

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 9, 2023 | 1:30 PM

225 North Tehama Street, Willows, CA 95988

Remote Public Participation Option:

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 225 838 857 327

Passcode: BSZgBd

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 323-676-6164,,554900021#](#) United States, Los Angeles

Phone Conference ID: 554 900 021#

[Find a local number](#) | [Reset PIN](#)

[Learn More](#) | [Meeting options](#)

MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. *Approval of meeting minutes from November 14, 2022
 - b. *Approval of the special meeting minutes from December 19, 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. GROUNDWATER RECHARGE PROJECT
 - a. Receive update on project from Geosyntec/Water and Land Solutions
 - b. *Select one or more phase I project sites to pursue for additional planning and implementation pending counsel review and input

- c. *Direct counsel to review one or more potential project sites and coordinate with the consultant project team and ad hoc committee to identify and prepare for any necessary permitting requirements, agreements, or other legal requirements
 - d. *Approve a budget for phase I project implementation
8. COLUSA SUBBASIN GROUNDWATER SUSTAINABILTY PLAN
- a. GSP Development Grants (Proposition 1 and Proposition 68) and Project Agreements
 - b. Receive Update on SGM Round 2 Grant Application Submittal
 - c. Groundwater Sustainability Plan Implementation
9. 2022 URBAN COMMUNITY DROUGHT RELIEF GRANT PROGRAM
- a. Receive update on the 2022 Urban Community Drought Relief Grant Program
 - b. *Adopt Resolution Authorizing the Grant Application, Acceptance, and Execution for the Glenn Groundwater Authority Groundwater Recharge Project
 - c. *Approve agreement with Larry Walker Associates to provide grant writing services in an amount not to exceed \$10,000 and authorize the Chairman to execute the agreement.
10. COMMITTEE UPDATES
- a. Annual Report Ad Hoc Committee
 - b. Executive Committee
 - i. CGA/GGA Joint Executive Committee
 - c. Fee Study Ad Hoc Committee
 - d. Groundwater Recharge Pilot Project Ad Hoc Committee
 - e. Technical Advisory Committee
11. *DISSOLVE ANNUAL REPORT 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. NEXT MEETING
17. 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.