

Glenn Groundwater Authority

Groundwater Sustainability Agency

225 N. Tehama Street, Willows, CA 95988 | 530.934.6540

Meeting of the Glenn Groundwater Authority Board of Directors

January 8, 2024 | 1:30 PM

225 North Tehama Street, Willows, CA 95988

Remote Public Participation Option:

Microsoft Teams meeting

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1. CALL TO ORDER

The Chairperson will call the meeting to order and lead the [flag salute](#).

2. ROLL CALL

Roll call will be conducted.

3. APPROVAL OF MINUTES

- a. *Approval of the meeting minutes from December 12, 2023.

Draft meeting minutes from the December 12, 2023 meeting are attached.

Attachments

- December 12, 2023 GGA Board meeting minutes

Glenn Groundwater Authority

Groundwater Sustainability Agency

225 North Tehama Street, Willows, CA 95988 | 530.934.6540

Meeting Minutes

Glenn Groundwater Authority Board of Directors

December 12, 2023 | 1:30 p.m.

LOCATION: 225 North Tehama Street, Willows, CA 95988

Public participation was also offered via teleconference; accessible via telephone, computer, smartphone or tablet.

Director Members Present:	Alternate/2 nd Alternate Directors	Agency Representing:
X Grant Carmon (1:34)	Tom Arnold	County of Glenn
X Bruce Roundy	R Pete Carr (1:41) Ed Vonasek (2 nd)	City of Orland City of Orland
X Gary Hansen (23/24 Chair)	R Evan Markey	City of Willows
X Matt Deadmond	Michael Alves	Glide Water District
X John Amaro (23/24 Vice Chair)	Vacant	Glenn-Colusa Irrigation District
X Charles Schonauer	Emil Cavagnolo	Orland-Artois Water District
X Randy Hansen	Wade Danley	Kanawha Water District
X Mark Lohse	Seth Fiack	Monroeville Water District
Gary Enos	R Jered Shipley	Princeton-Codora-Glenn Irrigation District/ Provident Irrigation District

Directors attending remotely are designated with "R" and are not counted toward a quorum, do not vote, and are considered members of the public.

Others in attendance:

Kaitlyn Murray (GGA/Glenn County), Valerie Kincaid (GGA Counsel), Jenny Scheer (Water and Land Solutions), Ryan Fulton (Larry Walker Associates), Shasta Banchio (GCID/GGA TAC), Toni Longley, Jeff Davids (Davids Engineering), Katherine Klug (Davids Engineering), Joe Turner (Geosyntec), Jaime Lely

1. CALL TO ORDER

- Chairman Hansen called the meeting to order at 1:32 p.m. The Pledge of Allegiance was recited.

2. ROLL CALL

- Roll call was taken as indicated above.

3. APPROVAL OF MINUTES

- *Approval of the meeting minutes from November 13, 2023.

- Chairman Hansen invited comments or revisions on the aforementioned meeting minutes; whereby, none were heard.

On motion by Director Amaro, seconded by Director Schonauer, the meeting minutes of the November 13, 2023 meeting were unanimously approved as presented.

4. PERIOD OF PUBLIC COMMENT

- Jenny Scheer stated the annexation of about 10,000 acres into the Orland Artois Water District was approved by the Water District Board in November. She stated the first stage with LAFCO occurred December 11 to

update the sphere of influence and the annexation will go to LAFCO in January. She further stated this will help with the shortfall in the water budget as well as improving the subsidence and dry well issues within that area. She noted the annexation will go to the Bureau of Reclamation for final approval.

5. STAFF UPDATES

- Chairman Hansen noted GGAs Program Manager, Lisa Hunter was not in attendance due to illness.
- Chairman Hansen invited staff updates; whereby, none were heard.

6. FINANCIAL REPORT

- a. *Review and accept Monthly Activities Report.
- b. *Review and consider approval of claims.

- Chairman Hansen invited comments or questions; whereby, none were heard.

On motion by Director Roundy, seconded by Director Randy Hansen, it was unanimously ordered to approve the Monthly Activities Report as presented.

On motion by Director Schonauer, seconded by Director Amaro, it was unanimously ordered to approve the claims as presented.

- Chairman Hansen noted, Director Carmon entered the meeting just before Item 5.

7. *APPROVE REVISED 2024 MEETING SCHEDULE

- Chairman Hansen stated the purpose of a revision to the previously approved meeting schedule is to change the November 11, 2024 meeting due to it being a federal holiday. Director Roundy noted the November meeting is proposed to be rescheduled to November 12, 2024.
- Director Carmon mentioned the Board of Supervisors meetings are held on Tuesdays; however, the meetings are usually adjourned by 1:00 p.m. avoiding conflict with the Tuesday scheduled GGA meetings.

On motion by Director Roundy, seconded by Director Carmon, it was unanimously ordered to approve the revised 2024 meeting schedule.

8. CITY OF ORLAND NOTICE OF GENERAL PLAN AMENDMENT / NOTICE OF INTENT TO RE-ADOPT THE CITY OF ORLAND 2021-2029 6TH CYCLE HOUSING ELEMENT UPDATE

- a. *Discuss and consider submitting comments on draft document.

- Pete Carr stated the State instructed the City to make some slight modifications to the General Plan/Housing Element which included a way to calculate the obligation the City has to allow for low-income housing.
- There was consensus from the Board not to move forward with submitting comments on the draft document.

9. COLUSA SUBBASIN GROUNDWATER SUSTAINABILITY PLAN (GSP)

- a. Receive an update on Colusa Subbasin GSP implementation activities.
- b. Receive an update on Colusa Subbasin GSP "Incomplete" Determination, Recommended Revisions, and Proposal for Completion.
- c. *Approve cost share on a 50/50 basis with Colusa Groundwater Authority for Phase 1 Task Order 1 with Davids Engineering for a total Task 1 amount not to exceed \$47,519.

- Ms. Kincaid stated she spoke with CGA's counsel regarding the GSP. She stated there are 180 days to resubmit the GSP to DWR. She stated a timeline is in the works and the technical consultant has met with Ms. Hunter and Ms. Thomas-Keefer. She further stated a meeting is being planned with the technical team, attorneys, and the managers. She stated the importance of scheduling appointments with DWR to get a clear understanding of what is needed to get out of an incomplete status and into compliance.
- Discussion ensued on the components of the incomplete determinations, a plan forward and the tight timeline the Board is facing.
- In regards to Item 9.b. Katie Klug of Davids Engineering stated they have put together a proposal stating what it would entail to go through the revisions. She stated the proposal includes a two-phase approach where the first phase includes many of the policy and technical questions that would guide the revisions with the second phase implementing the revisions while still coordinating with the GGA, CGA, and the joint TAC. She noted the first meeting with DWR is scheduled for next Tuesday (December 19, 2023). She further reviewed the three deficiencies received from DWR including issues with overdraft, groundwater levels, and subsidence and stated Davids Engineering has put together a list of potential options to address the deficiencies.
- Director Lohse expressed his concerns for the subbasin if it were to be deemed inadequate. Discussion ensued on the details of an inadequate classification, State intervention, and corrective actions to avoid that outcome. Director Carmon encouraged details of Glenn County's updated well permitting process to be included in the GSP revision.
- Regarding Item 9.c., Chairman Hansen read the staff report included in the meeting packet. He further invited questions or comments; whereby, none were heard.

On motion by Director Roundy, seconded by Director Amaro, it was unanimously ordered to approve a cost share on a 50/50 basis with Colusa Groundwater Authority for Phase 1 Task Order 1 with Davids Engineering for a total Task 1 amount not to exceed \$47,519, with GGA share being \$23,759.50.

10. GGA GROUNDWATER RECHARGE SERVICES

- Receive an update on groundwater recharge services and pilot project implementation activities.
 - Discuss and provide direction on long-term groundwater recharge priorities.
- Ms. Scheer stated the pilot projects were a success and now looking for direction from the board on long-term recharge projects. She stated the Ad Hoc Committee met and discussed the goals of groundwater recharge and which projects would make the most sense for this basin, which the Board needs to learn more information about, and which should be evaluated in greater detail. Ms. Scheer reviewed the seven projects types that were brought forward from the Ad Hoc Committee as a recommendation for further analysis. There was a lengthy discussion on permitting, short- and long-term costs, water right applications, potential partners, and project development. There was consensus from the Board to move forward with additional analysis of six projects. Those projects include: existing basins with local creek winter flows, winter water, Black Butte reservoir storage/releases, Stony Creek section 215 designation, on-farm system modernization, and water right application.
 - There was some discussion on the current contract with Geosyntec and status of tasks. Chairman Hansen requested to include an item on the January agenda to look into adding additional scope the contract with Geosyntec to potentially extend the task associated with the groundwater recharge pilot projects to continue the work this winter.

11. SUSTAINABLE GROUNDWATER MANAGEMENT (SGM) ROUND 2 GRANT APPLICATION FEEDBACK

- a. Receive an update on meeting with Department of Water Resources regarding the Colusa Subbasin SGM Round 2 grant application.
 - b. *Authorize Chairman to coordinate with Colusa Groundwater Authority and send a letter to Luhdorff and Scalmanini Consulting Engineers regarding the feedback received on the SGM Round 2 grant application.
- Chairman Hansen stated on November 29, 2023 CGA and GGA members met with three representatives from DWR regarding the grant application feedback. Chairman Hansen stated DWR staff indicated the projects submitted in the application were good projects. DWR staff met with Luhdorff & Scalmanini Consulting Engineers (LSCE), the consultant hired by GSAs to complete the grant application, during the application process. DWR provided a template for grant applicants to use in the application process. Chairman Hansen reviewed items in the application that were inadequate. Included in those inadequacies were incomplete maps, not utilizing the template provided, and project descriptions were lacking specific required information. Chairman Hansen noted a different team from LSCE completed the grant application for the Corning Subbasin, which was awarded grant funding.

On motion by Director Carmon, seconded by Director Randy Hansen, it was unanimously ordered to authorize the Chairman to coordinate with Colusa Groundwater Authority and send a letter to LSCE regarding the feedback received on the SGM Round 2 grant application.

12. 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
- In relation to Item 12.a., there was nothing additional to report.
 - In relation to Item 12.b., Director Carmon stated there was a meeting on November 8 and the consultants were working on defining the policy, potentially reaching out to landowners on classification, coordinating with the cities, and a plan forward.
 - In relation to Item 12.c., Director Roundy stated the project has been a positive experience. Answering a question from Director Carmon, Ms. Scheer stated data from the pilot recharge projects should be available next month.
 - In relation to Item 12.d., Director Lohse stated priorities have changed since the GSP was deemed incomplete and work will focus on the GSP revisions.

13. 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.

14. 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

- Chairman Hansen invited public comment on Items 13 or 14; whereby, no public comments were presented or heard.
- The Board adjourned to closed session at 2:54 p.m.

15. REPORT OUT FROM CLOSED SESSION

- The Board returned from closed session at 3:16 p.m.
- Chairman Hansen stated there were no reportable actions for Items 13 or 14.

16. MEMBER REPORTS AND COMMENTS

- Chairman Hansen invited reports or comments from the Board; whereby, none were heard.

17. NEXT MEETING

- The next regular meeting is scheduled for January 8, 2024 at 1:30 p.m.

18. ADJOURN

- The meeting was adjourned at 3:17 p.m.

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

The program manager will provide brief status updates. Reminders and/or clarifications may also be made at this time.

6. FINANCIAL REPORT

- a. *Review and accept Monthly Activities Report.
- b. *Review and consider approval of claims.

The Balance Sheets, Budget to Actuals, Transaction Listings, and Claims Summary are attached.

Attachments

- Balance Sheet (November 2023)
- Budget to Actuals (November 2023)
- Transaction Listing (November 2023)
- Draft Balance Sheet (December 2023)
- Draft Budget to Actuals (December 2023)
- Draft Transaction Listing (December 2023)
- Claims Summary

COUNTY OF GLENN
General Ledger Summary
Balance Sheet Accounts
For the Period Ending:
Nov 30, 2023

Organization Key: 04796000 - GLENN GROUNDWATER AUTHORITY

Object Type	Object Group Description	Object Code	Balance
ASSETS			
	CURRENT ASSETS		
		00100 - CASH IN TREASURY	1,356,913.51
	CURRENT ASSETS - Summary		\$1,356,913.51
AS - Summary			\$1,356,913.51
FUND EQUITY			
	FUND EQUITY		
		00974 - UNRESERVED RETAINED EARNINGS	1,228,014.19
	FUND EQUITY - Summary		\$1,228,014.19
	BUDGETARY ACCOUNTS		
		00997 - ESTIMATED REVENUES	(588,321.00)
		00999 - APPROPRIATIONS	781,025.00
	BUDGETARY ACCOUNTS - Summary		\$192,704.00
FB - Summary			\$1,420,718.19

COUNTY OF GLENN
General Ledger Summary
Budget to Actuals
For the period Ending:
Nov 30, 2023

Organization Key	Object Type	Object Group Description	Object Code	Current Year Budget	Current Year Actuals	Remaining Budget	% of Budget Used
04796000 - GLENN GROUNDWATER AUTHORITY							
REVENUES							
FINES, FORFEITURES & PENALTIES							
			37320 PENALTIES/COST DELQ TAXES	0.00	0.00	0.00	0.00%
FINES, FORFEITURES & PENALTIES - Summary				\$0.00	\$0.00	\$0.00	/0
USE OF MONEY & PROPERTY							
			44300 INTEREST	5,000.00	1,523.74	3,476.26	30.47%
USE OF MONEY & PROPERTY - Summary				\$5,000.00	\$1,523.74	\$3,476.26	30.47%
INTERGOVERNMENTAL REVENUE							
			56200 OTHER GOVT AGENCIES	0.00	0.00	0.00	0.00%
INTERGOVERNMENTAL REVENUE - Summary				\$0.00	\$0.00	\$0.00	/0
CHARGES FOR CURRENT SERVICES							
			61152 SPECIAL ASSESSMENT	575,372.00	0.00	575,372.00	0.00%
CHARGES FOR CURRENT SERVICES - Summary				\$575,372.00	\$0.00	\$575,372.00	0.00%
MISCELLANEOUS REVENUES							
			74121 A-87 COST ALLOC REBATE	7,949.00	3,312.10	4,636.90	41.67%
MISCELLANEOUS REVENUES - Summary				\$7,949.00	\$3,312.10	\$4,636.90	41.67%
RV - Summary				\$588,321.00	\$4,835.84	\$583,485.16	0.82%
EXPENDITURES							
SERVICES & SUPPLIES							
			03150 INSURANCE	2,000.00	1,734.00	266.00	86.70%
			03220 OFFICE EXPENSE	2,000.00	0.00	2,000.00	0.00%
			03230 PROFESSIONAL SERVICES	678,125.00	64,074.32	614,050.68	9.45%

COUNTY OF GLENN
General Ledger Summary
Budget to Actuals
For the period Ending:
Nov 30, 2023

Organization Key	Object Type	Object Group Description	Object Code	Current Year Budget	Current Year Actuals	Remaining Budget	% of Budget Used
			03280 SPECIAL DEPT EXPENSE	26,000.00	2,832.20	23,167.80	10.89%
		SERVICES & SUPPLIES - Summary		\$708,125.00	\$68,640.52	\$639,484.48	9.69%
		OTHER CHARGES					
			05700 ADMINISTRATIVE EXPENSE	7,500.00	0.00	7,500.00	0.00%
			05730 A-87 COST ALLOCATION	0.00	0.00	0.00	0.00%
		OTHER CHARGES - Summary		\$7,500.00	\$0.00	\$7,500.00	0.00%
		CONTINGENCY					
			09900 CONTINGENCY	65,400.00	0.00	65,400.00	0.00%
		CONTINGENCY - Summary		\$65,400.00	\$0.00	\$65,400.00	0.00%
	XP - Summary			\$781,025.00	\$68,640.52	\$712,384.48	8.79%
Net Return/ (Cost)				(\$192,704.00)	(\$63,804.68)	(\$128,899.32)	8.79%

SORT ORDER: SUB-SUB within ORG KEY

SELECT ORGANIZATION KEY: 04796000

Lg	UNIQUE ACCOUNT	Primary Ref	Transaction Description	SS Ref	Date	Job No	Debit	Credit	NET		
GL	04796000-00100	JE241582	AutoID: JE004217 Job: 2398682	JE	11/01/23	02398682	662.42	0.00	662.42		
GL	04796000-00100	JE241410	AutoID: JE004173 Job: 2389256	JE	11/16/23	02389256	0.00	28,597.55	-27,935.13		
GL	04796000-00100	TTLOH	AutoID:Total Job:2387710	OH	11/22/23	02387710	0.00	8,701.38	-36,636.51		
*****Total *SUBS 00100							CASH IN TREASURY	DR	662.42	37,298.93	-36,636.51
GL	04796000-00670	TTLOH	AutoID:OH011245 Job:2387673	OH	11/22/23	02387673	0.00	8,701.38	8,701.38		
GL	04796000-00670	TTLOH	AutoID:Total Job:2387710	OH	11/22/23	02387710	8,701.38	0.00	0.00		
*****Total *SUBS 00670							CHECKS PAYABLE	CR	8,701.38	8,701.38	0.00
GL	04796000-03230	JE241410	ADMIN SUPPT SVCS 23-WR-04	JE	11/16/23	02389256	28,597.55	0.00	28,597.55		
GL	04796000-03230	104127 GGA	PROVOST AND PRI A#02871-21-001	OH	11/22/23	02387673	212.50	0.00	28,810.05		
GL	04796000-03230	2311 GGA	PARIS KINCAID W A#1850 PARIS K	OH	11/22/23	02387673	1,337.00	0.00	30,147.05		
GL	04796000-03230	2358 GGA	PARIS KINCAID W A#1850 PARIS K	OH	11/22/23	02387673	3,577.00	0.00	33,724.05		
GL	04796000-03230	529399 GGA	GEOSYNTEC CONSU A#SFO145 GEOSY	OH	11/22/23	02387673	3,574.88	0.00	37,298.93		
*****Total *SUBS 03230							PROFESSIONAL SERVICES	DR	37,298.93	0.00	37,298.93
GL	04796000-74121	JE241582	11/2023 A-87 COST ALLOC	JE	11/01/23	02398682	0.00	662.42	662.42		
*****Total *SUBS 74121							A-87 COST ALLOC REBATE	CR	0.00	662.42	662.42
*****Total *KEY 04796000							GLENN GROUNDWATER AUTHORITY	DR-CR	46,662.73	46,662.73	0.00
							** GRAND TOTAL **	DR-CR	46,662.73	46,662.73	0.00

COUNTY OF GLENN
General Ledger Summary
Balance Sheet Accounts
For the Period Ending:
Dec 31, 2023

Organization Key: 04796000 - GLENN GROUNDWATER AUTHORITY

Object Type	Object Group Description	Object Code	Balance
ASSETS			
	CURRENT ASSETS		
		00100 - CASH IN TREASURY	1,350,124.10
	CURRENT ASSETS - Summary		\$1,350,124.10
AS - Summary			\$1,350,124.10
FUND EQUITY			
	FUND EQUITY		
		00974 - UNRESERVED RETAINED EARNINGS	1,228,014.19
	FUND EQUITY - Summary		\$1,228,014.19
	BUDGETARY ACCOUNTS		
		00997 - ESTIMATED REVENUES	(588,321.00)
		00999 - APPROPRIATIONS	781,025.00
	BUDGETARY ACCOUNTS - Summary		\$192,704.00
FB - Summary			\$1,420,718.19

COUNTY OF GLENN
General Ledger Summary
Budget to Actuals
For the period Ending:
Dec 31, 2023

Organization Key	Object Type	Object Group Description	Object Code	Current Year Budget	Current Year Actuals	Remaining Budget	% of Budget Used
04796000 - GLENN GROUNDWATER AUTHORITY							
REVENUES							
FINES, FORFEITURES & PENALTIES							
			37320 PENALTIES/COST DELQ TAXES	0.00	0.00	0.00	0.00%
FINES, FORFEITURES & PENALTIES - Summary				\$0.00	\$0.00	\$0.00	/0
USE OF MONEY & PROPERTY							
			44300 INTEREST	5,000.00	1,523.74	3,476.26	30.47%
USE OF MONEY & PROPERTY - Summary				\$5,000.00	\$1,523.74	\$3,476.26	30.47%
INTERGOVERNMENTAL REVENUE							
			56200 OTHER GOVT AGENCIES	0.00	0.00	0.00	0.00%
INTERGOVERNMENTAL REVENUE - Summary				\$0.00	\$0.00	\$0.00	/0
CHARGES FOR CURRENT SERVICES							
			61152 SPECIAL ASSESSMENT	575,372.00	0.00	575,372.00	0.00%
CHARGES FOR CURRENT SERVICES - Summary				\$575,372.00	\$0.00	\$575,372.00	0.00%
MISCELLANEOUS REVENUES							
			74121 A-87 COST ALLOC REBATE	7,949.00	3,974.52	3,974.48	50.00%
MISCELLANEOUS REVENUES - Summary				\$7,949.00	\$3,974.52	\$3,974.48	50.00%
RV - Summary				\$588,321.00	\$5,498.26	\$582,822.74	0.93%
EXPENDITURES							
SERVICES & SUPPLIES							
			03150 INSURANCE	2,000.00	1,734.00	266.00	86.70%
			03220 OFFICE EXPENSE	2,000.00	0.00	2,000.00	0.00%
			03230 PROFESSIONAL SERVICES	678,125.00	71,526.15	606,598.85	10.55%

COUNTY OF GLENN
General Ledger Summary
Budget to Actuals
For the period Ending:
Dec 31, 2023

Organization Key	Object Type	Object Group Description	Object Code	Current Year Budget	Current Year Actuals	Remaining Budget	% of Budget Used
			03280 SPECIAL DEPT EXPENSE	26,000.00	2,832.20	23,167.80	10.89%
		SERVICES & SUPPLIES - Summary		\$708,125.00	\$76,092.35	\$632,032.65	10.75%
		OTHER CHARGES					
			05700 ADMINISTRATIVE EXPENSE	7,500.00	0.00	7,500.00	0.00%
			05730 A-87 COST ALLOCATION	0.00	0.00	0.00	0.00%
		OTHER CHARGES - Summary		\$7,500.00	\$0.00	\$7,500.00	0.00%
		CONTINGENCY					
			09900 CONTINGENCY	65,400.00	0.00	65,400.00	0.00%
		CONTINGENCY - Summary		\$65,400.00	\$0.00	\$65,400.00	0.00%
	XP - Summary			\$781,025.00	\$76,092.35	\$704,932.65	9.74%
Net Return/ (Cost)				(\$192,704.00)	(\$70,594.09)	(\$122,109.91)	9.74%

SORT ORDER: SUB-SUB within ORG KEY

SELECT ORGANIZATION KEY: 04796000

Lg	UNIQUE ACCOUNT	Primary Ref	Transaction Description	SS Ref Date	Job No	Debit	Credit	NET		
GL	04796000-00100	JE241586	AutoID: JE004218 Job: 2398834	JE 12/01/23	02398834	662.42	0.00	662.42		
GL	04796000-00100	TTLOH	AutoID:Total Job:2413487	OH 12/22/23	02413487	0.00	7,451.83	-6,789.41		
*****Total *SUBS 00100						CASH IN TREASURY	DR	662.42	7,451.83	-6,789.41
GL	04796000-00670	TTLOH	AutoID:OH011401 Job:2413466	OH 12/22/23	02413466	0.00	7,451.83	7,451.83		
GL	04796000-00670	TTLOH	AutoID:Total Job:2413487	OH 12/22/23	02413487	7,451.83	0.00	0.00		
*****Total *SUBS 00670						CHECKS PAYABLE	CR	7,451.83	7,451.83	0.00
GL	04796000-03230	2390 GGA	PARIS KINCAID W A#1850 PARIS K	OH 12/22/23	02413466	1,861.50	0.00	1,861.50		
GL	04796000-03230	40671 GGA	LUHDORFF AND SC A#221096 LUHDO	OH 12/22/23	02413466	3,305.00	0.00	5,166.50		
GL	04796000-03230	533329 GGA	GEOSYNTEC CONSU A#SF0145 GEOSY	OH 12/22/23	02413466	2,285.33	0.00	7,451.83		
*****Total *SUBS 03230						PROFESSIONAL SERVICES	DR	7,451.83	7,451.83	0.00
GL	04796000-74121	JE241586	12/2023 A-87 COST ALLOC	JE 12/01/23	02398834	0.00	662.42	662.42		
*****Total *SUBS 74121						A-87 COST ALLOC REBATE	CR	0.00	662.42	662.42
*****Total *KEY 04796000						GLENN GROUNDWATER AUTHORITY	DR-CR	15,566.08	15,566.08	0.00
** GRAND TOTAL **					DR-CR	15,566.08	15,566.08	0.00		

7. COLUSA SUBBASIN GROUNDWATER SUSTAINABILITY PLAN (GSP)

- a. Receive an update on Colusa Subbasin GSP implementation activities.
- b. Receive an update on Colusa Subbasin GSP “Incomplete” Determination.

GSP Implementation Activities

The consultant team (Davids Engineering and Lohdorff & Scalmanini Consulting Engineers) has been working diligently to prepare the **2023 Water Year Annual Report** which is due April 1, 2024. The report template has been adjusted slightly based on a Department of Water Resources (DWR) guidance document. The team has sent out data requests and has been preparing the technical details of the report including the groundwater level data and related hydrographs. It is expected the Joint TAC will receive a presentation in February to review the technical components of the report. The GSA Boards will hear presentations in late February/early March.

Staff may provide additional updates on Colusa Subbasin GSP implementation activities.

GSP “Incomplete” Determination Activities

As previously reported, on October 26, 2023, the DWR notified the Colusa Subbasin GSAs of its determination of the Colusa Subbasin GSP to be “incomplete”. The letter outlined the specific deficiencies and recommended corrective actions which include:

- a) Re-evaluation of the overdraft conditions in the Subbasin using the most recent data, and include projects and management actions to mitigate projected overdraft;
- b) Providing a more detailed explanation and justification of the sustainable management criteria for groundwater levels, particularly minimum thresholds and measurable objectives, and quantify the effects of those criteria on beneficial uses; and
- c) Providing a more detailed explanation and justification of sustainable management criteria, monitoring method, and projects and management actions related to land subsidence.

The GSAs must address the deficiencies within 180 days and resubmit the GSP for evaluation no later than April 23, 2024.

CGA and GGA staff have worked closely with the consultant team (Davids Engineering), legal counsel, and the Chairs of the CGA and GGA to strategize and plan for upcoming work. This also includes preparation and discussion following consultation meetings with DWR, Joint TAC meetings, and Joint Board meetings. The work has been broken into two phases, the first of which will provide the consultant team with policy guidance from the GSA Boards. This phase is expected to conclude by January 31, 2024. A special Joint Board meeting is being planned to discuss these topics and provide the necessary guidance to the team. The second phase will include the plan revisions based on the policy direction provided in Phase 1.

Staff and team members will provide an update on these activities including the consultation meetings with DWR.

Additional updates may be provided on activities related to addressing the deficiencies.

8. GGA GROUNDWATER RECHARGE SERVICES

- a. Receive an update on groundwater recharge services and pilot project implementation activities.
- b. Receive presentation on initial Groundwater Recharge Pilot Test results.

The consultant team at Geosyntec and Water and Land Solutions is preparing a report on options for long-term groundwater recharge. At the December 12, 2023 meeting, the Board received a recommendation from the GGA Ad Hoc Committee on Groundwater Recharge on which projects to include for in-depth analysis in this report. After discussion, the Board provided direction to include the following potential projects for in-depth review:

- Existing basins with local creek winter flows
- Winter water
- Black Butte water storage and releases
- Stony Creek section 215
- On-farm system modernization
- Water right application

There was discussion at the December 12, 2023 meeting to potentially amend the contract with Geosyntec to add additional scope and/or budget to the task associated with the groundwater recharge pilot projects to continue work this winter. Additional discussion may take place on options, particularly following the presentation of the initial results of the pilot tests (Item 8.b).

Joe Turner, Geosyntec, will give a presentation on the initial Groundwater Recharge Pilot Test results. These results will be included in a report to the GGA.

9. DISCUSSION ON GSP IMPLEMENTATION FEE PROJECT

As previously reported, the Fee Study Ad Hoc Committee met with the consultant team (Luhdorff & Scalmanini Consulting Engineers) in November 2023 relating to the ongoing GSP Implementation Fee Project. The committee has been working on the user classes and related definitions, the draft policy, critical topics and related schedules. The committee plans to meet with the consultant team in the coming weeks. A draft schedule is presented below.

Meeting Date	Potential Topics
1/8/2024	Policy/User Classification definitions Direct communication with cities Discussion on GSP determination implications on projected budget Authorization for Landowner Survey (if ad hoc recommends) Discussion on public outreach and/or meetings
week of 1/22/24 (special meeting)	Finalize Policy/User Classification definitions Report on communication with cities Finalize approach to account for GSP determination implications on projected budget (Finalize if needed) Authorization for Landowner Survey (if ad hoc recommends) Finalize approach on public outreach and/or meetings (if needed)
2/12/2023	Approve Fee Report Authorize mailing of notices (must be at least 45 days before hearing) Set public hearing date/time
3/12/2023	

4/8/2023	
5/13/2023	Public Hearing Approve Fees
6/11/2023	
7/8/2023	
8/12/2023	Report on outcomes

Staff and committee members may provide additional updates. The Board is encouraged to continue open discussion on the Fee 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

The **GGA Executive Committee** last met July 27, 2022. The CGA/GGA Joint Executive Committee met January 28, 2022. The next GGA Executive Committee meeting has not been scheduled.

Committee Members: John Amaro, Matt Deadmond, Gary Hansen

The **Fee Study Ad Hoc Committee** has been coordinating via email and will continue to work on tasks and report progress and bring updates and recommendations to the GGA Board.

Committee Members: John Amaro, Grant Carmon, Mark Lohse

The **Groundwater Recharge Pilot Project Ad Hoc Committee** last met November 15, 2023. The outcomes of that meeting were shared during the December 12, 2023 meeting. The next meeting has not been scheduled.

Committee Members: Emil Cavagnolo, Matt Deadmond, Chuck Schonauer, Bruce Roundy, Gary Enos

The **Technical Advisory Committee (TAC)** met jointly with the Colusa Groundwater Authority (CGA) Technical Advisory Committee on December 1, 2023. The outcomes of that meeting were shared at the December 12, 2023 meeting.

The next CGA/GGA Joint TAC meeting is scheduled for January 12, 2024.

Full page slides of TAC presentations and other meeting materials are available on the GGA website at:

<https://www.countyofglenn.net/dept/planning-community-development-services/water-resources/glenn-groundwater-authority/gga>

Committee Members: Tavis Beynon, Matt Deadmond, Emil Cavagnolo, Mark Lohse, Don Bills, Shasta Banchio

11. 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.

12. 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

13. REPORT OUT FROM CLOSED SESSION

14. MEMBER REPORTS AND COMMENTS

Members of the GGA Board are encouraged to share information, reports, comments, and suggest future agenda items. Action cannot be taken on items brought up under this item.

15. NEXT MEETING

The next regular meeting is scheduled for February 12, 2024 at 1:30 p.m.

16. ADJOURN

The meeting will be adjourned.

*Indicates Action Item