

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

November 14, 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 September 13, 2022
 - b. *Approval of special meeting minutes from October 21, 2022
 - c. *Approval of CGA/GGA Joint Board special meeting minutes from October 31, 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. GOLDEN STATE RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS ELECTION
 - a. *Consider nominating the Glenn Groundwater Authority as a candidate district for the election to serve on the Golden State Risk Management Authority Board of Directors for a two-year term beginning July 1, 2023

- b. *Authorize the Program Manager to submit nomination notification to the Golden State Risk Management Authority
8. COLUSA SUBBASIN GROUNDWATER SUSTAINABILTY PLAN
 - a. GSP Development Grants (Proposition 1 and Proposition 68) and Project Agreements
 - b. Groundwater Sustainability Plan Implementation
 - c. Discussion on Colusa Subbasin GSP Administrator
9. GROUNDWATER RECHARGE PILOT PROJECT
 - a. Receive update on Groundwater Recharge Pilot Project
 - b. *Consider appointing a Groundwater Recharge Pilot Project Ad Hoc Committee to coordinate with and provide guidance to the consultant team
 - c. *Approve Task Order 5 Grant Support for Site Evaluation and Design Colusa Groundwater Subbasin, Glenn County, California for an amount not to exceed \$5,000 and authorize Program Manager to issue a notice to proceed
10. NORTHERN SACRAMENTO VALLEY INTEGRATED REGIONAL WATER MANAGEMENT
 - a. Receive update on Colusa Subbasin GSP Project Submittals
 - b. *Approve Letter of Support for the Northern Sacramento Valley Integrated Regional Water Management Plan
11. DISCUSSION ON URBAN DROUGHT RELIEF FUNDING OPPORTUNITY
12. *APPROVE 2023 MEETING SCHEDULE
13. COMMITTEE UPDATES
 - a. Audit Services Ad Hoc Committee
 - b. Annual Report Ad Hoc Committee
 - c. Executive Committee
 - i. CGA/GGA Joint Executive Committee
 - d. Funding Ad Hoc Committee
 - e. Multi-Benefit Recharge Pilot Project Ad Hoc Committee
 - f. Recharge Pilot Project Ad Hoc Committee
 - g. Technical Advisory Committee
 - h. Water Well Drilling Permits and Standards Ad Hoc Committee
14. REVIEW COMMITTEES AND REVISE AS NEEDED
 - a. *Assign new committees, update membership, and/or dissolve committees as needed
15. 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.
16. 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
17. REPORT OUT FROM CLOSED SESSION

18. MEMBER REPORTS AND COMMENTS

19. NEXT MEETING

20. 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 November 11, 2022.