

# 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 12, 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.
  - b. \*Approval of the meeting minutes from August 14, 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. GSP IMPLEMENTATION FEE PROJECT
  - a. Receive an update on the GGA Fee Project and timeline.
  - b. Discussion on example path forward to proceed with the Proposition 218 process through 2024.
  - c. \*Consider approval of Luhdorff & Scalmanini Consulting Engineers Revised June 2023 Invoice dated August 31, 2023.

8. COLUSA SUBBASIN GROUNDWATER SUSTAINABILTY PLAN IMPLEMENTATION
  - a. \*Authorize use of existing on-call consultant services contract with Davids Engineering, Inc for GSP implementation support.
  - b. \*Authorize Program Manager to initiate development of USBR WaterSMART grant application in coordination with Colusa Groundwater Authority.
  - c. \*Authorize Program Manager to solicit additional on-call services to be considered at a future meeting.
9. GGA GROUNDWATER RECHARGE SERVICES
  - a. Receive an update on groundwater recharge services and pilot project implementation activities.
  - b. Discuss opportunities for outreach and/or showcasing groundwater recharge pilot project.
10. 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
11. DISCUSSION ON TECHNICAL ADVISORY COMMITTEE COMPOSITION, VACANCY AND RECRUITMENT, AND DIRECTION ON TASKS
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.

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.