

Glenn Groundwater Authority

Groundwater Sustainability Agency

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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: November 12, 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 9, 2019.
- b. *Approval of meeting minutes from October 14, 2019.
- c. *Approval of CGA/GGA Joint Board meeting minutes from October 30, 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. 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. 2018/2019 AUDIT

Receive update on 2018/2019 audit and provide direction as needed.

8. GROUNDWATER SUSTAINABILITY PLAN

- a. *Authorize the Chairman to negotiate and execute a contract with Davids Engineering, Inc. to provide services for the development of the Colusa Subbasin Groundwater Sustainability Plan not to exceed \$840,000.

9. PROPOSITION 68 GRANT FUNDING APPLICATION

- a. Receive update on the Proposition 68 grant funding application and provide direction as needed.
- b. *Authorize the Chairman to execute a letter indicating support for the Colusa Groundwater Authority to serve as the applicant on behalf of the Colusa Subbasin Groundwater Sustainability Agencies for the Proposition 68 grant application.

10. *CONSIDER PROVIDING A LETTER OF SUPPORT FOR THE ORLAND-ARTOIS WATER DISTRICT PROJECT TO BE INCLUDED IN THE NORTHERN SACRAMENTO VALLEY INTEGRATED REGIONAL WATER MANAGEMENT GROUP FUNDING APPLICATION
11. *CONSIDER APPROVAL OF 2020 BOARD MEETING SCHEDULE
12. COMMITTEE UPDATES
 - a. Executive Committee
 - i. CGA/GGA Joint Executive Committee
 - b. Stakeholder Engagement Committee
 - c. Technical Advisory Committee
 - d. West Side Ad Hoc Committee
13. CLOSED SESSION
 - Gov't Code §54956.9 - Conference with Legal Counsel – Anticipated or significant exposure to litigation (1)
14. MEMBER REPORTS AND COMMENTS
15. NEXT MEETING
16. 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.

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CERTIFICATION: Pursuant to Government Code § 54954.2 the agenda for this meeting was properly posted on or before 1:30 PM on November 9, 2019.