

Glenn Groundwater Authority

Groundwater Sustainability Agency

225 North Tehama Street, Willows, CA 95988 | 530.934.6540

Meeting of the Glenn Groundwater Authority Board of Directors

March 12, 2024 | 1:30 PM

225 North Tehama Street, Willows, CA 95988

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MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. *Approve the meeting minutes from February 12, 2024.
4. PERIOD OF PUBLIC COMMENT

Members of the public are encouraged to address the GGA Board of Directors 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
6. FINANCIAL REPORT
 - a. *Review and accept Monthly Activities Report.
 - b. *Review and consider approval of claims.
7. COLUSA SUBBASIN GROUNDWATER SUSTAINABILITY PLAN (GSP)
 - a. Receive presentation and hold discussion on Draft Colusa Subbasin Water Year 2023 Annual Report.
 - b. Receive an update on Colusa Subbasin GSP implementation activities.
 - c. Receive an update on Colusa Subbasin GSP "Incomplete" Determination.

8. GGA GROUNDWATER RECHARGE SERVICES

- a. Receive an update on groundwater recharge services and pilot project implementation activities.
- b. *Consider approval to fund water costs not to exceed \$10,000 to implement groundwater recharge pilot projects.
- c. *Consider approval of Geosyntec Consultants Task Order 8 Additional Monitoring and Reporting, Groundwater Recharge Assessment for Subsidence for an amount not to exceed \$40,000.
- d. *Consider approval of Geosyntec Consultants Task Order 9 Additional Monitoring and Reporting, Groundwater Recharge Assessment for Reported Dry Wells in an amount not to exceed \$36,000.

9. GSP IMPLEMENTATION FEE PROJECT

- a. Review schedule for project completion.
- b. Discuss and provide direction on project components including five-year revenue needs projection, user classifications and definitions, fee policy, coordination with cities and urban water suppliers, and public outreach.

10. *CONSIDER APPOINTMENT OF EMIL CAVAGNOLO TO THE GGA TECHNICAL ADVISORY COMMITTEE

11. COMMITTEE UPDATES

- a. Executive Committee
 - i. CGA/GGA Joint Executive Committee
- b. Fee Study Ad Hoc Committee
- c. Groundwater Recharge Pilot Project Ad Hoc Committee
- d. Technical Advisory Committee

12. CLOSED SESSION

Gov't Code §54956.9 – Conference with Legal Counsel – Anticipated or significant exposure to litigation regarding tax refund claims and challenges to previously adopted property related fees.

13. CLOSED SESSION

Gov't Code §54956.9 – Conference with Legal Counsel – Existing Litigation
Aqualliance, California Water Impact Network, and California Sportfishing Alliance vs. Colusa Groundwater Authority, Glenn Groundwater Authority
Colusa County Superior Court - Case Number CV24584

14. REPORT OUT FROM CLOSED SESSION

15. MEMBER REPORTS AND COMMENTS

16. NEXT MEETING

17. ADJOURN

*Indicates Action Item

A complete agenda packet, including back-up information, is available for public inspection during normal work hours at 225 North Tehama Street, Willows, CA 95988. After posting of this Meeting Agenda, the public may request copies of support information for public agenda items listed.

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