

Glenn Groundwater Authority

Groundwater Sustainability Agency

PO Box 351, Willows, CA 95988 | 530.934.6501

BOARD OF DIRECTORS AGENDA BACKUP MATERIALS

MEETING DATE: MARCH 11, 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 February 11, 2019.

Draft meeting minutes will be reviewed and considered for approval.

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MEETING MINUTES

GLENN GROUNDWATER AUTHORITY BOARD OF DIRECTORS

FEBRUARY 11, 2019

1:30 PM

720 NORTH COLUSA STREET, WILLOWS, CA 95988

Director Members Present:		Agency Representing:	
	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
	Gary Enos		Princeton-Codora-Glenn Irrigation District/ Provident Irrigation District
Alternate Members Present:			
X	Vince Minto		County of Glenn
	Pete Carr		City of Orland
X			
	Evan Markey		City of Willows
X	Leslie Nerli		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 nd Alternate Members Present:			
	Ed Vonasek		City of Orland
X	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; Valerie Kincaid, GGA Counsel; Pat Vellines, Department of Water Resources; Brandon Davison, Department of Water Resources; Ben Kermen, Capay Landowners; David Kehn, CalWater; Ann Lohse; Dan Schuller; Kandi Manhart, Glenn County Resource Conservation District

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 January 14, 2019.

The meeting minutes from January 14, 2019 were approved as submitted.

Motion: Chuck Schonauer, Second: Gary Hansen, Vote: Unanimous

4. PERIOD OF PUBLIC COMMENT

Lisa Hunter mentioned the Department of Water Resources (DWR) released the "2017 GPS Survey of the Sacramento Valley Subsidence Network" and she provided Board members with "2017 Sacramento Valley GPS Survey Project Fact Sheet" handouts.

5. STAFF UPDATES

Lisa Hunter reviewed the program manager report included in the backup material and highlighted a few items including:

- 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.
- Staff attended the Colusa Groundwater Authority (CGA) public workshop.
- HCM/Water Budget Project Update.
- GGA invoiced CGA for project costs associated with the HCM/Water Budget Project for reimbursement (\$13,058.50).

Additionally, Ms. Hunter mentioned the Glenn Groundwater Authority (GGA) website will be updated to include the Bylaws, the GGA Budget, and the funding/fee assessment process information if there are no objections. None were heard.

6. FINANCIAL REPORT

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

The Monthly Activities Report and budget update 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: Leslie Nerli, Second: Vince Minto, Vote: Unanimous

7. PRESENTATION ON DATA MANAGEMENT SYSTEM BY I•GIS

The presentation did not occur and may be rescheduled at a later date.

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.

Valerie Kincaid reviewed the Long-Term Funding Report contained in the meeting packet including the kick off meeting with Provost & Pritchard, policy issues, schedule, billing, fee study/budget, and city parcel inclusion/exclusion from the 218 process. She also reminded the Board the 218 process is good for five years at which point, the fee would need to be re-assessed.

Policy questions included in the meeting packet were discussed. There was consensus that the rate structure is intended to provide SGMA coverage for all parcels and a flat rate per acre is appropriate. The City representatives indicated it seemed practical that the Cities each pay the flat per acre fee on behalf of the parcels located within the respective City's boundary and exclude the parcels from the 218 process. There was consensus on this approach. The border policy for parcels partially within the basin would be further vetted during committee discussions, after initial data is received. It was noted that government-owned parcel are exempt from property taxes, but could be billed from the GGA directly. Native American Lands are exempt from SGMA, although are encouraged to participate. It also seemed reasonable to include an indexed inflation factor in the fee study.

The Tentative Schedule included in the meeting packet is slightly more compressed (21 days shorter) than the original schedule to meet the August 10 County Department of Finance deadline to include a fee (if approved) to this year's tax bill. There are still a few remaining questions that may change the final schedule. There was general consensus to move forward with the Tentative Schedule.

Ms. Kincaid clarified that once the fee study process has started there will be more information on parcels and related topics that will help guide parcel related questions including GIS/mapping policy decisions. Vince Minto suggested considering a minimum fee rather than a minimum parcel size. Ms. Hunter stated there will ample opportunities to provide direction on technical issues and policy questions as the study continues and prior to adoption.

After some discussion on delegating responsibilities to a committee, the Board decided to create a Funding Ad Hoc Committee and authorize the committee to provide guidance to the consulting team including policy decision, outreach materials, coordination efforts, and draft budget development. The Funding Ad Hoc Committee members selected are John Amaro, Leslie Nerli and Vince Minto.

9. GLENN GROUND WATER DISTRICT UPDATE

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

Ms. Hunter received an email from the Glenn Ground Water District inquiring about the process to request a seat on the GGA Board. It is expected the Glenn Ground Water District will formally request to participate in the near future. Ms. Hunter explained there might be some associated tasks the Board and/or Executive

Committee will need to work through concerning adding new agencies and a fair and equitable process including the potential for paying back fees.

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.

Ms. Hunter clarified that Thad Bettner indicated he would be willing to participate; however, if there was concern that he is an Alternate Board member, Zac Dickens would be the nomination from Glenn-Colusa Irrigation District. The Board authorized the formation of the Technical Advisory Committee (TAC) on April 19, 2018. The Board previously decided there would be five TAC members, with a technical background, representing diverse geographic areas and types of groundwater users. Nominations were made by GGA member agencies. The GGA Board is responsible to make membership appointments. The nominations received are included David Kehn, Michael Alves, Emil Cavagnolo, Mark Lohse, Thad Bettner or Zac Dickens, and Ron Stilwell.

Gary Hansen explained the reasoning for the nomination provided by the City of Willows (David Kehn) including his affiliation with CalWater and municipal water supply experience. Bruce Roundy concurred with Mr. Hansen's position. The GGA Board decided to consider having six members serve on the Technical Advisory Committee rather than five. There was a motion to select all six nominees, excluding Thad Bettner, for the standing Technical Advisory Committee. The committee members are David Kehn, Michael Alves, Emil Cavagnolo, Mark Lohse, Zac Dickens, and Ron Stilwell.

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

11. 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 February 27, 2019.

- b. GGA Technical Ad Hoc Committee
 - i. CGA/GGA Technical Ad Hoc Committee

The Committee has not met and has nothing further to report.

- c. Stakeholder Engagement Committee

The Stakeholder Engagement Committee has not met and has nothing to report. It is projected this committee will meet in February or March.

12. CONSIDER DISSOVLING THE GGA TECHNICAL AD HOC COMMITTEE

There was a motion to dissolve the GGA Technical Ad Hoc Committee.

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

13. MEMBER REPORTS AND COMMENTS

None

14. NEXT MEETING

The next meeting is scheduled for March 11, 2019 at 1:30 PM.

15. ADJOURN

The meeting was adjourned 2:43 PM.

DRAFT

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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 is attached. There are no claims to consider.

Glenn Groundwater Authority
Monthly Activities Report
January 2019

	Description	Amount
Beginning Balance		\$ 461,682.08
Revenue		
	CITY OF ORLAND- 3RD QUARTER PAYMENT	\$ 4,550.75
	CITY OF WILLOWS- 3RD QUARTER PAYMENT	\$ 4,124.00
	GLENN-COLUSA IRRIGATION DISTRICT- 3RD QUARTER PAYMENT	\$ 19,292.25
	GLIDE WATER DISTRICT- 3RD QUARTER PAYMENT	\$ 4,973.00
	KANAWHA WATER DISTRICT- 3RD QUARTER PAYMENT	\$ 6,339.00
	ORLAND-ARTOIS WATER DISTRICT- 3RD QUARTER PAYMENT	\$ 10,096.25
	PRINCETON-CODORA-GLENN IRRIGATION DISTRICT/PROVIDENT IRRIGATION DISTRICT- 3RD QUARTER PAYMENT	\$ 7,964.00
	COUNTY OF GLENN- 3RD QUARTER PAYMENT	\$ 39,298.00
Total Revenue		\$ 96,637.25
Expenses		
	Davids Engineering Inv 1178.01-3258	\$ 1,195.75
	O'Laughlin & LLP Inv # 8895	\$ 2,205.00
	CliftonLarsonAllen Inv #1985731 (Audit for FY17-18)	\$ 6,650.00
	WATER RESOURCE HRS REIMBURS INV 19-WR-01	\$ 30,775.30
	Davids Engineering Inv 1178.01-3324	\$ 222.75
Total Expenses		\$ 41,048.80
Ending Balance		\$ 517,270.53

Glenn Groundwater Authority
Monthly Activities Report
February 2019 DRAFT

Description	Amount
Beginning Balance	\$ 517,270.53
Revenue	
Total Revenue	\$ -
Expenses	
O'Laughlin & LLP Inv # 8924	\$ 800.00
Davids Engineering Inv 1178.01-3347	\$ 775.00
O'Laughlin & LLP Inv # 8954	\$ 2,465.00
Total Expenses	\$ 4,040.00
Ending Balance	\$ 513,230.53

Glenn Groundwater Authority Budget

FY 2018/2019 FINAL APPROVED

Actuals through February 28, 2019- DRAFT

	FY 2018/2019				Projected
	Current Approved	Actual through 2019Jan31	Remaining Budget	% Budget Remaining	Year End Totals
Balance (Carryover)	\$ 273,902.55	\$ 326,864.81	(52,962)	-19%	-

REVENUES

Grant Revenue

State Funding- Prop 1 Grant, Colusa Subbasin GSP					
Development- Administered by Colusa County	\$ -	\$ -	\$ -		\$ -
Other	\$ -	\$ -	\$ -		\$ -
Total Grants	\$ -	\$ -	\$ -		\$ -

Agency Contributions

Agency Contributions, Fixed Fee					
City of Orland	\$ 10,000.00	\$ 10,000.00	\$ -	0%	
City of Willows	\$ 10,000.00	\$ 10,000.00	\$ -	0%	
County of Glenn	\$ 10,000.00	\$ 10,000.00	\$ -	0%	
Glenn-Colusa Irrigation District	\$ 10,000.00	\$ 10,000.00	\$ -	0%	
Glide Water District	\$ 10,000.00	\$ 10,000.00	\$ -	0%	
Kanawha Water District	\$ 10,000.00	\$ 10,000.00	\$ -	0%	
Orland-Artois Water District	\$ 10,000.00	\$ 10,000.00	\$ -	0%	
Princeton-Codora-Glenn/Provident Irrigation	\$ 10,000.00	\$ 10,000.00	\$ -	0%	
Glenn Groundwater District	\$ 10,000.00	\$ -	\$ 10,000.00	100%	\$ -

Agency Contributions (Remaining costs divided by weighted factor FY17/18=\$1.08 FY 18/19=\$1.05)

City of Orland	\$ 8,203.00	\$ 3,652.25	\$ 4,550.75	55%	
City of Willows	\$ 6,496.00	\$ 2,372.00	\$ 4,124.00	63%	
County of Glenn	\$ 117,923.00	\$ 107,894.00	\$ 10,029.00	9%	
Glenn-Colusa Irrigation District	\$ 67,169.00	\$ 47,876.75	\$ 19,292.25	29%	
Glide Water District	\$ 9,892.00	\$ 4,919.00	\$ 4,973.00	50%	
Kanawha Water District	\$ 15,356.00	\$ 9,017.00	\$ 6,339.00	41%	
Orland-Artois Water District	\$ 30,385.00	\$ 20,288.75	\$ 10,096.25	33%	
Princeton-Codora-Glenn/Provident Irrigation	\$ 21,856.00	\$ 13,892.00	\$ 7,964.00	36%	
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	27%	\$ -

Assessments

Per Acre Land Assessment	\$ -	\$ -	\$ -		\$ -
Well Head Fee	\$ -	\$ -	\$ -		\$ -
Extraction Fee	\$ -	\$ -	\$ -		\$ -
Other	\$ -	\$ -	\$ -		\$ -
Total Assessments	\$ -	\$ -	\$ -		\$ -

Other

Interest	\$ 600.00	\$ 2,611.58	\$ (2,011.58)	-335%	
Total Other	\$ 600.00	\$ 2,611.58	\$ (2,011.58)	-335%	\$ -

TOTAL REVENUES

\$ 397,149.00	\$ 292,523.33	\$ 104,625.67	26%	\$ -
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EXPENSES

Administration- Contracted County Services	\$ 150,000.00	\$ 45,954.11	\$ 104,045.89	69%	
Program Administration Support	\$ -	\$ -	\$ -		\$ -
Legal Services	\$ 70,000.00	\$ 35,070.00	\$ 34,930.00	50%	
Certified Public Accountant (Yearly Audits)	\$ 12,000.00	\$ 9,500.00	\$ 2,500.00	21%	

	Current Approved	Actual through 2019Jan31	Remaining Budget	% Budget Remaining	Projected Year End Totals
JPA Insurance	\$ 1,800.00	\$ 1,800.00	\$ -	0%	
County Bookkeeper	\$ -	\$ -	\$ -		\$ -
GSP Development/Projects	\$ 80,000.00	\$ 13,833.50	\$ 66,166.50	83%	
Long Term Funding Options	\$ 80,000.00	\$ -	\$ 80,000.00	100%	\$ -
Professional Services	\$ 15,000.00	\$ -	\$ 15,000.00	100%	
Board Expenses	\$ 2,000.00	\$ -	\$ 2,000.00	100%	
Special Department Expenses	\$ 25,000.00	\$ -	\$ 25,000.00	100%	\$ -
TOTAL EXPENSES	\$ 435,800.00	\$ 106,157.61	\$ 329,642.39	76%	\$ -
ESTIMATED CARRYOVER	\$ 235,251.55	\$ 513,230.53	\$(277,978.98)	-118%	\$ -

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

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AGENDA ITEM 7: DEPARTMENT OF WATER RESOURCES PRESENTATION ON THE 2017 GPS SURVEY OF THE SACRAMENTO VALLEY SUBSIDENCE NETWORK

In 2008, the Department of Water Resources (DWR), along with local partners, conducted a Sacramento Valley GPS survey with the intent to better understand and monitor land subsidence. Another valley-wide survey was conducted in 2017. A comparison of the 2008 and 2017 surveys has been completed. The information released from this study can be used by GSAs to support GSP development. The *2017 Sacramento Valley GPS Survey Project Fact Sheet* is included as an attachment. 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

Additionally, in 2004 an initial subsidence survey was conducted in Glenn County. There was also a limited survey in 2015.

A DWR representative will provide a presentation on the results of the 2017 survey and be available for questions.

2017 Sacramento Valley GPS Survey Project Fact Sheet

Background

- In 2008, DWR contracted a private consultant to establish a network of over 300 survey monuments, spaced about four miles apart, in the Sacramento Valley and partnered with 25 local, state, and federal agencies to take initial baseline GPS survey measurements at each location.
- The monument network spans 11 counties from Shasta County in the north, to Solano and Sacramento counties in the south.

Reasons for DWR Participation

- The understanding and monitoring of subsidence is an important part of sustainable groundwater management which is why the SGMP supported this survey effort as part of its technical assistance role.
- GSAs can utilize the survey results to support their GSP development.

What's New: The 2017 Resurvey

- In 2017, DWR resurveyed over 300 of the same monuments that were surveyed in 2008 to determine the change in land surface elevation over the nine-year period.
- The 2017 resurvey was led and funded by DWR in coordination with 18 local, state, and federal agencies and a private company.
- For the purposes of the 2017 resurvey, land surface elevation decreases greater than, or equal to, 0.17 feet (about 2 inches) are considered statistically significant.

Key Findings of the 2017 Resurvey

- Colusa County: The Arbuckle area experienced the most subsidence with a maximum change of -2.14 ft.
- Yolo County: The largest spatial extent of subsidence ranged from -0.3 to -1.1 feet at 31 monuments.
- Glenn County: Three monuments showed subsidence ranging from -0.44 to -0.59 feet.
- Sutter County: Five monuments displayed -0.20 to -0.36 feet of subsidence.
- The remainder of the Sacramento Valley showed little to no statistically significant land subsidence.

Groundwater Conditions Related to Subsidence

- During the 2017 resurvey, groundwater levels had recovered an average of seven feet from the severe drought of 2012-2016.
- During the drought, groundwater levels reached historic lows in many wells in the Sacramento Valley. Compared with 2011 pre-drought groundwater levels, maximum decreases were observed in Glenn and Colusa counties at 58 to 43 feet, respectively.

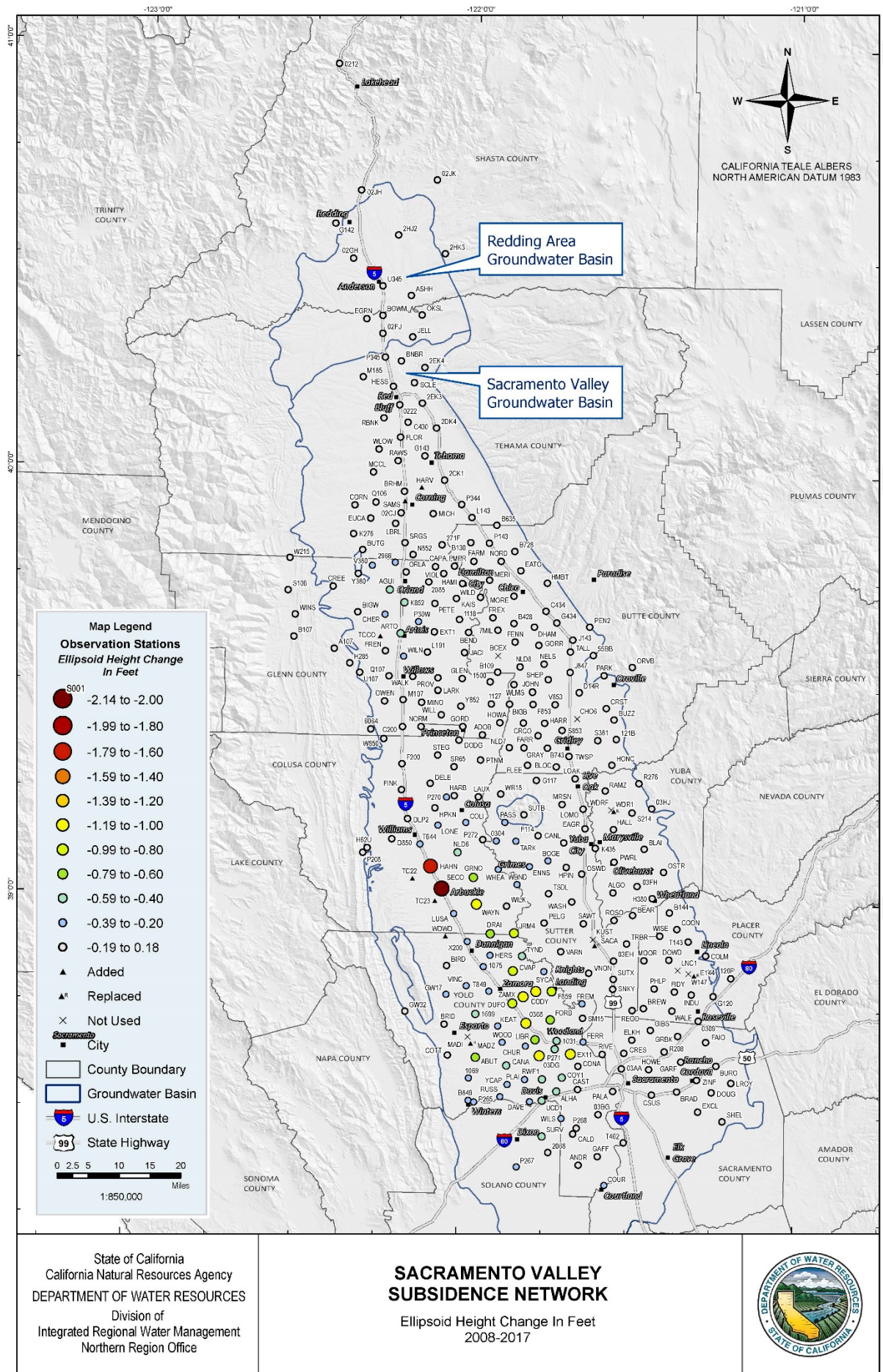
Recommendations for Continued Subsidence Monitoring

- DWR and Partners: Conduct GPS network resurveys at a more frequent interval such as every three to five years to better capture when changes occur.
- DWR: Integrate continuous GPS sites, groundwater levels, and InSAR data into the subsidence monitoring program.

DWR SGMP Assistance to Address Subsidence

The SGMP is providing technical, planning, and financial assistance that will help local agencies further investigate and address subsidence in the Sacramento Valley.

- [Technical Support Services](#), which provide GSA's an opportunity to request DWR install monitoring sites.
- [Facilitation Support Services](#), which help local agencies work through challenging water management situations.
- [Proposition 1 – Sustainable Groundwater Planning Grants](#), which provides funding for developing Groundwater Sustainability Plans.



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AGENDA ITEM 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

The program manager and Funding Ad Hoc Committee will provide an update on activities including:

- Schedule and deadlines
 - Budget development
 - Parcel data
 - Public Workshop: March 21, 2019 at 6:00 pm at the Glenn Success Square Conference Center, Orland
 - Mailers
 - Presentations/Speakers
-

AGENDA ITEM 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.

See attached email and ballot from Golden State Risk Management Authority.

Lisa Hunter

From: Sam Taylor <staylor@gsrma.org>
Sent:
To:
Subject:



February 1, 2019

Dear GSRMA Special District Member:

At the January 9, 2019 meeting, the GSRMA Board of Directors approved the candidate district list for the 2019 GSRMA Board election. The election is to be conducted from February 1 through April 19, 2019. Each district will get one vote each. The vote will either be by board action or by the district representative (usually the district manager or primary contact) as authorized by the district board. Members may vote either electronically or via USPS or fax.

The following is a list of candidate special districts for the open positions:

Special Districts Position:

Artois Community Services District
Hamilton City Community Services District
Lake Shastina Community Services District

During the election period, nominated districts may contact districts in their peer group to promote their desire to appoint a representative to the GSRMA board.

Once complete, please return the ballot to our office via one of the following:

Email: elections@gsrma.org.

US Postal Service: GSRMA, PO Box 706, Willows, CA 95988

Fax: (530) 934-8133.

Note that ballots need to be received by our office by end of business on April 19, 2019.

Results will be certified by the Board at their May 8, 2019 meeting. Please contact our office if you have any questions.

Sincerely,

Scott Schimke
GSRMA Risk Manager

cc: GSRMA Board of Directors

Golden State Risk Management Authority
Ballot
Governing Board Position for July 1, 2019 – June 30, 2021
Special Districts

Our district casts the following vote for the district that will provide an individual to serve as the special district representative on the GSRMA Governing Board for the period July 1, 2019 through June 30, 2021:

(Check one only)

<input type="checkbox"/>	Artois Community Services District
<input type="checkbox"/>	Hamilton City Community Services District
<input type="checkbox"/>	Lake Shastina Community Services District

Ballot is not valid unless the following is completed:

Our District Name: _____

Contact information of person completing this ballot:

Name: _____

Contact email: _____

Contact phone number: _____

Date submitted: _____

Total Control Panel

[Login](#)

To: lhunter@countyofglenn.net

[Remove](#) this sender from my allow list

From: staylor@gsrma.org

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

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AGENDA ITEM 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 meeting is scheduled for March 27, 2019.

The CGA/GGA Joint Executive Committee has not met and has nothing further to report. It is anticipated the committees will meet in March or April 2019.

- b. Funding Ad Hoc Committee

The Funding Ad Hoc Committee met February 11, 2019. Discussion from this meeting will be included in the long term funding discussion (Item 8).

- c. Stakeholder Engagement Committee

The Stakeholder Engagement Committee has not met and has nothing to report. The committee will meet following the Board 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.

AGENDA ITEM 11: 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 12: NEXT MEETING

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

AGENDA ITEM 13: ADJOURN
