

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

April 11, 2022 | 1:30 PM

LOCATION: 225 North Tehama Street, Willows, CA 95988

And

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MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. AB 361 OPEN MEETINGS: STATE AND LOCAL AGENCIES: TELECONFERENCES
 - a. *Consider approval of Resolution 2022-004 Authorizing Remote Teleconference Meetings in Accordance with Government Code Section 54953 (e)
4. APPROVAL OF MINUTES
 - a. *Approval of meeting minutes from March 16, 2022
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. GSP Development Grants (Proposition 1 and Proposition 68) and Project Agreements

- b. Groundwater Sustainability Plan Implementation
 - c. Well Monitoring Pilot Program
 - i. *Approve selection of Well Monitoring Pilot Program Round 2 sites
 - ii. *Authorize Chairman to execute Well Monitoring Pilot Program Round 2 Landowner Agreements for well sites within the GGA area
9. *APPROVE AGREEMENT 1178.03 AMENDMENT 3 COLUSA SUBBASIN GROUNDWATER SUSTAINABILITY PLAN WITH DAVIDS ENGINEERING, INC. PENDING LEGAL REVIEW
 10. *DISCUSSION ON EXECUTIVE ORDER N-7-22 AND CONSIDER APPROVING WELL PERMIT ACKNOWLEDGMENT RESPONSE
 11. *WATER WELL DRILLING PERMITS AND STANDARDS AD HOC COMMITTEE RECOMMENDATION ON COMMENTS TO GLENN COUNTY RELATING TO DRAFT WATER WELL DRILLING PERMITS AND STANDARDS
 12. DISCUSSION ON STAFFING
 13. COMMITTEE UPDATES
 - a. 2022/2023 Budget Ad Hoc Committee
 - b. Executive Committee
 - i. CGA/GGA Joint Executive Committee
 - c. Multi-Benefit Recharge Pilot Project Ad Hoc Committee
 - d. Recharge Pilot Project Ad Hoc Committee
 - e. Technical Advisory Committee
 - f. Water Well Drilling Permits and Standards Ad Hoc Committee
 14. 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.
 15. 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
 16. REPORT OUT FROM CLOSED SESSION
 17. MEMBER REPORTS AND COMMENTS
 18. NEXT MEETING
 19. 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 April 8, 2022.