

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

May 8, 2023 | 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 the meeting minutes from April 10, 2023.
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. COLUSA SUBBASIN GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION
8. GGA GROUNDWATER RECHARGE SERVICES
 - a. Receive an update on groundwater recharge services and pilot project implementation activities.
 - b. *Review and consider approval of agreements with Rick Martin and City of Orland for pilot project implementation.
 - c. Discuss opportunities for outreach and/or showcasing groundwater recharge pilot project.

- d. *Approve Letter of Appreciation for Orland-Artois Water District groundwater recharge pilot activities.

9. USBR WATERSMART GRANT OPPORTUNITIES

- a. Receive an overview and hold discussion on WaterSMART Grant Opportunities.
- b. *Adopt Resolution authorizing the WaterSMART Aquatic Ecosystem Restoration Projects 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 pending counsel review.

10. GSP IMPLEMENTATION FEE PROJECT

- a. Receive update on the GSP Implementation Fee Project.
- b. *Discuss and consider approval of Funding Options Evaluation Technical Memorandum.
- c. Provide direction on Charge Report development.

11. GLENN COUNTY WATER WELL DRILLING STANDARDS

- a. Discussion on the draft Glenn County Water Well Drilling Standards.
- b. *Authorize Chairman to submit comments relating to the draft standards.

12. *DISCUSSION ON SENATE BILL 366 AND AUTHORIZE CHAIRMAN TO EXECUTE A LETTER OF SUPPORT

13. COMMITTEE UPDATES

- a. Executive Committee
 - i. CGA/GGA Joint Executive Committee
- b. Fee Study Ad Hoc Committee
- c. Groundwater Recharge Pilot Project Ad Hoc Committee
- d. Technical Advisory 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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