

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 8, 2022 | 1:30 PM

225 North Tehama Street, Willows, CA 95988

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MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. *Approval of meeting minutes from July 11, 2022
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. GLENN COUNTY ADMINISTRATIVE SERVICES
 - a. *Approve cost-share of recruitment, hiring, and on-boarding costs for a new County employee that will support GGA activities.
 - b. Provide direction on recruitment preferences.

8. COLUSA SUBBASIN GROUNDWATER SUSTAINABILTY PLAN

- a. GSP Development Grants (Proposition 1 and Proposition 68) and Project Agreements
- b. Groundwater Sustainability Plan Implementation
- c. Northern Sacramento Valley Integrated Regional Water Management Plan solicitation for Projects
 - i. *Authorize staff to coordinate with the Colusa Groundwater Authority and submit projects to the Northern Sacramento Valley Integrated Regional Water Management Group for consideration to include in the Plan.

9. WATER YEAR 2022 ANNUAL REPORT

- a. *Approve approach to develop the Water Year 2022 Annual Report pending concurrence with the Colusa Groundwater Authority to:
 - Issue a Request for Proposals to develop Water Year 2022 Annual Report, OR
 - Request a proposal from Davids Engineering, Inc.

10. RECHARGE PILOT PROJECT AD HOC COMMITTEE REPORT AND RECOMMENDATIONS

- a. Receive report from Recharge Pilot Project Ad Hoc Committee
- b. *Approve recommendation to select Geosyntec Consultants to provide groundwater recharge consulting services pending agreement on a negotiated scope of work and budget.
- c. *Authorize the Recharge Pilot Project Ad Hoc Committee to negotiate a scope of work and budget for Task I not to exceed \$41,000 and authorize the Program Manager or Chair to execute the Geosyntec Consultants Standard Contract agreement pending Counsel review and input.
- d. *Authorize the Recharge Pilot Project Ad Hoc Committee to negotiate a scope of work and budget for remaining tasks to bring to the GGA Board for consideration at a future meeting.

11. GRANT WRITING SERVICES

- a. *Approve approach to engage in grant writing services for the upcoming Sustainable Groundwater Management Round 2 grant application pending concurrence with the Colusa Groundwater Authority to:
 - Engage the services of Davids Engineering, Inc., OR
 - Request proposals from specific individuals/firms, OR
 - Issue a Request for Proposals to provide grant writing services for the SGM Round 2 grant

12. UPDATE ON WATER CONSERVATION CAMPAIGN

13. COMMITTEE UPDATES

- a. Audit Services Ad Hoc Committee
- b. Executive Committee
 - i. CGA/GGA Joint Executive Committee
- c. Funding Ad Hoc Committee
- d. Multi-Benefit Recharge Pilot Project Ad Hoc Committee
- e. Recharge Pilot Project Ad Hoc Committee
- f. Technical Advisory Committee
- g. 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.

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CERTIFICATION: Pursuant to Government Code §54954.2 the agenda for this meeting was properly posted on or before 1:30 pm on August 5, 2022.