

Glenn Groundwater Authority

Groundwater Sustainability Agency

PO Box 351, Willows, CA 95988 | 530.934.6501

MEETING OF THE GLENN GROUNDWATER AUTHORITY BOARD OF DIRECTORS

LOCATION: GLENN COUNTY DEPARTMENT OF AGRICULTURE

720 NORTH COLUSA STREET

WILLOWS, CA 95988

DATE: FEBRUARY 11, 2019

TIME: 1:30 PM

MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. *Approval of meeting minutes from January 14, 2019.
4. 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.
5. STAFF UPDATES
6. FINANCIAL REPORT
 - a. *Review and accept Monthly Activities Report.
 - b. *Review and consider approval of claims.
7. PRESENTATION ON DATA MANAGEMENT SYSTEM BY I•GIS
8. LONG-TERM FUNDING
 - a. Receive update on long-term funding process and kick off meeting.
 - b. * Review policy questions and provide guidance as necessary.
 - c. *Review schedule and update on county tax roll deadlines; provide direction on schedule and potential tax roll contingencies.
 - d. *Consider creating a Funding Ad Hoc Committee and authorize the committee to provide guidance to the consulting team including policy decisions, outreach materials, coordination efforts, and draft budget development; OR
* Consider assigning the above duties to an existing standing committee (Executive Committee, Stakeholder Engagement Committee).
 - e. Provide additional direction to Program Manager, Legal Counsel, and/or Committees as needed.

9. GLENN GROUND WATER DISTRICT UPDATE

- a. Receive an update on Glenn Ground Water District
- b. Provide direction as needed.

10. SELECTION OF STANDING TECHNICAL ADVISORY COMMITTEE MEMBERS

- a. Review Technical Advisory Committee nominations received from member agencies.
- b. *Consider selection of Technical Advisory Committee members; OR
*Direct the Executive Committee to review nominations received and provide recommendation to the Board on selection of Technical Advisory Committee members.

11. COMMITTEE UPDATES

- a. Executive Committee
 - i. CGA/GGA Joint Executive Committee
- b. GGA Technical Ad Hoc Committee
 - i. CGA/GGA Technical Ad Hoc Committee
- c. Stakeholder Engagement Committee

12. *CONSIDER DISSOVLING THE GGA TECHNICAL AD HOC COMMITTEE

13. MEMBER REPORTS AND COMMENTS

14. NEXT MEETING

15. 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 February 8, 2019.