

# Glenn Groundwater Authority

## Groundwater Sustainability Agency

PO Box 351, Willows, CA 95988 | 530.934.6501

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### BOARD OF DIRECTORS AGENDA BACKUP MATERIALS

MEETING DATE: MAY 13, 2019

#### AGENDA ITEM 1: CALL TO ORDER

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

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#### AGENDA ITEM 2: ROLL CALL

Roll call will be conducted.

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#### AGENDA ITEM 3: APPROVAL OF MINUTES

- a. \*Approval of meeting minutes from April 8, 2019.
- b. \*Approval of special meeting minutes from May 8, 2019.

Draft meeting minutes will be reviewed and considered for approval.

# Glenn Groundwater Authority

## Groundwater Sustainability Agency

PO Box 351, Willows, CA 95988 | 530.934.6501

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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 5 minutes.

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### 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.

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### 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.

March 2019

Page 3

Glenn Groundwater Authority

Monthly Activities Report

April 2019 DRAFT

	Description	Amount
Beginning Balance		\$ 507,096.09
Revenue		
	COUNTY OF GLENN- 4TH QUARTER PAYMENT	\$ 39,298.00
	CITY OF ORLAND- 4TH QUARTER PAYMENT	\$ 4,550.75
	CITY OF WILLOWS- 4TH QUARTER PAYMENT	\$ 4,124.00
	GLENN-COLUSA IRRIGATION DISTRICT- 4TH QUARTER PAYMENT	\$ 19,292.25
	GLIDE WATER DISTRICT- 4TH QUARTER PAYMENT	\$ 4,973.00
	KANAWHA WATER DISTRICT- 4TH QUARTER PAYMENT	\$ 6,339.00
	ORLAND-ARTOIS WATER DISTRICT- 4TH QUARTER PAYMENT	\$ 10,096.25
	PRINCETON-CODORA-GLENN IRRIGATION DISTRICT/PROVIDENT IRRIGATION DISTRICT- 4TH QUARTER PAYMENT	\$ 7,964.00
Total Revenue		\$ 96,637.25
Expenses		
	GCOE - Success Printing Inv 5451 (24x36 maps)	\$ 12.87
	Provost & Pritchard Inv # 72367	\$ 12,246.70
	O'Laughlin & LLP Inv # 9018	\$ 6,330.00
	Davids Engineering Inc Inv 1178.01-3424	\$ 899.75
	WATER RESOURCE HRS REIMBURS INV 19-WR-02	\$ 30,458.86
Total Expenses		\$ 49,948.18
Ending Balance		\$ 553,785.16

Glenn Groundwater Authority

Invoices to be paid

Meeting Date: May 13, 2019

Invoice Date	Invoice Number	Description	Amount
4/23/2019	73018	Provost & Pritchard	\$ 16,343.75
4/29/2019	9049	O'Laughlin & Paris LLP	\$ 7,015.00
4/30/2019	1178.01-3458	Davids Engineering, Inc	\$ 2,641.50
Total			\$ 26,000.25

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### AGENDA ITEM 7: LONG-TERM FUNDING

- a. \*Consider adoption of the GGA Proposed Five Year Budget as presented in the GGA Fee Study.
- b. \*Consider adoption of the Proposition 218 Notice and Hearing Schedule.
- c. \*Consider adoption of the GGA Fee Study.

The Proposed Budget can be found as Table 3-2 on page 10 of Fee Study. As discussed at the May 8 Special Board meeting, the budget now includes a line item for the expected expenses to utilize the County's services to include the fee on the tax roll.

The Notice and Hearing Schedule will include the latest date the notice will be mailed and the date of the hearing. The notices must be mailed at least 45 days prior to the Public Hearing. The Willows City Council Chambers is available the evening of July 8, 2019. Staff recommends re-scheduling the regular Board meeting scheduled for July 8 at 1:30 pm to July 8 at 5:30 pm at the Willows City Council Chambers. If the Public Hearing is scheduled for July 8, the notices cannot be mailed later than May 24.

A draft fee study was reviewed at the May 8, 2019 Special Board Meeting. The updated version contains revisions based on comments received.

## APPENDIX A

<b><u>SWRCB Fees, 2018</u></b>	
<b>BASE FEE</b> (per well)	<b>\$300</b>
<b>Volumetric Fee</b> (per AF)	
<b>Unmanaged, metered</b>	<b>\$10/AF</b>
<b>Unmanaged, unmetered</b>	<b>\$25/AF</b>
An unmanaged area is a part of a basin <u>not</u> within the management area of a GSA before July 1, 2017	
<b>Probation</b>	<b>\$40/AF</b>
If locals fail to form a GSA, fail to develop an adequate sustainability plan, or fail to implement the plan successfully, the Board may designate the entire basin probationary. The Board may require the use of a meter to measure extractions and reporting of additional information.	
<b>Interim Plan</b>	<b>\$55/AF</b>
If local agencies are unable to fix the deficiencies, the Board will develop an interim plan to directly manage groundwater extractions.	
<b>De minimis (less than 2 AF/year)</b>	<b>\$100/well</b>
<b>Late Fee</b>	<b>25% per month</b>
<a href="https://www.waterboards.ca.gov/water_issues/programs/gmp/fees.html">https://www.waterboards.ca.gov/water_issues/programs/gmp/fees.html</a>	

# Sample Page from Appendix B

## APPENDIX B

ASMT	ACRES	ESTIMATED_FEE
001-010-009-000	0	\$0.00
001-010-014-000	26.03	\$50.24
001-010-018-000	228.96	\$441.89
001-010-023-000	12.16	\$23.47
001-010-025-000	1.85	\$3.57
001-021-003-000	1.16	\$2.24
001-021-004-000	3	\$5.79
001-081-003-000	0.57	\$1.10
001-081-009-000	0.29	\$0.56
001-081-012-000	0.31	\$0.60
001-081-013-000	0.47	\$0.91
001-081-016-000	0.8	\$1.54
001-081-027-000	0.98	\$1.89
001-081-028-000	1.85	\$3.57
001-091-010-000	0.49	\$0.95
001-330-014-000	0.4	\$0.77
001-360-003-000	1	\$1.93
005-010-002-000	0.85	\$1.64
005-010-003-000	1.07	\$2.07
005-010-004-000	1.22	\$2.35
005-010-005-000	1.11	\$2.14
005-010-006-000	4.8	\$9.26
005-010-008-000	0.94	\$1.81
005-010-010-000	1.07	\$2.07
005-010-011-000	0.87	\$1.68
005-010-012-000	1.39	\$2.68
005-010-014-000	1.1	\$2.12
005-010-015-000	1.1	\$2.12
005-010-016-000	2.99	\$5.77
005-020-001-000	1.42	\$2.74
005-020-002-000	1.19	\$2.30
005-020-003-000	1.19	\$2.30
005-020-004-000	1.19	\$2.30
005-020-005-000	0.98	\$1.89
005-020-006-000	0.97	\$1.87
005-020-007-000	1	\$1.93
005-020-008-000	0.81	\$1.56
005-020-009-000	0.91	\$1.76
005-020-010-000	5	\$9.65
005-020-012-000	2.72	\$5.25
005-030-006-000	5.2	\$10.04
005-030-007-000	1.14	\$2.20
005-030-008-000	1.14	\$2.20
005-030-009-000	1.36	\$2.62
005-030-010-000	1.14	\$2.20
005-030-011-000	1.02	\$1.97



RESOLUTION NO. \_\_\_\_\_

**Resolution of the City Council of the City of Willows Memorializing the City's Intention to Directly Fund the Glenn Groundwater Authority**

**WHEREAS**, on August 29, 2014, the California State Legislature passed comprehensive groundwater legislation contained in Senate Bill ("SB") 1168, SB 1319 and Assembly Bill 1739. Collectively, those bills, as subsequently amended, enacted the "Sustainable Groundwater Management Act" ("SGMA"). Governor Brown signed the legislation on September 16, 2014, and it became effective on January 1, 2015.

**WHEREAS**, SGMA anticipates that each affected groundwater basin or subbasin will be regulated separately by one or more Groundwater Sustainability Agencies ("GSAs"). A local agency or combination of local agencies may elect to be the GSA for a basin or sub-basin. SGMA generally provides that a combination of local agencies may form a GSA through a joint powers agreement.

**WHEREAS**, the City of Willows is a signatory to the Joint Exercise of Powers Agreement, dated June 20, 2017, which established the Glenn Groundwater Authority ("GGA"), a separate legal entity that serves as the GSA for portions of the Colusa Subbasin.

**WHEREAS**, GGA is working in collaboration with the Colusa Groundwater Authority ("CGA"), a separate Colusa Subbasin GSA, to draft and implement a single Groundwater Sustainability Plan ("Plan") to manage the Colusa Subbasin under SGMA.

**WHEREAS**, when the GGA was created, its members agreed to fund the GGA's operations for the first two years of its existence. Thereafter, the joint powers agreement provided that the GGA's members would establish a source of funding to finance the GGA's long-term SGMA compliance responsibilities.

**WHEREAS**, funding is needed for the GGA's long-term SGMA compliance responsibilities which include, but are not limited to: Plan development, technical studies, monitoring and data management, coordination and public outreach efforts, implementation of the Plan, yearly reporting to the Department of Water Resources, updating the Plan every five years, staff, insurance, legal services, bookkeeping, and office needs.

**WHEREAS**, the GGA has adopted a property related fee of **\$[XX]** per acre on parcels in its service area to finance its SGMA compliance responsibilities. The GGA's property related fee was adopted in compliance with the applicable procedural and substantive requirements of the California Constitution, Article XIII D, § 6, commonly known as Proposition 218.

**WHEREAS**, to reduce the administrative costs of levying the property related fee, the City of Willows will pay the GGA directly in the amount of property related fee as applied to the acreage within the City limits of Willows and property owned by the City of Willows, as defined by the Local Agency Formation Commission.

**WHEREAS**, submitting the property related fee for acreage within City limits and owned by the City will reduce the administrative costs of administering the property-related fee

by reducing the number of smaller parcels for which the GGA would need to include in the Proposition 218 process of adopting a property related fee.

**WHEREAS**, the GGA's property related fee will be levied for five (5) years. Accordingly, the City of Willows commitment to fund the GGA at the same rate applied in the GGA adopted property related fee is for the next five (5) years.

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Willows commits to fund the GGA each year for the next five years in the amount of the GGA property related fee as applied to acreage City limits and/or owned by the City.

PASSED AND ADOPTED by the Willows City Council this \_\_\_\_\_ day of \_\_\_\_\_ 2019 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

# GLENN GROUNDWATER AUTHORITY

## NOTICE OF HEARING ON PROPOSED FEE

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In compliance with California State Law, notice is hereby given that the Glenn Groundwater Authority (GGA) will conduct a **public hearing on:**

**Date at time at location** to consider to the adoption of a **new property related fee in the amount of \$1.93 per acre annually** for the 2019 Fiscal Year and the subsequent four fiscal years, to fund operations of the GGA.

### Notificación en Español:

Para leer este aviso en Español, visite el sitio web de GGA <https://www.countyofglenn.net/dept/agriculture/water-resources/glenn-groundwater-authority> o llame (916) 918-2020 para solicitar que se le envíe un aviso por correo o correo electrónico.

### Background:

The GGA is a nine-member, multi-agency Joint Powers Authority that was formed on June 20, 2017. The GGA is the Groundwater Sustainability Agency responsible for implementation and compliance of the Sustainable Groundwater Management Act (SGMA) in the Glenn County portion of the Colusa Subbasin (5-21.52). The Board of the GGA is composed of representatives of the following:

County of Glenn, City of Orland, City of Willows, Glenn-Colusa Irrigation District, Glide Water District, Princeton-Codora-Glenn/Provident Irrigation District (1 seat), Orland-Artois Water District, and Kanawha Water District.

As a groundwater regulating agency, the GGA (in partnership with other adjacent GSAs such as the Colusa Groundwater Authority [CGA]) is tasked with achieving and maintaining sustainable groundwater conditions in the Colusa Subbasin (Basin). Compliance with SGMA is achieved through the preparation and implementation of one or more Groundwater Sustainability Plans (GSP or Plan). Plan development is underway in the Basin and the Plan(s) must be adopted by January 31, 2022. If the local GSAs do not comply with SGMA including the development of the Plan(s) and the necessary activities required to implement the Plans, the State Water Resources Control Board may take over groundwater management responsibilities.

### Long-Term Funding:

In order to ensure initial SGMA compliance and to provide a mechanism to begin this long-range effort, the GGA Member agencies agreed to fund the agency operations for the first two years. GGA operations include administration, legal services, consultant services, insurance, office and outreach materials, accounting, monitoring and reporting to DWR, and special studies, if needed. The GGA has received Proposition 1 grant funding to cover a majority of the work to develop a Plan; however, costs for Plan preparation and initial implementation that are in excess of grant funding will also need to be covered by the GGA Operations Fee.

To fund its activities and the development of an adequate Plan, the GGA developed a budget for annual operations expenses for a five-year period spanning fiscal years 2019/20 to 2023/24. This budget includes projected costs for Plan preparation and initial implementation, administration, legal services, insurance, printing/copying, accounting, facilitation, monitoring and reporting to the Department of Water Resources (DWR), and special studies, if needed.

SGMA provides authority for GGA to charge fees to support its operations. The GGA has retained Provost & Pritchard Consulting Group to prepare a fee study to review the best options to fund GGA operations over the next five years. An operations cost and fee analysis is included in the study. Each parcel of land within the GGA's boundary is receiving SGMA management services from the GGA and the fee was developed by allocating the GGA

budget in proportion to the cost of providing services to each acre of land in its service area. By law, the GGA may not collect more revenue from property related fees than is necessary to provide the cost of the water related service.

**One of the GGA's foundational Guiding Principles is to protect its service area from extremely expensive and intrusive State groundwater intervention actions.**

If the State Water Resources Control Board intervenes in the Basin, it may impose annual fees ranging from \$100 per de minimis well, to \$300 per well plus up to \$55 per acre-foot pumped per well, with no guarantee of assistance in bearing costs to address any groundwater issues that prompt its intervention. See [https://www.waterboards.ca.gov/water\\_issues/programs/gmp/docs/intervention/intervention\\_fs.pdf](https://www.waterboards.ca.gov/water_issues/programs/gmp/docs/intervention/intervention_fs.pdf). for more complete information. By collecting the Operations Fees, GGA will provide landowners with local groundwater management with a tailored, more affordable approach for managing the Basin.

## Notice:

In addition to this notice, the GGA has also posted the notice on the GGA website at <https://www.countyofglenn.net/dept/agriculture/water-resources/glenn-groundwater-authority> and has been published in accordance with Government Code 6066 and Water Code section 10730.

## Proposed Property Related Fee:

This notice is for the GGA's proposal to implement a per-acre charge to fund the GGA operations, supplement Plan preparation, and begin initial GSP implementation. The GGA is considering the adoption of a property related fee in the amount of:

- **\$1.93 per acre** (in 2019 dollars, indexed for Consumer Price Index, Western Region, for the subsequent four years).
- The proposed charges, if approved, will become effective for the 2019/20 Glenn County fiscal year, with the first payment due by December 10, 2019.

For more information, including the fee study summarizing the findings, please visit the GGA website at <https://www.countyofglenn.net/dept/agriculture/water-resources/glenn-groundwater-authority> or call Provost & Pritchard (GGA's Consultant) at (916) 918-2002. The fee study is also available for review during normal business hours at 720 N Colusa St., Willows, CA 95988.

## Public Hearing and Majority Protest:

The proposed GGA Operations Fee is a property related fee governed by Proposition 218. Under the California State Constitution, owners of land subject to the proposed GGA Operations Fee have the right to protest its adoption. If you have received this notice, parcel(s) under your ownership will be subject to the GGA Operations Fee if adopted. If a majority of impacted property owners submit protests, GGA cannot adopt the fee. If written protests are submitted accounting for a majority of the total assessed parcels, GGA will not adopt the Operations Fee. Absent a majority protest, GGA is authorized to adopt the proposed Operations Fee at the public adoption hearing.

Landowners desiring to protest the proposed GGA Operations Fee should send their written protest to:

**Glenn Groundwater Authority  
c/o Provost & Pritchard Consulting Group  
P.O. Box 8929  
Chico, California 95927**

Protests may also be submitted to the Board Secretary at the Public Hearing, located at **place**, California. **All protests must be received by time, date or in person by the close of the Public Hearing on date to be counted.**

## Information Availability:

- Call Provost & Pritchard (GGA's Consultant) at **(916) 918-2002**
- View more information online at <https://www.countyofglenn.net/dept/agriculture/water-resources/glenn-groundwater-authority>

- Para leer este aviso en Español, visite el sitio web de GGA  
<https://www.countyofglenn.net/dept/agriculture/water-resources/glenn-groundwater-authority>  
o llame (916) 918-2020 para solicitar que se le envíe un aviso por correo o correo electrónico.
- The Fee Study is available for review during normal business hours at 720 N Colusa St., Willows, CA 95988
- For more information about SGMA, see the California Department of Water Resources website:  
<https://water.ca.gov/Programs/Groundwater-Management/SGMA-Groundwater-Management>

**If you do not wish to protest the proposed GGA Operations Fee, you need not take any action.**

### **To Protest:**

All protests must include:

- Landowners printed name(s),
- Parcel number(s) or street address for each property affected by the GGA Operations Fee,
- Statement of opposition or protest, and
- Valid signature(s)

Each parcel is entitled to one protest. The protest may be mailed in or hand delivered at the hearing, but must be received by the GGA by the close of the hearing to count toward the protest vote.

For your convenience, you may utilize the Protest Form below:



### **PROTEST FORM FOR THE ADOPTION OF PROPOSED GGA OPERATIONS FEE**

**Landowner(s) printed name:** \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Parcel Number(s):** \_\_\_\_\_

\_\_\_\_\_

**Reason for Protest:**

**Landowner(s) signature:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DRAFT

## GGA Prop 218 – Majority Protest April 30, 2019 Schedule

Completed By	Scope of Work
January 31, 2019 Complete	<ul style="list-style-type: none"> <li>Execute contract</li> <li>Project kickoff meeting</li> </ul>
February 28, 2019 Complete	<ul style="list-style-type: none"> <li>Gather initial data and review, develop mailing list</li> <li>Prepare for initial public information meeting</li> <li>Finalize information meeting mailer</li> </ul>
By March 6, 2019 Complete	<ul style="list-style-type: none"> <li>Mail notices for information meeting</li> </ul>
March 15, 2019 Complete	<ul style="list-style-type: none"> <li>Draft GGA budget</li> <li>Develop assessment structure and preliminary rates, key findings and figures for Fee Study</li> </ul>
By March 22, 2019 Complete	<ul style="list-style-type: none"> <li>Conduct information meeting</li> </ul>
April 1, 2019 Delayed to May 8	<ul style="list-style-type: none"> <li>Review fee study findings with GSA</li> <li>Make findings public at a GSA Board meeting</li> </ul>
April 15, 2019 Delayed to May 10	<ul style="list-style-type: none"> <li>Finalize GGA budget</li> <li>Complete Fee Study</li> </ul>
May 1, 2019 Delayed to May 14	<ul style="list-style-type: none"> <li>Finalize assessment roll</li> <li>Prepare protest packages</li> </ul>
May 8, 2019	<ul style="list-style-type: none"> <li>Special Board meeting – review draft protest letter, fee study</li> </ul>
May 13, 2019	<ul style="list-style-type: none"> <li>Regular Board meeting – adopt protest letter, fee study, resolution</li> </ul>
By May 15, 2019 May 20 is 45 days	<ul style="list-style-type: none"> <li>Prop 218 noticing: Mail protest packages</li> <li>SGMA noticing: Post Fee Study, mailer on website and in office</li> <li>Prepare for official public hearing</li> </ul>
By June 21, 2019	<ul style="list-style-type: none"> <li>SGMA noticing: Publish first newspaper notice 14 days prior to protest hearing. Second newspaper notice must be at least 5 days after first.</li> </ul>
July 5, 2019	<ul style="list-style-type: none"> <li>Conduct official public hearing</li> </ul>
August 9, 2019	<ul style="list-style-type: none"> <li>Certify protest results</li> <li>Provide final packet to County Finance Dept</li> </ul>
Sept/Oct 2019	<ul style="list-style-type: none"> <li>Tax bills sent out</li> </ul>

G:\Glenn Groundwater Authority-2871\287119001-Prop 218 Majority Protest\DOCS\Meetings\2019-0430 Current Schedule.docx

Engineering • Surveying • Planning • Environmental • GIS • Construction Services • Hydrogeology • Consulting  
Fresno • Bakersfield • Visalia • Clovis • Modesto • Los Banos • Chico • Merced • Sacramento

# Glenn Groundwater Authority

## Groundwater Sustainability Agency

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### AGENDA ITEM 8: GLENN GROUNDWATER DISTRICT UPDATE

- a. Discuss letter received from the Glenn Groundwater District requesting a seat on the GGA Board.
- b. Discuss procedure and requirements for new member agencies.
- c. Provide direction to Program Manager, Legal Counsel, and/or Committees as needed.

The GGA received a letter from the Glenn Groundwater District requesting seat on the GGA Board. The letter was approved at their May 1, 2019 meeting. A signed copy of the letter will be sent at a later date. An unsigned copy of the letter is attached.

The JPA states:

#### ARTICLE 4: GOVERNANCE

- 4.1 Board of Directors. The business of the Authority will be conducted by a Board of Directors that is hereby established, and that shall be initially composed of and appointed as follows:
- One member of the County of Glenn Board of Supervisors, appointed by the County Board of Supervisors;
  - One member of the Orland City Council, appointed by the City of Orland City Council;
  - One member of the Willows City Council, appointed by the City of Willows City Council;
  - One member of the Board of the Glenn Colusa Irrigation District, appointed by the Glenn Colusa Irrigation District;
  - One member of the Board of the Princeton-Codora-Glenn Irrigation District or the Provident Irrigation District, said appointment to switch every two years beginning with an appointment by the Princeton-Codora-Glenn Irrigation District of one of its Board members;
  - One member of the Board of the Glide Water District, appointed by the Glide Water District;
  - One member of the Board of the Orland-Artois Water District, appointed by Orland-Artois Water District;
  - One member of the Board of the Kanawha Water District, appointed by Kanawha Water District.
- a. Modifications to Board. The composition of the Board of Directors shall be modified from time to time to reflect the withdrawal or termination of any Member or the admission of any new Member to the Authority, subject to the procedures provided herein. Admission and withdrawal of new Members, and modifications to the Board of Directors to reflect such changes, shall not constitute an amendment of this Agreement.

#### ARTICLE 6: CHANGES TO MEMBERSHIP, WITHDRAWAL AND TERMINATION

- 6.1 Addition to Membership. Any local agency within the Basin that is qualified to be a GSA pursuant to Water Code section 10723, and which was not a Member of the Authority at the time of its effective date, is eligible to become a Member of the Authority subject to the requirements in this Article 6.1. Such local agency must notify the Authority in writing of its intent to become a Member, and the



# Glenn Groundwater Authority

## Groundwater Sustainability Agency

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Authority shall confirm the local agency's membership in writing within sixty (60) days, provided the local agency's notice of intent includes all of the following verifications:

- a. The local agency is qualified to be a GSA under the applicable requirements of Water Code section 10723.
- b. The local agency agrees to become a Member of and signatory to this Agreement, and subject to all requirements, rights and obligations of this Agreement.
- c. The local agency agrees to contribute a proportionate share of the costs of to the Authority, as reasonably determined by the Board of the Authority. Such costs may include, at the discretion of the Board, reasonable reimbursement for costs incurred in the formation and early implementation of the Authority pursuant to Article 5.1 and the Funding Agreement.

The Board's written confirmation of the new membership will serve as an addendum to this Agreement, and to Exhibit A, and shall ratify the admission of the new Member to the Authority. Such addendum does not constitute an Amendment of this Agreement, nor does it require separate approval of this Agreement by the Members. Upon written confirmation by the Board of the new membership, such new Member may appoint a Board member and alternates as provided in Article 4.1, and shall be entitled to participate in the Authority as provided herein.

**Glenn Ground Water District**

109 N Marshall Ave  
Willows, CA 95988

May 1, 2019

Glenn Groundwater Authority  
PO Box 351  
Willows, CA 95988

Dear Board of Directors:

Glenn Ground Water District would like to request a seat for our district on the Glenn Groundwater Authority (GGA) Board. It is our understanding that a seat was designated for our district, and we appreciate the GGA's allowing our Director Mark Lohse to participate on the Technical Work Group while we organize our formation.

Please advise as to what steps we would need to take to facilitate that. We look forward to participating as a full member of the GGA Board of Directors and collaborating to ensure our groundwater resources remain sustainable.

Sincerely,

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Jason Enos, Director

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Seth Fiack, Director

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Mark Lohse, Director

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Julia Violich, Director

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Richard Whyler, Director

# Glenn Groundwater Authority

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### 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 May 22, 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.

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b. Funding Ad Hoc Committee

The Funding Ad Hoc Committee met April 15, 2019 and May 1, 2019. Discussion topics focused on the draft 5-year proposed planning budget. Relevant discussion from these meetings will be included in the long term funding discussion (Agenda Item 7).

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c. Stakeholder Engagement Committee

The Stakeholder Engagement Committee has not met and has nothing to report.

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d. Technical Advisory Committee

The Technical Advisory Committee members were selected at the February 11, 2019 Board meeting. A joint meeting with the Colusa Groundwater Authority TAC took place April 12, 2019. The TACs received an update on the Hydrogeologic Conceptual Model and Water Budget Project, discussed the timeline for the development and completion of the Colusa Subbasin GSP, discussed preparing a draft RFP to select a consult team, and discussed data management programs. The RFP is being drafted and will be brought to the Board for consideration at a later date.

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### 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.

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### AGENDA ITEM 11: NEXT MEETING

The next regular meeting is scheduled for June 10, 2019 at 1:30 PM.

The Public Hearing will be scheduled under Item 7.

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# Glenn Groundwater Authority

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AGENDA ITEM 12: ADJOURN

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