# **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: JUNE 26, 2019 TIME: 9:30 A.M.

## MEETING AGENDA

#### 1. CALL TO ORDER

- 2. ROLL CALL
- 3. APPROVAL OF MINUTES
  - a. \*Approval of meeting minutes from May 22, 2019.

### 4. PERIOD OF PUBLIC COMMENT

Members of the public are encouraged to address the GGA Executive Committee 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
- DISCUSSION ON LONG-TERM FUNDING PROCESS AND PLANNING FOR PUBLIC HEARING SCHEDULED FOR JULY 8, 2019.
- 7. \*REVIEW AND PROVIDE RECOMMENDATION REGARDING THE ENGAGEMENT LETTER RECEIVED FROM CLIFTON LARSON ALLEN LLP FOR THE 2018/2019 AUDIT
- 8. EXECUTIVE COMMITTEE MEMBER REPORTS AND COMMENTS
- 9. DISCUSS ADDITIONAL POTENTIAL ITEMS TO BE ADDED TO THE NEXT GGA BOARD MEETING AGENDA
- 10. NEXT MEETING
- 11. ADJOURN

\*Indicates Potential 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.

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 June 23, 2019.