

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 14, 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 special meeting minutes from July 26, 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. FISCAL YEAR 2022/2023 ANNUAL AUDIT
 - a. *Consider approval of the CliftonLarsonAllen LLP Statement of Work to provide services to complete the Fiscal Year 2022-2023 Annual Audit pending Counsel review and authorize the Chairman to execute the agreement in an amount not to exceed \$10,000.
8. COLUSA SUBBASIN GROUNDWATER SUSTAINABILTY PLAN IMPLEMENTATION

9. GGA GROUNDWATER RECHARGE SERVICES

- a. Receive an update on groundwater recharge services.
- b. Discuss prioritization themes for long-term project identification planning.
- c. Discuss potential outreach opportunities for groundwater recharge pilot project implementation activities.

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

11. 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

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. CLOSED SESSION

Gov't Code § 54956.9 (d)(2) Conference with Legal Counsel – Significant exposure to litigation – one matter.

15. REPORT OUT FROM CLOSED SESSION

16. MEMBER REPORTS AND COMMENTS

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.

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