

MEETING AGENDA

Sustainable Groundwater Management Act | Glenn Governance Working Group Meeting 10

Friday, March 24, 2017

1:00 p.m. – 4:00 p.m.

Location: Willows City Council Chambers, 201 North Lassen Street, Willows, CA 95988

Meeting purpose: Continue SGMA Governance Planning Discussions in Glenn County

Time	Topic
1:00	<p>Introduction</p> <ul style="list-style-type: none"> • Welcome • Agenda review and Introductions
1:05	<p>SGMA Process Updates</p> <ul style="list-style-type: none"> • Recent Policy Updates and associated questions posed by Glenn County re; West Butte and Corning Subbasins • NCWA / DWR Technical Activities and Support to Sacramento Valley Subbasins re; groundwater characterization studies • Update on Colusa Legal Review Committee Meeting and JPA Drafting Discussions (March 21 and 22, 2017) • Update on Colusa GSA Workgroup Meeting (March 23, 2017)
1:30	<p>Follow Up – Glenn GSA Memorandum of Agreement</p> <ul style="list-style-type: none"> • Draft Final MOA from March 8, 2017 Joint GSA Meeting • Next Steps
1:45	<p>Focused Discussion - Joint Powers Agreement Content The group will have the 3/21/17 Colusa version of the JPA</p> <ul style="list-style-type: none"> • General discussion items / summary from LRC and Drafting meetings • <u>Recitals</u> – Member versus Authority Responsibilities • <u>Definitions</u> – “Management Areas” • <u>Article 2</u> – Member withdrawal and avoidance of accidental probationary status. • <u>Article 3</u> – Purpose of Authority (outreach / engagement) • <u>Article 3</u> – Powers of Authority (specific or vague?) • <u>Article 3</u> – Power of Authority (GSP preparation and anticipated tools to be used (specific or vague?)) • <u>Article 3</u> – GSA Employees – Implications to financial contributions? • <u>Article 4</u> – Appointments – Who makes them? • <u>Article 4</u> - Representation – Local Agency elected representatives or staff designees? • <u>Article 4</u> – Term of Directors – Defined duration or “at the pleasure of” the appointing local agency? • <u>Article 5</u> – Financial Provisions <ul style="list-style-type: none"> ○ Proposed “Funding Agreement” (Exhibit C) – Terms and Conditions

	<ul style="list-style-type: none"> ○ Depository – Who will be the Treasurer? • <u>Article 6</u> – “Step In” Rights of new members – Ministerial rights of the Authority and Terms and Conditions for new members? • <u>Article 6</u> – Termination of Membership <ul style="list-style-type: none"> ○ Dispute Resolution Text – See Article 8 or 9 • <u>Articles 7 and 8</u> – Proposed Consolidation • <u>Article 9</u> – Dispute Resolution
3:50	Next Steps
4:00	Adjourn