

## MEETING AGENDA

### Colusa Subbasin

### Sustainable Groundwater Management Act | Glenn Governance Working Group Meeting 8

Wednesday, February 8, 2017

12:00 p.m. – 3:00 p.m.

Location: Willows City Council Chambers, 201 North Lassen Street, Willows, CA

Meeting purpose: Continue SGMA Governance Planning Discussions in Glenn County

Time	Topic
12:00	<p><b>Introduction</b></p> <ul style="list-style-type: none"> <li>• Welcome</li> <li>• Agenda review and Introductions</li> <li>• Discussion of new meeting structure and format</li> </ul>
12:10	<p><b>SGMA Process Updates</b></p> <ul style="list-style-type: none"> <li>• Colusa County Governance Working Group Meetings</li> <li>• Colusa County Legal Review Committee Meeting</li> <li>• Glenn County Updates</li> <li>• Glenn / Colusa 2x2 Supervisors Meeting</li> </ul>
12:40	<p><b>Discussion – Draft Memorandum of Agreement (MOA)</b></p> <ul style="list-style-type: none"> <li>• Colusa Legal Review Committee Meeting Summary               <ul style="list-style-type: none"> <li>○ Recommendations (Colusa Version)                   <ul style="list-style-type: none"> <li>▪ Change from memorandum of understanding to MOA</li> <li>▪ Content changes and current status</li> </ul> </li> </ul> </li> <li>• Update - Draft MOU</li> </ul>
1:30	<p><b>Discussion – Next Steps</b></p> <ul style="list-style-type: none"> <li>• Review current Glenn Critical Path and revised Colusa Critical Path</li> <li>• Discuss Colusa steps to prepare a JPA and incorporate the agreed on text of the MOU/MOA</li> <li>• <u>Action – Which Glenn GSAs are prepared to preliminarily commit to participate in future joint agency governance?</u></li> <li>• <u>Action – Do preliminarily committed Glenn GSAs support a revised sequence similar to the Colusa process?</u></li> </ul> <p><b>Process Decision</b></p> <p><i>If eligible GSAs commit to future governance participation and agree to a revised sequence similar to Colusa, the following steps are appropriate for group discussion. If eligible GSAs are not prepared to agree to a sequence similar to Colusa, the facilitator will work with the group to decide an alternative set of steps for the remainder of the meeting.</i></p> <ul style="list-style-type: none"> <li>• Preliminary Discussion               <ul style="list-style-type: none"> <li>○ Membership and Appointments</li> <li>○ Voting Structure</li> </ul> </li> </ul>
3:00	<p><b>Adjourn</b></p>