Glenn Groundwater Authority

Groundwater Sustainability Agency

225 North Tehama Street, Willows, CA 95988 | 530.934.6540

Special Meeting of the Glenn Groundwater Authority Board of Directors

May 3, 2024 | 9:00 AM 225 North Tehama Street, Willows, CA 95988

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MEETING AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 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.
- 4. *APPROVE LETTER TO U.S. BUREAU OF RECLAMATION REQUESTING A MEETING RELATING TO LONG-TERM PLANNING FOR GROUNDWATER RECHARGE AND AUTHORIZE CHAIRMAN TO SIGN LETTER
- 5. GSP IMPLEMENTATION FEE PROJECT
 - a. Review timeline for project completion.
 - b. Discuss and provide direction on components of the fee project which may include five-year revenue needs projection, user classifications and definitions, coordination with cities, proposed fees, public outreach, and related topics.
- 6. 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.

7. 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

8. REPORT OUT FROM CLOSED SESSION

9. MEMBER REPORTS AND COMMENTS

- 10. NEXT MEETING
- 11. 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.

In compliance with the Americans with Disabilities Act, The Glenn Groundwater Authority will make available to persons with a disability disabilityrelated modification or accommodations. Notification two 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 530-934-6540.