

# Glenn Groundwater Authority

## Groundwater Sustainability Agency

225 North Tehama Street, Willows, CA 95988 | 530.934.6540

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### Meeting of the Glenn Groundwater Authority Board of Directors

September 13, 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 August 8, 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. ANNUAL AUDIT SERVICES FOR FISCAL YEAR 2021/2022
  - a. Receive report and recommendations from Audit Services Ad Hoc Committee
  - b. \*Select CliftonLarsonAllen LLP to provide Annual Audit Services for Fiscal Year 2021/2022 with the option of extending the contract for three (3) fiscal years thereafter, and authorize the Chairman to execute an agreement with CliftonLarsonAllen LLP not to exceed \$9,500 pending counsel review.

8. COLUSA SUBBASIN GROUNDWATER SUSTAINABILTY PLAN
  - a. GSP Development Grants (Proposition 1 and Proposition 68) and Project Agreements
  - b. Groundwater Sustainability Plan Implementation
9. WATER YEAR 2022 ANNUAL REPORT
  - a. \*Approve issuing Request for Proposals to develop Water Year 2022 Annual Report pending concurrence with the Colusa Groundwater Authority
  - b. \*Appoint Annual Report Ad Hoc Committee and authorize the Committee to coordinate with the Colusa Groundwater Authority and complete all tasks necessary to bring a consultant selection recommendation to the GGA Board.
10. GROUNDWATER RECHARGE PILOT PROJECT
  - a. Receive report from Recharge Pilot Project Ad Hoc Committee
  - b. \*Approve agreement with Geosyntec Consultants for Groundwater Recharge Consulting Services not to exceed \$157,860 and authorize the Chair to execute the agreement
11. 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
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. 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
14. REPORT OUT FROM CLOSED SESSION
15. MEMBER REPORTS AND COMMENTS
16. RECEIVED CORRESPONDENCE
17. NEXT MEETING
18. 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 September 10, 2022.