

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

January 10, 2022 | 1:30 PM

LOCATION: 225 North Tehama Street, Willows, CA 95988

And

Teleconference

The meeting can be accessed via telephone at [+1 \(786\) 535-3211](tel:+17865353211) or by computer, smartphone, or tablet at:

<https://global.gotomeeting.com/join/339892141>

Meeting Access Code: 339-892-141

MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. AB 361 OPEN MEETINGS: STATE AND LOCAL AGENCIES: TELECONFERENCES
 - a. *Consider approval of Resolution 2022-001 Authorizing Remote Teleconference Meetings in Accordance with Government Code Section 54953 (e)
4. APPROVAL OF MINUTES
 - a. *Approval of Colusa Groundwater Authority/Glenn Groundwater Authority joint meeting minutes from October 7, 2021
 - b. *Approval of meeting minutes from December 14, 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 Groundwater Sustainability Plan submittal process
 - b. Discussion on Groundwater Sustainability Plan implementation and next steps
9. *APPROVE 2022 DAVIDS ENGINEERING, INC. LABOR RATES IN ACCORDANCE WITH AGREEMENT 1178.03 AND 1178.04
10. *PROVIDE RESPONSE AND/OR CONSIDERATIONS TO GLENN COUNTY ON DRAFT GLENN COUNTY WATER WELL DRILLING PERMITS AND STANDARDS

11. COMMITTEE UPDATES

- a. Executive Committee
 - i. CGA/GGA Joint Executive Committee
- b. Multi-Benefit Recharge Pilot Project Ad Hoc Committee
- c. 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. REPORT OUT FROM CLOSED SESSION

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 January 7, 2021.