gary Enos	Princeton-Codora-Glenn Irrigation District/
		Provident Irrigation District
Alte	ernate Members Present:	
	Vince Minto	County of Glenn
	Pete Carr	City of Orland
Х	Evan Markey	City of Willows
	Leslie Nerli	Glide Water District
	Thaddeus Bettner	Glenn-Colusa Irrigation District
Х	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
Х	Andrea Jones	Orland-Artois Water District
	Michael Alves	Kanawha Water District

Others in attendance:

Lisa Hunter, GGA/Glenn County; Sharla Stockton, Glenn County; Mark Lohse, Glenn Ground Water District; Pat Vellines, Department of Water Resources; Brandon Davison, Department of Water Resources; Bill Ehorn, Department of Water Resources; David Kehn, CalWater

1. CALL TO ORDER

John Amaro called the meeting to order at 1:30 PM.

2. ROLL CALL

Roll was taken and is indicated above. Those in attendance were invited to introduce themselves.

3. APPROVAL OF MINUTES

a. Approval of meeting minutes from February 11, 2019.

The meeting minutes from February 11, 2019 were approved as submitted.

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

4. PERIOD OF PUBLIC COMMENT

Bruce Roundy commented that he would like to see Stony Creek water go to recharge.

5. STAFF UPDATES

Lisa Hunter provided a program manager report and HCM/DMS workshop handout. She highlighted items including:

- Conflict of Interest Code approval by the FPPC
- An upcoming I-GIS Workshop
- Basin Boundary Modifications in in this region were approved by DWR
- Continuing to distribute SGMA Fact Sheet, Subbasin Fact Sheet, and email distribution list signup sheet during grower permit renewals
- California Fair Political Practices Commission (FPPC) Statement of Economic Interests (Form 700s) 2018/2019 Forms are due April 2, 2019

6. FINANCIAL REPORT

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

The Monthly Activities Report was included in the meeting packet. There were no claims to consider. A motion was made to accept the Monthly Activities Report as presented.

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

7. DEPARTMENT OF WATER RESOURCES PRESENTATION ON THE 2017 GPS SURVEY OF THE SACRAMENTIO VALLEY SUBSIDENCE NETWORK

Bill Ehorn from DWR presented on the 2017 GPS Survey of the Sacramento Valley Subsidence Network. He gave an overview on elastic versus inelastic land subsidence, extensometers, groundwater conditions, GPS survey background and results. Observed elastic subsidence is generally about 0.1-0.2 feet. He explained inelastic subsidence does not rebound and is considered permanent. There are 317 stations in the Sacramento Valley Network. Glenn County has been surveyed in 2004, 2008, and 2017. He reviewed the key findings in the report which are consistent with NASAs InSAR data. Colusa County experienced the most subsidence with a maximum change of about 2 feet. Yolo County exhibited the largest spatial extent of subsidence. Glenn County showed a maximum of about .5 feet of subsidence. The information released from this study can be used by Groundwater Sustainability Agencies (GSA) to support Groundwater Sustainability Plan (GSP) development. The 2017 Sacramento Valley GPS Survey Project Fact Sheet is included in the meeting packet. The Full Report can be found at:

https://water.ca.gov/-/media/DWR-Website/Web-Pages/Programs/Groundwater-Management/Data-and-Tools/Files/Regional-Reports/2017 GPS Survey of the Sacramento Valley Subsidence Network.pdf

- 8. LONG-TERM FUNDING
 - a. Receive update on long-term funding process and activities.
 - b. Provide additional direction to Program Manager, Legal Counsel, and/or Committees as needed.
 - c. Receive update on and consider setting date for public workshops or public outreach

Lisa Hunter provided an update on Funding Ad Hoc Committee activities. Bruce Roundy commented on City of Orland annexations in process. Ms. Hunter explained that the Proposition 218 process would take a snapshot in time of current parcel conditions and use the best available information.

The GIS files and ownership information have been received and parcels partially within the GGA boundary will only be charged for the land within the GGA boundary. A Public Workshop is scheduled for March 21, 2019 at 6:00pm at the Glenn Success Square Conference Center in Orland. The target audience are individuals with parcels that could be affected by the proposed fee; parcel owners are currently receiving the mailers notifying them of the workshop. Ms. Hunter included federal and state land in the mailing to keep them informed about the process. John Amaro suggested excluding state and federal acreage from the parcel assessment fee calculations, but still send a bill with the assumption that they likely will not pay it. Ms. Hunter reviewed some items for the workshop stating John Viegas will be doing the welcome and introduction and Dave Ceppos will do all presentations. There was agreement that the introduction should include the local versus state fee comparison slide. There will be comment cards available for audience members and potential open Q&A discussion if time allows.

Ms. Hunter stated March 15, 2019 is the projected date to have a 5-year budget in place. Provost & Prichard provided a budget template and the Funding Ad Hoc Committee is working on a draft budget. Mr. Amaro asked the group if they are happy with the amount of meetings for the outreach and proposition 218 process. Gary Enos suggested three meetings potentially with one in Orland, Willows, and Ord Bend. Ms. Hunter asked for clarification on how many of the meetings the GGA Board would want facilitated or if they would like to hold meetings on their own utilizing the outreach materials made by Provost & Pritchard. Gary Hansen recommended the information and delivery be uniform at all the meetings and there was agreeance among Board members.

Ms. Hunter stated current member agencies are paying a fixed fee and acreage fee. She asked for clarification that in the future do member agencies expect to be paying a fixed fee or will that obligation conclude when the two-year commitment is complete? The Board members indicated the respective Boards expect the contributions from member agencies will only be for the two-year commitment made during JPA development. Ms. Hunter also requested clarification on which committee the Board would like to lead public outreach tasks. Mr. Amaro stated the Stakeholder Outreach Committee would be the most suited for outreach tasks.

9. GOLDEN STATE RISK MANAGEMENT AUTHORITY 2019 BOARD OF DIRECTORS ELECTION

- a. Consider candidates listed on the ballot for Special District position on the GSRMA Governing Board.
- b. Authorize Program Manager to cast vote on behalf of the Glenn Groundwater Authority.

The GGA Board considered and discussed candidates listed on the ballot for the Special District position. The candidates include Hamilton City Community Services District, Lake Shastina Community Services District, and Artois Community Services District. The Board authorized the Program Manager to cast a vote for Artois Community Services District for the Special District position on behalf of the GGA.

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

10. COMMITTEE UPDATES

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

The GGA Executive Committee has not met and has nothing to report. The next Executive Committee meeting is scheduled for March 27, 2019. The joint committee is expected to meet in March or April.

b. Funding Ad Hoc Committee

The Funding Ad Hoc Committee met February 11, 2019. The update for this committee was given in Item 8.

c. Stakeholder Engagement Committee

The Stakeholder Engagement Committee has not met and has nothing to report. However, the committee will meet following the Board meeting on March 11, 2019.

d. Technical Advisory Committee

The Technical Advisory Committee members were selected at the February 11, 2019 Board meeting. The committee has not yet met.

11. MEMBER REPORTS AND COMMENTS

None

12. NEXT MEETING

The next meeting is scheduled for April 8, 2019 at 1:30 PM.

13. ADJOURN

The meeting was adjourned 2:56 PM.

Groundwater Sustainability Agency

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AGENDA ITEM 4: PERIOD OF PUBLIC COMMENT

Members of the public are encouraged to address the GGA Board of Directors. Public comment will be limited to items not listed on the agenda.

AGENDA ITEM 5: STAFF UPDATES

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

AGENDA ITEM 6: FINANCIAL REPORT

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

Monthly Activities Report and Claims Summary are attached.

Glenn Groundwater Authority Monthly Activities Report February 2019

	Description	An	nount
Beginning Balance		\$	517,270.53
Revenue			
Total Revenue		\$	-
Expenses			
	O'Laughlin & LLP Inv # 8924	\$	
		\$	
	O'Laughlin & LLP Inv # 8954	\$	2,465.00
Total Expenses			4,040.00
Ending Balance		Ş	513,230.53

	Description	Am	nount
Beginning Balance		\$!	513,230.53
Revenue			
Total Revenue		\$	-
Expenses			
	Provost & Pritchard Inv # 71926	\$	
	GCOE - Success Printing Inv 5451 (24x36 maps)	\$	12.87
	Davids Engineering Inc Inv 1178.01-3379	\$	1,146.75
	O'Laughlin & LLP Inv # 8986	\$	4,000.00
Total Expenses		\$	8,120.01
Ending Balance		\$!	505,110.52

Invoices to be paid

Meeting Date: April 8, 2019

Invoice Date	Invoice Number	Description	Amount
3/18/2019	72367	Provost & Pritchard-218 Assistance (FEB 2019)	\$ 12,246.70
3/28/2019	9018	8 O'Laughlin & Paris LLP	\$ 6,330.00
4/5/2019	19-WR-02	2 Glenn County- Admin Support	\$ 30,458.86

Total

\$ 49,035.56

Glenn Groundwater Authority Budget FY 2018/2019 FINAL APPROVED

Actuals through March 31, 2019- DRAFT

Actuals through March 31, 2019- DRAFT					
		Actual	FY 2018/2019		Due ie ete d
Balance (Carryover)	Current Approved \$ 273,902.55	Actual through 2019Mar31 \$ 326,864.81	Remaining Budget (52,962)		Projected Year End Totals 326,86
REVENUES					
Grant Revenue					
State Funding- Prop 1 Grant, Colusa Subbasin GSP					
Development- Administered by Colusa County	\$-	\$	\$	\$	-
Other	<u>\$</u> -	\$ -	\$ -	\$	
Fotal Grants	\$ -	\$-	\$-	\$	
Agency Contributions					
Agency Contributions, Fixed Fee					
City of Orland	\$ 10,000.00	\$ 10,000.00 \$ 10.000.00	<u>\$-</u> \$-	0% \$	10,000.0
City of Willows	\$ 10,000.00 \$ 10,000.00	\$ 10,000.00 \$ 10,000.00	<u>\$</u> - \$-		10,000.0
County of Glenn Glenn-Colusa Irrigation District	\$ 10,000.00 \$ 10,000.00	\$ 10,000.00 \$ 10,000.00	<u> </u>		10,000.0
Glenn-Colusa Irrigation District	\$ 10,000.00				
Kanawha Water District	\$ 10,000.00	\$ 10,000.00 \$ 10,000.00	<u> </u>	0% \$ 0% \$	10,000.0
Orland-Artois Water District	\$ 10,000.00	\$ 10,000.00	ъ - \$ -	0% \$	10,000.0
Princeton-Codora-Glenn/Provident Irrigation	\$ 10,000.00	\$ 10,000.00	з -		10,000.0
Glenn Groundwater District		\$ 10,000.00	<u> </u>	100% \$	10,000.0
City of Orland City of Willows County of Glenn Glenn-Colusa Irrigation District	\$ 8,203.00 \$ 6,496.00 \$ 117,923.00 \$ 67,169.00			55% \$ 63% \$ 9% \$ 29% \$	8,203.0 6,496.0 117,923.0 67,169.0
Glide Water District	\$ 9,892.00	\$ 4,919.00	\$ 4,973.00	<u> </u>	9,892.0
Kanawha Water District	\$ 15,356.00	\$ 9,017.00	\$ 6,339.00	41% \$	15,356.0
Orland-Artois Water District	\$ 30,385.00	\$ 20,288.75	\$ 10,096.25	33% \$	30,385.0
Princeton-Codora-Glenn/Provident Irrigation	\$ 21,856.00	\$ 13,892.00	\$ 7,964.00		21,856.0
Glenn Groundwater District*	\$ 29,269.00	\$-	\$ 29,269.00	100% \$	
Other			\$ -	\$	
Total Acres/Population Total Agency Contributions	\$ 396,549.00	\$ 289,911.75	\$ 106.637.25	070/ # (
	\$ 666,6 16:66	φ 200,0 1 1.1 0		21% 5.	18n 549 U
<u>Assessments</u>			÷ ::::::::::::::::::::::::::::::::::::	21% \$3	86,549.0
Per Acre I and Assessment		<u>s</u> -			386,549.0
	<u> </u>	<u>\$</u>	\$-	\$	
Vell Head Fee	\$-	\$	\$ <u>-</u>	\$\$ \$	
Vell Head Fee Extraction Fee		\$ \$ \$ \$	\$-	\$	
Vell Head Fee Extraction Fee Dther	\$-	\$ -	\$ \$ \$	\$\$ \$	
Well Head Fee Extraction Fee Other Fotal Assessments	\$ - \$ - \$ - \$ -	<u>\$</u> - \$-	\$ - \$ - \$ - \$ -	\$ \$ \$ \$	
Well Head Fee Extraction Fee Other Fotal Assessments <u>Other</u> Interest	\$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	\$	\$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	\$ \$ \$ \$	4,700.0
Vell Head Fee Extraction Fee Other Fotal Assessments <u>Other</u> Interest	\$ - \$ - \$ - \$ -	\$	\$ - \$ - \$ - \$ - \$ - \$ -	\$ \$ \$ \$	4,700.0
Well Head Fee Extraction Fee Other Fotal Assessments Other Interest Fotal Other	\$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	\$	\$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	\$ \$ \$ \$ -335% \$ -335% \$	4,700.0
Well Head Fee Extraction Fee Other Total Assessments Other Interest Total Other TOTAL REVENUES	\$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	\$ - \$ - \$ - \$ - \$ 2,611.58 \$ 2,611.58	\$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	\$ \$ \$ \$ -335% \$ -335% \$	4,700.0
Well Head Fee Extraction Fee Other Total Assessments Other Interest Total Other TOTAL REVENUES EXPENSES	\$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	\$ - \$ - \$ - \$ - \$ 2,611.58 \$ 2,611.58 \$ 2,611.58 \$ 292,523.33	\$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	\$ \$ \$ -335% \$ -335% \$ 26% \$ 3	4,700.0 4,700.0 391,249.0
Well Head Fee Extraction Fee Other Total Assessments Other Interest Total Other TOTAL REVENUES EXPENSES Administration- Contracted County Services	\$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	\$ - \$ - \$ - \$ - \$ 2,611.58 \$ 2,611.58 \$ 292,523.33 \$ 45,954.11 \$ -	\$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	\$ \$ \$ \$ -335% \$ -335% \$ 26% \$ 3 69% \$ \$	4,700.0 4,700.0 391,249.0 85,000.0
Per Acre Land Assessment Well Head Fee Extraction Fee Other Total Assessments Other Interest Total Other TOTAL REVENUES EXPENSES Administration- Contracted County Services Program Administration Support Legal Services Certified Public Accountant (Yearly Audits)	\$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ -	\$ - \$ - \$ - \$ 2,611.58 \$ 2,611.58 \$ 292,523.33 \$ 45,954.11	\$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ (2,011.58) \$ (2,011.58) \$ 104,625.67 \$ 104,045.89	\$ \$ \$ \$ -335% \$ -335% \$ 26% \$ 3 69% \$ \$	4,700.0 4,700.0 391,249.0 85,000.0

	Current Approved		Actual through 019Mar31		Remaining Budget	% Budget Remaining	Projected Year End Totals
JPA Insurance	\$ 1,800.00	\$	1,800.00	\$	-	0%	\$ 1,800.00
County Bookkeeper	\$ -	\$	-	\$	-		\$ -
GSP Development/Projects	\$ 80,000.00	\$	14,980.25	\$	65,019.75	81%	\$ 50,000.00
Long Term Funding Options	\$ 80,000.00	\$	2,960.39	\$	77,039.61	96%	\$ 50,000.00
Professional Services	\$ 15,000.00	\$	-	\$	15,000.00	100%	\$ -
Board Expenses	\$ 2,000.00	\$	-	\$	2,000.00	100%	\$ 1,000.00
Special Department Expenses	\$ 25,000.00	\$	12.87	\$	24,987.13	100%	\$ 2,500.00
TOTAL EXPENSES	\$ 435,800.00	\$ ´	114,277.62	\$	321,522.38	74%	\$ 269,800.00
ESTIMATED CARRYOVER	\$ 235,251.55	\$ <u></u>	505,110.52	\$((269,858.97)	-115%	\$ 448,313.81

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

Groundwater Sustainability Agency

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AGENDA ITEM 7: LONG-TERM FUNDING

- a. Receive update on long-term funding process and activities.
- b. *Receive update on budget development and consider including a minimum fee.
- c. *Consider including or excluding parcel acreage that falls outside of the Glenn Groundwater Authority boundary.
- d. *Consider including or excluding certain parcel categories.
- e. Provide additional direction to Program Manager, Legal Counsel, and/or Committees as needed.

This item will include an update on activities including:

- Schedule and deadlines
- Budget development, potential minimum fee, cost to include on County tax bill
- Parcel data
- Public Workshops recap

Long Term Funding Activities

April 8, 2019

- Meetings
 - o Stakeholder Engagement Committee met March 11
 - Funding Ad Hoc Committee met March 13
 - Public Meetings
 - Public Workshops (see below)
 - Glenn County Rangeland Association April 4
 - SGMA in Northern Sacramento Valley Regional Forum April 5
 - Public Workshop debrief meeting March 22
 - Public Workshop debrief meeting April 1
- Parcel boundaries/GIS
 - Received Assessor acreage
 - DIRECTION NEEDED: Parcels on the boundary have been "clipped" to the GGA boundary.
 - Acreage (GIS calculation) within the GGA boundary will be included in the fee process
 - Acreage outside of the GGA boundary will be excluded from the process
 - DIRECTION NEEDED: Include or exclude certain parcel categories (* indicate category is currently included in the draft budget calculations)
 - Artois CSD (0.26 acres)
 - Cemetery (37.87 acres)
 - City (145.64 acres)
 - *County (1467.8 acres)
 - Federal (13,140.46 acres)
 - Fire (2.09 acres)
 - *IrrDist (65.82 acres)
 - MWC (83.47 acres)
 - Ord CSD (4.44 acres)
 - PGE (3.81 acres)
 - School (22.19 acres)
 - State (1,869.56 acres)
 - o Minimum Fee scenarios developed (see attached)- more below
- Public Information Workshop
 - o March 21 at 6:00 pm at the Glenn Success Square Conference Center, Orland
 - March 28 at 6:00 pm at the Willows City Council Chambers, Willows
 - April 2 at 6:00 pm at the Ord Bend Community Hall, Glenn
 - Fantastic Board member involvement
 - Good turnout- about 150 total
 - Newspaper articles in the Glenn County Transcript (meeting announcement, article on the workshop)

- Engaged the interest of CPAY radio station, although questions were mostly general SGMA questions rather than fee related questions
- Newspaper articles in the Valley Mirror (meeting announcement, article on the workshop)
- Informational Public Workshop Mailer
 - Printed and mailed March 8 (3003 mailers)
 - Parcel owners within the GGA boundary, excluding parcels within the City of Orland and City of Willows
 - Mailing also serves as a test run for Protest Hearing mailing
 - Returned mail- approximately 51
- Press Release emailed to local media March 27
- Estimated 5 year projected budget development
 - Current Draft Budget attached
 - **DIRECTION NEEDED:** Consider a minimum fee per parcel or per owner (also see above)
 - Received information that the County Finance Department charges \$7.97-\$20.59 per parcel for the service of adding the assessment to the tax roll
 - Provost & Pritchard and staff will continue discussions to learn more about this charge
 - Budget may need adjustments if this fee must be included or alternative methods of billing options will need to be discussed
- Schedule and deadlines

0

- May 1- Complete Fee Study, assessment roll, and prepare protest packages
 - Will need to approve the fee study and associated materials and set a public hearing date
- May 15- Mail protest packages, prepare for official public hearing
- Near July 1 (at least 45 days after protest packages are mailed)- Conduct public hearing
- August 10- Certify protest results, provide final roll to County Finance Department

Minimum Fee Scenarios

Parcels Acreage (GIS calculated) (excludes parcels within Cities of Willows and Orland)

# of Parcels	Sum Acreage
6166	295,554.63

Parcels Acreage (GIS calculated) (excludes Federal and parcels within Cities of Willows and Orland)

# of Parcels	Sum Acreage
6048	282,414.17

Possible 0-assessed acreage to consider (GIS calculated) (excludes Federal and parcels within Cities of Willows and Orland) # of Parcels Sum Acreage

# of Parcels	Sum Acreage
239	3,702.95

Possible Minimum Fee Subject Parcels (GIS calculated) (excludes Federal, parcels within Cities of Willows and Orland)

≤ 2.0 acres		≤ 5.0 acres	
# of Parcels	Sum Acreage	# of Parcels	Sum Acreage
1698	1421.82	2566	4471.71

Possible Minimum Fee Subject Parcels (GIS calculated) (excludes Federal, State, CSD, City-owned, County-owned, Fire District, School, Irrigation District-owned, etc. and parcels within Cities of Willows and Orland)

≤ 2.0 acres		≤ 5.0 acres	
# of Parcels	Sum Acreage	# of Parcels	Sum Acreage
1627	1360.39	2454	4268.49

DPERATING EXPENSES	Actual 2017/18	Estimated 2018/19	Proposed 2019/20	Proposed 2020/21	Proposed 2021/22	Proposed 2022/23	Proposed 2023/24
Administration- Contracted County Services	\$59 <i>,</i> 599	\$85,000	\$120,000	\$150,000	\$150,000	\$150,000	\$150,000
Program Administration Support	0	0	0	0	20,000	20,000	20,000
Legal Services	18,535	70,000	80,000	80,000	80,000	80,000	80,000
Certified Public Accountant (Yearly Audits)	0	9,500	9,750	10,000	10,500	10,800	11,100
JPA Insurance	1,350	1,800	1,800	1,800	1,800	1,800	1,800
County Bookkeeper	0	0	5,000	5,000	5,000	5,000	5,000
GSP Development/Implementation	0	50,000	72,002	59,481	66,865	50,000	50,000
Long Term Funding Options	0	50,000	15,000	0	0	70,000	70,000
Professional Services	6,486	0	35,000	35,000	35,000	35,000	35,000
Board Expenses	0	1,000	2,000	2,000	2,000	2,000	2,000
Special Department Expenses	0	2,000	25,000	25,000	25,000	25,000	25,000
Legal Notices	0	500	1,000	1,000	1,200	1,000	1,000
Contingency/Reserve	0	0	37,000	37,000	40,000	45,000	45,000
TOTAL OPERATING EXPENSES	\$85,970	\$269,800	\$4 <mark>03,55</mark> 2	\$406,281	\$437,365	\$495,600	\$495,900

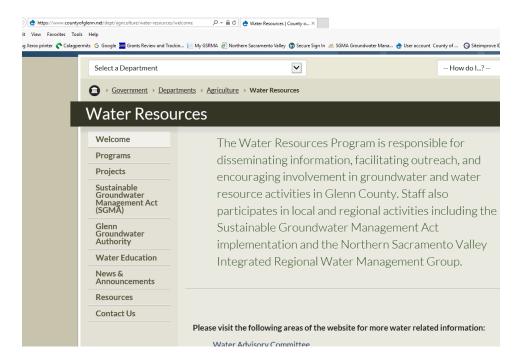
Groundwater Sustainability Agency

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AGENDA ITEM 8: GLENN GROUNDWATER AUTHORITY WEBSITE

- a. Receive an overview of current Glenn Groundwater Authority website content and location.
- b. Provide direction to Program Manager and/or Committees as needed.

The GGA webpage is currently located on the Glenn County website under the Water Resources division of the Agricultural Department.



The direct link to the webpage is:

https://www.countyofglenn.net/dept/agriculture/water-resources/glenn-groundwater-authority

Clicking on the link will take the user to the GGA "welcome" page with basic information and a place to highlight important information. In the example below, the public workshops are highlighted. Generally, the notice indicates the next GGA Board meeting.

Groundwater Sustainability Agency

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Welcome	Class Croundwrater Authority	
Programs	Glenn Groundwater Authority	
Projects		()
Sustainable Groundwater Management Act (SGMA)	The Glenn Groundwater Authority was created by forming a Joint Exercise of Powers Agreement, signed by nine local agencies, with the purposes of being a Groundwater Sustainability Agency for the Glenn County portion of the Colusa Subbasin.	Public Information Worshops
Glenn	Glenn Groundwater Authority Member Agencies include:	Come to learn about SGMA
Groundwater Authority	City of Orland	the Glenn Groundwater
GGA Meetings	City of Willows	Authority, and proposed fee
GGA Information	,	March 28, 2019 at 6:00 pm
	County of Glenn	Willows City Council
vvater Education	Glenn-Colusa Irrigation District	Chambers 201 N Lassen St,
Water Education	County of Glenn	Willows City Cou
ews & nnouncements	Glide Water District	Willows, CA 95988

The "GGA meetings" page highlights upcoming meeting and provides past meeting information in a drop-down table. Meeting information link includes the meeting agenda, meeting packets, minutes, and handouts as applicable.

Water Resources				
Welcome	Clause Creased durates Authority (Mastings			
Programs	Glenn Groundwater Authority Meetings			
Projects				
Sustainable Groundwater Management Act (SGMA)	Public Information Workshop • Meeting Announcements Glenn Groundwater Authority Board of Directors			
Glenn Groundwater Authority				
GGA Meetings				
GGA Information	For Executive Committee Meetings scroll down or <u>Click Here</u>			
Water Education	2019 Meeting Schedule			
News & Announcements	2017 Meeting Schedule			
Resources	Next Meetings:			
Contact Us	Date: April 8, 2019			
	Time: 1:30 PM			
	Location: Glenn County Department of Agriculture			
	720 N. Colusa Street, Willows, CA 95988			
	Meeting Materials (will be posted when available)			

Groundwater Sustainability Agency

PO Box 351, Willows, CA 95988 | 530.934.6501

Date: April 24, 2019			
Time: 9:30 AM			
Location: Glenn County Department of Agriculture			
720 N. Colusa Street, Willows, CA 95988			
Meeting Materials (will be posted when available)			
Glenn Groundwater Authority Board of Directors Meetings- Minutes & Agendas			
* 2019			
03/11/2019			
02/11/2019			
01/14/2019			
· 2018			
· 2017			
Glenn Groundwater Authority Executive Committee Meetings - Minutes & Agendas			
· 2019			
Glenn Groundwater Authority Meeting- January 14, 2019			
GGA Agenda- January 14, 2019			
GGA Meeting Packet- January 14, 2019			
GGA Meeting Handouts- January 14, 2019			
GGA Meeting Minutes- January 14, 2019			
Mater Resources			
Agendas, Minutes, Groundwater Authority, Water			

The GGA Information page is a work in progress, but will be a place for users to find additional information such as the adopted budget, long-term funding documents, bylaws, and other relevant information.

Water Resources		
Welcome Programs	GGA Information	
Projects		
Sustainable Groundwater Management Act (SGMÅ)	Public Information Workshops 2018/2019 Budget	
Glenn Groundwater Authority	Notice of Intent to Develop a Groundwater Sustainability Plan for the Colusa Subbasin Press Release: Sustainable Groundwater Management Act (SGMA) Groundwater Sustainability Planning	
GGA Meetings		
GGA Information		

A multitude of website builders and hosting companies exist if the Board desires a stand-alone website. If the Board is interested in this option, staff or a committee could review options for future consideration.

Groundwater Sustainability Agency

PO Box 351, Willows, CA 95988 | 530.934.6501

AGENDA ITEM 9: COMMITTEE UPDATES

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

The GGA Executive Committee has not met and has nothing to report. The next meeting is scheduled for April 24, 2019.

The CGA/GGA Joint Executive Committee has not met and has nothing further to report. GGA staff will communicate with CGA staff to determine a suitable meeting date.

b. Funding Ad Hoc Committee

The Funding Ad Hoc Committee met March 13, 2019. Discussion topics focused on the draft 5-year proposed planning budget and the public workshops. Relevant discussion from this meeting will be included in the long term funding discussion (Agenda Item 7).

c. Stakeholder Engagement Committee

The Stakeholder Engagement Committee met March 11, 2019. The committee had discussion regarding public workshop planning and an overview of the draft Colusa Subbasin Stakeholder Communication and Engagement Plan. The draft Plan will be reviewed at a future meeting.

d. Technical Advisory Committee

The Technical Advisory Committee members were selected at the February 11, 2019 Board meeting. The committee has not yet met. A joint meeting with the Colusa Groundwater Authority TAC is being planned for late April/early May.

AGENDA ITEM 10: 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 11: NEXT MEETING

The next meeting is scheduled for May 13, 2019 at 1:30 PM.

AGENDA ITEM 12: ADJOURN