

# Glenn Groundwater Authority

## Groundwater Sustainability Agency

PO Box 351, Willows, CA 95988 | 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: JANUARY 14, 2019

TIME: 1:30 PM

### MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - a. \*Approval of meeting minutes from September 10, 2018.
  - b. \*Approval of special meeting minutes from November 28, 2018.
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. \*APPROVE 2019 GGA BOARD MEETING SCHEDULE
8. ANNUAL AUDIT FOR FISCAL YEAR 2017/2018
  - a. Receive overview of Final Report from CliftonLarsonAllen LLP staff.
  - b. \*Accept Final Report: *Financial Statements and Supplementary Information for Year ended June 30, 2018* provided by CliftonLarsonAllen LLP.
9. LONG-TERM FUNDING
  - a. Receive update on long-term funding discussions.
  - b. Provide additional direction to Program Manager, Legal Counsel, and/or Executive Committee as needed.

10. HCM/WATER BUDGET PROJECT

- a. Receive update on HCM/Water Budget Project.
- b. Provide direction as needed.

11. \*CONSIDER RECOMMENDATION FROM GGA TECHNICAL AD HOC COMMITTEE ON COMPOSITION AND SELECTION PROCESS FOR THE STANDING TECHNICAL ADVISORY COMMITTEE

12. 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

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 January 11, 2019.