

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

July 12, 2021 | 1:30 PM

LOCATION: 225 North Tehama Street, Willows, CA 95988

And

Teleconference

The meeting can be accessed via telephone at **+1 (312) 757-3121** or by computer, smartphone, or tablet at:

<https://global.gotomeeting.com/join/362729509>

Meeting Access Code: 362-729-509

MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. *Approval of meeting minutes from June 16, 2021
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. *CONSIDER RESPONDING TO THE REQUEST FOR COMMENTS FROM BUTTE LAFCO REGARDING THE TUSCAN WATER DISTRICT FORMATION
8. *CONSIDER RECOMMENDATION FROM THE MULTI-BENEFIT RECHARGE AD HOC COMMITTEE TO APPROVE THE SACRAMENTO VALLEY FLOODMAR PILOT PROGRAM IN GLENN COUNTY WORK PLAN
9. COLUSA SUBBASIN GROUNDWATER SUSTAINABILITY PLAN
 - a. Receive update on Plan development, activities, and outreach
 - b. Receive update on GSP Development Grants (Proposition 1 and Proposition 68)
 - c. Receive update on Project Agreements
 - d. *Consider approval of amended Sustainable Management Criteria for Water Quality
10. *CONSIDER AUTHORIZING THE CHAIRMAN TO APPROVE AND EXECUTE AGREEMENT 1178.03 COLUSA SUBBASIN GROUNDWATER SUSTAINABILITY PLAN AMENDMENT 2 WITH DAVIDS ENGINEERING, INC
11. INTER-BASIN COORDINATION
 - a. Discussion on Northern Sacramento Valley Inter-basin Coordination Report

12. COMMITTEE UPDATES

- a. 2021/2022 Budget Ad Hoc Committee
- b. Executive Committee
 - i. CGA/GGA Joint Executive Committee
- c. Multi-Benefit Recharge Pilot Project Ad Hoc Committee
- d. Stakeholder Engagement Committee
- e. Technical Advisory Committee

13. *REVIEW COMMITTEES AND CONSIDER ANY NECESSARY CHANGES

14. MEMBER REPORTS AND COMMENTS

15. NEXT MEETING

16. 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 disability-related 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.

CERTIFICATION: Pursuant to Government Code §54954.2 the agenda for this meeting was properly posted on or before 1:30 pm on July 9, 2021.