

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

August 9, 2021 | 1:30 PM

LOCATION: 225 North Tehama Street, Willows, CA 95988

And

Teleconference

The meeting can be accessed via telephone at **+1 (571) 317-3112** or by computer, smartphone, or tablet at:

<https://global.gotomeeting.com/join/881311165>

Meeting Access Code: 881-311-165

MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. ELECTION OF OFFICERS TO TAKE EFFECT IMMEDIATELY AND SERVE THROUGH JUNE 30, 2022
 - a. *Election of Chairperson
 - b. *Election of Vice-Chairperson
 - c. *Election of Secretary
 - d. *Confirm appointment of Treasurer as County of Glenn
4. APPROVAL OF MINUTES
 - a. *Approval of meeting minutes from July 12, 2021
5. 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.
6. STAFF UPDATES
7. FINANCIAL REPORT
 - a. *Review and accept Monthly Activities Report
 - b. *Review and consider approval of claims
8. 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. Discussion on GSP adoption process and schedule
9. 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

10. REVIEW COMMITTEES AND CONSIDER ANY NECESSARY CHANGES

- a. *Confirm staff recommendation to dissolve the 2021/2022 Budget Ad Hoc Committee as discussed July 12, 2021.
- b. *Confirm staff recommendation to make no changes to the Executive Committee as discussed July 12, 2021.
- c. *Confirm staff recommendation to make no changes to the Multi-Benefit Recharge Pilot Project Ad Hoc Committee as discussed July 12, 2021.
- d. *Confirm staff recommendation to dissolve the Stakeholder Engagement Committee as discussed July 12, 2021.
- e. Receive update on potential changes to the Technical Advisory Committee as discussed July 12, 2021.

11. MEMBER REPORTS AND COMMENTS

12. NEXT MEETING

13. 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 August 6, 2021.