

GLENN GROUNDWATER AUTHORITY  
720 N. Colusa Street, Willows, CA 95988  
Telephone: 530-934-6501

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SPECIAL MEETING OF THE GLENN GROUNDWATER AUTHORITY BOARD OF DIRECTORS

LOCATION: GLENN COUNTY DEPARTMENT OF AGRICULTURE

720 NORTH COLUSA STREET

WILLOWS, CA 95988

DATE: FEBRUARY 8, 2018

TIME: 2:00 P.M.

SPECIAL MEETING AGENDA

1. CALL TO ORDER

- a. Pledge of Allegiance
- b. Roll Call
- c. Introductions

2. 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.

3. CONSIDER RECOMMENDATION FROM HCM/WATER BUDGET SELECTION COMMITTEE TO AWARD CONTRACT FOR SERVICES TO COMPLETE A HYDROGEOLOGIC CONCEPTUAL MODEL AND WATER BUDGET FOR THE COLUSA SUBBASIN.

- a. Receive report and recommendation from the HCM/Water Budget Selection Committee.
- b. \*Consider recommendation to select Davids Engineering Inc. to complete a Hydrogeologic Conceptual Model and Water Budget for the Colusa Subbasin in coordination with the Colusa Groundwater Authority.
- c. \*Consider recommendation to direct the HCM/Water Budget Committee to work with the Colusa Groundwater Authority Technical Committee to negotiate a contract with selected firm for the purposes of completing the Hydrogeologic Conceptual Model and Water Budget for the Colusa Subbasin.
- d. \*Direct the HCM/Water Budget Committee to work with the Colusa Groundwater Authority (CGA) Technical Committee to delegate the CGA or GGA as the lead agency for contracting purposes and authorize the Chairman of the Glenn Groundwater Authority to enter into said contract on behalf of the Colusa Groundwater Authority and the Glenn Groundwater Authority if determined to be the lead agency.
- e. \*Provide additional direction to the HCM/Water Budget Committee and Program Manager as necessary.

4. \*AUTHORIZE PROGRAM MANAGER TO COORDINATE WITH THE COLUSA GROUNDWATER AUTHORITY PROGRAM MANAGER TO POST INTENT TO DEVELOP A GROUNDWATER SUSTAINABILITY PLAN FOR THE COLUSA SUBBASIN ON THE CALIFORNIA DEPARTMENT OF WATER RESOURCES GSP INITIAL NOTIFICATION SYSTEM
5. \*CONSIDER CREATING BUDGET AD HOC COMMITTEE TO REVIEW 2018/2019 BUDGET AND BRING RECOMMENDATION TO APRIL MEETING
6. \*CONSIDER CREATING A BASIN BOUNDARY MODIFICATION AD HOC COMMITTEE TO STAY ABREAST OF POTENTIAL BASIN BOUNDARY MODIFICATIONS AND PROVIDE RECOMMENDATIONS TO THE BOARD REGARDING BASIN BOUNDARY MODIFICATIONS
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 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 2:00 pm on February 7, 2018.