## Glenn Groundwater Authority

## **Groundwater Sustainability Agency**

PO Box 351, Willows, CA 95988 | 530.934.6501

SPECIAL MEETING OF THE GLENN GROUNDWATER AUTHORITY BOARD OF DIRECTORS
LOCATION: GLENN COUNTY DEPARTMENT OF AGRICULTURE
720 NORTH COLUSA STREET
WILLOWS, CA 95988

DATE: MAY 8, 2019 TIME: 11:00 A.M.

## SPECIAL MEETING AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PERIOD OF PUBLIC COMMENT

Members of the public are encouraged to address the GGA Board of Directors. Public comment will be limited to items on the agenda.

- 4. STAFF UPDATES
- 5. LONG-TERM FUNDING
  - a. Discussion on draft GGA Five Year Budget.
  - b. Discussion on draft GGA Fee Study and related documents.
  - c. Provide additional direction to Program Manager, Legal Counsel, and/or Committees as needed.
- 6. MEMBER REPORTS AND COMMENTS
- 7. NEXT MEETING
- 8. 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 that are included on the agenda. Public comments are limited to no more than 5 minutes.

In compliance with the Americans with Disabilities Act, The Glenn Groundwater Authority will make available to persons with a 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 § 54956 the agenda for this meeting was properly posted on or before 11:00 am on May 7, 2019.