

Glenn Groundwater Authority

Groundwater Sustainability Agency

PO Box 351, Willows, CA 95988 | 530.934.6501

MEETING OF THE GLENN GROUNDWATER AUTHORITY EXECUTIVE COMMITTEE

LOCATION: GLENN COUNTY DEPARTMENT OF AGRICULTURE

720 NORTH COLUSA STREET

WILLOWS, CA 95988

DATE: DECEMBER 26, 2018

TIME: 9:30 A.M.

MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. *Approval of meeting minutes from October 24, 2018.
4. PERIOD OF PUBLIC COMMENT

Members of the public are encouraged to address the GGA Executive Committee on items relevant to the GGA that are not on the agenda. Public comments are limited to no more than 5 minutes. No action may be taken on public comments.
5. STAFF UPDATES
6. *APPROVE 2019 EXECUTIVE COMMITTEE MEETING SCHEDULE
7. HYDROGEOLOGIC CONCEPTUAL MODEL AND WATER BUDGET FOR THE COLUSA SUBBASIN PROJECT
 - a. Receive update on HCM/Water Budget project.
 - b. Discuss approach for payment to consulting team and reimbursement of project expenses.
 - c. *Provide a recommendation to the GGA Board on a procedure for processing payments to the consulting team and reimbursement of project expenses.
8. DEVELOPMENT OF AN AGREEMENT WITH COLUSA GROUNDWATER AUTHORITY TO DESCRIBE COOPERATION BETWEEN THE AGENCIES
 - a. Discuss development of an Agreement with Colusa Groundwater Authority describing cooperation.
 - b. Provide direction to Program Manager as necessary.
9. ANNUAL AUDIT SERVICES
 - a. Receive update and discuss final draft report provided by CliftonLarsonAllen.
 - b. Provide direction to Program Manager as necessary.

10. LONG-TERM FUNDING

- a. Receive update and discuss long-term funding project.
- b. Provide direction to Program Manager as necessary.

11. PROGRAM MANAGER BILLING RATE

- a. Discuss Program Manager billing rate and administrative charges.
- b. Provide direction to Program Manager as necessary.

12. EXECUTIVE COMMITTEE MEMBER REPORTS AND COMMENTS

13. DISCUSS ADDITIONAL POTENTIAL ITEMS TO BE ADDED TO THE NEXT GGA BOARD MEETING AGENDA

14. NEXT MEETING

15. 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 Executive Committee on items relevant to the GGA that are not on the agenda. Public comments are limited to no more than 5 minutes. No action may be taken on public comments.

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 §54954.2 the agenda for this meeting was properly posted on or before 9:30 am on December 23, 2018.