

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

February 12, 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. *Approve the meeting minutes from January 8, 2024.

Draft meeting minutes from the January 8, 2024 meeting are attached.

Attachments

- January 8, 2024 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

January 8, 2024 | 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	Tom Arnold	County of Glenn
X Bruce Roundy	R Pete Carr	City of Orland
	Ed Vonasek (2 nd)	City of Orland
X Gary Hansen (23/24 Chair)	R Tavis Beynon	City of Willows
X Matt Deadmond	Vacant	Glide Water District
X John Amaro (23/24 Vice Chair)	Vacant	Glenn-Colusa Irrigation District
X Charles Schonauer	X Emil Cavagnolo (1:57)	Orland-Artois Water District
X Randy Hansen	Wade Danley	Kanawha Water District
X Mark Lohse	Seth Fiack	Monroeville Water District
X 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:

Lisa Hunter (GGA/Glenn County), Kaitlyn Murray (GGA/Glenn County), Valerie Kincaid (GGA Counsel), Jenny Scheer (Water and Land Solutions), Joe Turner (Geosyntec), George Pendell, Ben King, Toni Longley, Rick Massa, Anne Gustafson, Brandon Davison (DWR), Ryan Brannon, Shasta Banchio, Katherine Klug (Davids Engineering), Jaime Lely, Evan Markey

1. CALL TO ORDER

- Chairman Hansen called the meeting to order at 1:31 p.m. Director Amaro led the Pledge of Allegiance.

2. ROLL CALL

- Roll call was taken as indicated above.

3. APPROVAL OF MINUTES

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

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

On motion by Director Roundy, seconded by Director Amaro, the meeting minutes of the December 12, 2023 meeting were unanimously approved as presented.

4. PERIOD OF PUBLIC COMMENT

- Jenny Scheer (Water and Land Solutions) stated the Orland-Artois Water District Annexation was approved by LAFCO. She stated the next step is approval from the Bureau of Reclamation and she is hoping the annexation

process is finalized by mid-2024. She mentioned it may be useful to include the annexation into the revised GSP to reflect the Board is working towards offsetting subsidence in the area by minimizing pumping.

- Director Roundy expressed appreciation for Jenny Scheer and Emil Cavagnolo’s hard work in the annexation process, stating it is positive progress.

5. STAFF UPDATES

- Lisa Hunter stated four well acknowledgement forms have been received since November 14, 2023. She stated the Statement of Economic Interests Forms (Form 700) are due on April 2nd. She further stated an email will be sent out to those whose Ethics Training is due in the near future.
- Ms. Hunter stated a standard GGA contract is being prepared to streamline the contracting process for future vendors. The draft contract mimics the Glenn County Standard Contract and it is currently under review by counsel. She stated there have been two scopes of works received for on call services. Once the standard contract is finalized, these will be brought to the GGA for consideration.
- Ms. Hunter stated the annual self-bill invoices for parcels in which fees are not placed on the tax bills are planned to be sent out in the near future.

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 Amaro, seconded by Director Randy Hansen, it was unanimously ordered to approve the Monthly Activities Report.

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

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.
- Ms. Hunter stated the Annual Report is due on April 1st. She stated Davids Engineering and Luhdorff & Scalmanini Consulting Engineers (LSCE) are collecting the data necessary to complete the report. She stated the joint TAC will receive a presentation on the technical components of the report in February, and the Boards will each receive a presentation of the draft report in February or March. A public outreach meeting will be held following submittal of the report to share the results with the public. This meeting will likely be a webinar, which was more successful last year than the in-person meeting. She stated Department of Water Resources (DWR) recently provided guidance on annual reports, and the consulting team has adjusted the annual report template to align with their expectations. Staff and the Chairs, Vice Chairs, and Counsel of the GGA and CGA are meeting bi-weekly with the consulting team to review progress and provide guidance on the annual report as well as the Groundwater Sustainability Plan (GSP) revisions.
 - Ms. Hunter stated there has been one consultation meeting with Department of Water Resources (DWR) to address the GSP deficiencies. She stated DWR provided positive feedback. Valerie Kincaid stated DWR addressed the overdraft calculations not corresponding with the annual reporting. She believes DWR would like to see measured data rather than using modeling and projection data. She stated the two other issues are

groundwater levels and subsidence. She stated DWR expressed the importance of moving out of the planning phase and into implementation regarding the project and management actions (PMA). Chairman Hansen stated the meeting was very productive and positive and expressed gratitude towards counsel and Davids Engineering. He expressed concern that the data DWR is troubled with was not available at the time the GSP was submitted. Answering a question from Director Lohse, Chairman Hansen stated another consultation meeting is being planned for late January and DWR is willing to meet more than twice. Ms. Hunter stated DWR confirmed they want the GSA to focus on the specific deficiencies, without rewriting the entire GSP. There was general discussion on how to move forward by implementing specific criteria and real time data. Ms. Kincaid mentioned various potential approaches the Board could implement regarding demand management, including a broad basin-wide approach versus a more targeted approach focused on problems areas within the basin. Katherine Klug from Davids Engineering mentioned a Memorandum of Understanding (MOU) approach that has been successful in another basin, which consists of a formal agreement between the GSAs with specific timelines, terms and conditions, and program details, without fully developing the program. This approach shows a firm commitment of the GSAs to develop and implement (if necessary) a program, while still allowing time for the necessary discussions to include stakeholder outreach, legal review, etc. She noted DWR seemed open to the MOU approach.

- Ben King stated he believed the Board needs to focus on subsidence. He mentioned the correlation between groundwater pumping and subsidence. His concerns focused on worst case scenarios and costs landowners could be subjected to if not handled.
- Ms. Hunter stated the second consultation meeting with DWR is scheduled. There was discussion on setting a meeting schedule for joint Board meetings and TAC meetings on a rotating schedule every two weeks. There was general consensus from the Board to have in person joint Board meetings on Friday mornings at the Sites office location in Maxwell or to alternate between GSA locations if necessary.
- Answering a question from Director Roundy, Ms. Hunter and Ms. Klug clarified the TACs will provide recommendations to the Boards on the technical information provided by Davids Engineering. Ms. Hunter noted the TAC meeting agenda materials will be available online if any Board members are interested in reviewing the additional technical details.
- Ms. Hunter stated there is a requirement to notify the cities and counties at least 90 days prior to the public hearing to adopt the GSP. She noted those notices will be sent out this week.
- Ben King recommended the Sites Maxwell office to hold the Joint Board meetings in person. He stated his concerns with getting a quorum from the TAC and believes it is of the best interest to handle these issues at the Board level.

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.
- Ms. Hunter stated the GGA has been working with Geosyntec and Water and Land Solutions on potential projects to include in the report on options for long-term groundwater recharge. She stated at the last Board meeting, six of those projects were selected to be analyzed in greater detail and included in the report.
 - Joe Turner from Geosyntec conducted a presentation on the Groundwater Recharge Pilot Test results. Test results included data from Rick Martin's gravel pit, Lely Park Pond, and Vereschagin's Pond. Topics of the presentation included results of water volumes, infiltration rates, and flow pathways. There was a discussion

on ways to improve infiltration rates at Lely Park such as scraping off and removing fines or scraping off plugs and replacing with sand to ensure more permeability. Mr. Turner concluded the presentation with suggestions on potential improvements for upcoming projects, such as more extensive monitoring of groundwater levels, water qualities, and geophysical data.

- Ms. Scheer made a clarifying point in regards to Vereschagin's Pond, stating the water that was infiltrated into the pond did not affect the well on site, but does not mean the water was wasted. She further stated land subsidence is probably not greatly affected by these groundwater recharge projects. Discussion ensued on possible causes and solutions regarding land subsidence, water levels, and other outcomes of the data presented.
- Ben King encouraged the Board to conduct water quality testing for mercury and chromium.
- Regarding Item 8.a. Ms. Hunter stated there was discussion at an earlier meeting to possibly amend the contract with Geosyntec to assist in recharge projects through the winter. She reviewed details of the current contract including remaining funding which is expected to be expended on groundwater recharge reporting. She also stated the Board approved \$10,000 for water costs and discussed the details of expenditures. There was general consensus from the Board to put an item on the next agenda to extend the contract with Geosyntec.

9. DISCUSSION ON GSP IMPLEMENTATION FEE PROJECT

- Ms. Hunter stated the Ad Hoc committee met with Luhdorff and Scalmanini Consulting Engineers (LSCE) in November and the committee is working on refining user classes, definitions and policies. She stated it would be helpful for the City Representatives to address their councils regarding the current billing process, in which the city is paying the fees directly on behalf of the landowners within its jurisdiction, and whether the cities would be willing to maintain the same commitment for the future fees. She stated the budget may need to be revised to reflect the GSP revisions and related actions associated with the revisions. She further stated there was discussion on potentially developing a survey to landowners regarding the classification process.
- Director Amaro stated since the GGA was not awarded any grant funding, the Board may need to consider raising fees to implement projects and monitoring. Discussion ensued on issues that may arise regarding the budget and ideas on how to responsibly fund projects in the future.
- Responding to a question from Director Carmon, Ms. Kincaid shared different water allocation practices and strategies used in other basin GSPs, which was followed by additional discussion on the topic.

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
- There was nothing additional to report in relation to Items 10.a.-10.d.

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

- Chairman Hansen invited public comment on Items 11 or 12; whereby, no public comments were presented or heard.
- The Board adjourned to closed session at 3:31 p.m.

13. REPORT OUT FROM CLOSED SESSION

- The Board returned from closed session at 3:42 p.m.
- Chairman Hansen stated there were no reportable actions in relation to Items 11 or 12.

14. MEMBER REPORTS AND COMMENTS

- Chairman Hansen stated Evan Markey with California Water Service has served as the City of Willows alternate Director for many years and has stepped down from the Board. Tavis Beynon from California Water Service replaced Mr. Markey as alternate Director.

15. NEXT MEETING

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

16. ADJOURN

- The meeting was adjourned at 3:43 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 (December 2023)
- Budget to Actuals (December 2023)
- Transaction Listing (December 2023)
- Draft Balance Sheet (January 2024)
- Draft Budget to Actuals (January 2024)
- Draft Transaction Listing (January 2024)
- Claims Summary

**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	1,368,150.78
	CURRENT ASSETS - Summary		\$1,368,150.78
AS - Summary			\$1,368,150.78
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	269.45	(269.45)	0.00%
FINES, FORFEITURES & PENALTIES - Summary				\$0.00	\$269.45	(\$269.45)	/0
USE OF MONEY & PROPERTY							
			44300 INTEREST	5,000.00	17,685.51	(12,685.51)	353.71%
USE OF MONEY & PROPERTY - Summary				\$5,000.00	\$17,685.51	(\$12,685.51)	353.71%
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	1,595.46	573,776.54	0.28%
CHARGES FOR CURRENT SERVICES - Summary				\$575,372.00	\$1,595.46	\$573,776.54	0.28%
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	\$23,524.94	\$564,796.06	4.00%
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)	(\$52,567.41)	(\$140,136.59)	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	JE241689	AutoID: JE004231 Job: 2423014	JE	12/18/23	02423014	1,864.91	0.00	2,527.33		
GL	04796000-00100	TTLOH	AutoID:Total Job:2413487	OH	12/22/23	02413487	0.00	7,451.83	-4,924.50		
GL	04796000-00100	JE241953	AutoID: JE004254 Job: 2426688	JE	12/31/23	02426688	16,161.77	0.00	11,237.27		
*****Total *SUBS 00100							CASH IN TREASURY	DR	18,689.10	7,451.83	11,237.27
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#SFO145 GEOSY	OH	12/22/23	02413466	2,285.33	0.00	7,451.83		
*****Total *SUBS 03230							PROFESSIONAL SERVICES	DR	7,451.83	0.00	7,451.83
GL	04796000-37320	JE241689	DEL SEC DIR ASMT 11/30/23	JE	12/18/23	02423014	0.00	159.20	159.20		
GL	04796000-37320	JE241689	DEL SEC DIR ASMT 11/30/23	JE	12/18/23	02423014	0.00	110.25	269.45		
*****Total *SUBS 37320							PENALTIES/COST DELQ TAXES	CR	0.00	269.45	269.45
GL	04796000-44300	JE241953	12/2023 INTEREST APPORTIONMENT	JE	12/31/23	02426688	0.00	16,161.77	16,161.77		
*****Total *SUBS 44300							INTEREST	CR	0.00	16,161.77	16,161.77
GL	04796000-61152	JE241689	DEL SEC DIR ASMT 11/30/23	JE	12/18/23	02423014	0.00	1,595.46	1,595.46		
*****Total *SUBS 61152							SPECIAL ASSESSMENT	CR	0.00	1,595.46	1,595.46
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	33,592.76	33,592.76	0.00
							** GRAND TOTAL **	DR-CR	33,592.76	33,592.76	0.00

**COUNTY OF GLENN
General Ledger Summary
Balance Sheet Accounts
For the Period Ending:
Jan 31, 2024**

Organization Key: 04796000 - GLENN GROUNDWATER AUTHORITY

Object Type	Object Group Description	Object Code	Balance
ASSETS			
	CURRENT ASSETS		
		00100 - CASH IN TREASURY	1,647,817.46
	CURRENT ASSETS - Summary		\$1,647,817.46
AS - Summary			\$1,647,817.46
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:
Jan 31, 2024

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	269.45	(269.45)	0.00%
FINES, FORFEITURES & PENALTIES - Summary				\$0.00	\$269.45	(\$269.45)	/0
USE OF MONEY & PROPERTY							
			44300 INTEREST	5,000.00	17,685.51	(12,685.51)	353.71%
USE OF MONEY & PROPERTY - Summary				\$5,000.00	\$17,685.51	(\$12,685.51)	353.71%
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	288,810.71	286,561.29	50.20%
CHARGES FOR CURRENT SERVICES - Summary				\$575,372.00	\$288,810.71	\$286,561.29	50.20%
MISCELLANEOUS REVENUES							
			74121 A-87 COST ALLOC REBATE	7,949.00	4,636.94	3,312.06	58.33%
MISCELLANEOUS REVENUES - Summary				\$7,949.00	\$4,636.94	\$3,312.06	58.33%
RV - Summary				\$588,321.00	\$311,402.61	\$276,918.39	52.93%
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	77,819.73	600,305.27	11.48%

COUNTY OF GLENN
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Jan 31, 2024

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	\$82,385.93	\$625,739.07	11.63%
		OTHER CHARGES					
			05700 ADMINISTRATIVE EXPENSE	7,500.00	1,917.41	5,582.59	25.57%
			05730 A-87 COST ALLOCATION	0.00	0.00	0.00	0.00%
		OTHER CHARGES - Summary		\$7,500.00	\$1,917.41	\$5,582.59	25.57%
		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	\$84,303.34	\$696,721.66	10.79%
Net Return/ (Cost)				(\$192,704.00)	\$227,099.27	(\$419,803.27)	10.79%

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	JE242314	AutoID: JE004294 Job: 2452903	JE 01/01/24	02452903	662.42	0.00	662.42
GL	04796000-00100	JE242010	AutoID: JE004263 Job: 2432685	JE 01/12/24	02432685	285,297.84	0.00	285,960.26
GL	04796000-00100	TTLOH	AutoID:Total Job:2434903	OH 01/19/24	02434903	0.00	6,293.58	279,666.68
*****Total	*SUBS 00100		CASH IN TREASURY		DR	285,960.26	6,293.58	279,666.68
GL	04796000-00670	TTLOH	AutoID:OH011508 Job:2434894	OH 01/19/24	02434894	0.00	6,293.58	6,293.58
GL	04796000-00670	TTLOH	AutoID:Total Job:2434903	OH 01/19/24	02434903	6,293.58	0.00	0.00
*****Total	*SUBS 00670		CHECKS PAYABLE		CR	6,293.58	6,293.58	0.00
GL	04796000-03230	536503 GGA	GEOSYNTEC CONSU A#SF0145 Geosy	OH 01/19/24	02434894	6,293.58	0.00	6,293.58
*****Total	*SUBS 03230		PROFESSIONAL SERVICES		DR	6,293.58	0.00	6,293.58
GL	04796000-05700	JE242010	CY SECURED APPN 12/29/23	JE 01/12/24	02432685	1,917.41	0.00	1,917.41
*****Total	*SUBS 05700		ADMINISTRATIVE EXPENSE		DR	1,917.41	0.00	1,917.41
GL	04796000-61152	JE242010	CY SECURED APPN 12/29/23	JE 01/12/24	02432685	0.00	287,215.25	287,215.25
*****Total	*SUBS 61152		SPECIAL ASSESSMENT		CR	0.00	287,215.25	287,215.25
GL	04796000-74121	JE242314	01/2024 A-87 COST ALLOC	JE 01/01/24	02452903	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	300,464.83	300,464.83	0.00
			** G R A N D T O T A L **		DR-CR	300,464.83	300,464.83	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 Luhdorff & 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. The Joint TAC received a presentation February 9 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 prepare for the GSP revisions. This also includes preparation and discussion following consultation meetings with DWR, Joint TAC meetings, and Joint Board meetings.

Additional updates may be provided on activities related to addressing the deficiencies. It is expected that more detail will be shared and a focused discussion will take place during the Joint Board meeting scheduled for February 23.

8. GGA GROUNDWATER RECHARGE SERVICES

- a. Receive an update on groundwater recharge services and pilot project implementation activities.
- b. *Approve Geosyntec Consultants Task Order 7 Additional Monitoring and Reporting, Short-Term Groundwater Recharge Projects for an amount not to exceed \$15,000.
- c. Discuss potential future groundwater recharge services work.

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 provided direction on which projects to include for in-depth analysis in this report, which include (1) existing basins with local creek winter flows, (2) winter

water, (3) Black Butte water storage and releases, (4) Stony Creek section 215, (5) On-farm system modernization, and (6) water right application.

Geosyntec Task Order 7, Additional Monitoring and Reporting, Short-Term Groundwater Recharge Projects

There was also 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 took place at the January 8, 2024 meeting supporting the prior discussion. In response to this discussion, Geosyntec has provided *Task Order 7, Additional Monitoring and Reporting, Short-Term Groundwater Recharge Projects*. This task would be similar to the work completed during 2023. The task would involve installing monitoring instrumentation at three pilot test sites within the Orland-Artois Water District (OAWD), collecting the monitoring data, and summarizing results in a report. This task does not include any budget for the cost of water. The work will be completed on a time-and-materials basis, not to exceed \$15,000 without prior authorization. It is assumed the GGA will work closely with the OAWD within their existing partnership.

Potential Future Groundwater Recharge Services

Staff has met with the consultant team to continue discussion of potential projects that would provide additional benefits in better understanding the basin and the potential for effective groundwater recharge.

A potential project to assess areas where groundwater recharge projects would be valuable are to equip domestic wells in areas with reported dry well issues with pressure transducers to record water levels over a 1-year period. Selection of these wells would be in areas where no nearby existing California Department of Water Resources wells with pressure transducers are located. These data combined with precipitation data, and nearby surface gauge data from local streams would provide valuable insights how groundwater migrates in these areas, effects of pumping, and where recharge projects would provide the most benefit. Similarly, wells equipped with pressures transducers in areas of reported subsidence could also provide valuable insights as to how groundwater recharge projects could address these issues.

This task would involve the purchase of additional transducers for an agreed upon number of wells. Costs for each transducer is approximately \$800. Other costs for this project would be time to install pressure transducers, download transducers on a quarterly basis, and report the results with recommendations. Assuming eight wells are equipped with transducers, the approximate cost for this task would range between \$30,000 to \$40,000.

If the Board is interested in pursuing this project, a task order could be provided at a future meeting.

Attachments

- Geosyntec Task Order 7, Additional Monitoring and Reporting, Short-Term Groundwater Recharge Projects

February 9, 2024

Glenn Groundwater Authority
Attn: Lisa Hunter
225 North Tehama Street
Willows, CA 95988

**Subject: Task Order 7
Additional Monitoring and Reporting, Short-Term Groundwater Recharge Projects
Colusa Groundwater Subbasin, Glenn County, California**

Dear Ms. Hunter:

As requested, this Task Order Request presents our scope and cost estimate to assist the Glenn Groundwater Authority (GGA) with the monitoring and reporting of three additional short term groundwater recharge pilot tests within the GGA's portion of the Colusa Groundwater Subbasin. The scope of work developed for this proposal is based on our scope presented in the approved Task Order 6 that included monitoring of three short term groundwater recharge pilot tests and discussions with you on February 9, 2024. The work will be conducted as Task 7 in accordance with our contract with GGA dated October 4, 2022.

SCOPE OF WORK

The scope of services will include two subtasks as follows:

- Subtask 1 – Installation and Monitoring of Pilot Test Sites
- Subtask 2 – Reporting

Each of these tasks are described below

Subtask 1 – Installation and Monitoring of Pilot Test Sites

As discussed with you, the three short term groundwater recharge pilot projects will be conducted at three sites referred to as follows:

- Lely Sump
- Van Tol
- North Valley Rock Facility

At each location, Geosyntec will install a temporary stilling well similar to those installed for Task 6. Photograph 1 shows the stilling well installed at the Rick Martin Gravel Pit completed for Task 6. After installation of post, a pressure transducer for recording water levels and temperature will be placed inside the post for continual monitoring of water levels within the groundwater recharge

area. The transducers used for this project will be same as those used for Task 6. Transducers will be programmed to record water levels every 15 minutes for the duration of the pilot test. For barometric corrections of the data during the pilot tests, an In-Situ BaroTroll® will be placed at the Oraland Artois Water District office and programed to record barometric pressures at the same interval as the pressure transducers.

During the site visit to install the stilling wells, a sketch of each site will be prepared. The sketch will be focused on identifying potential zones of infiltration for use in interpretation of the recored water level data. For example, water could infiltrate laterally within a gravel zone near the top of the recharge basin area in addition to vertically at the base. Understanding these relationships will be crittical to assessment of the data collected for the project. After completion of all three pilot tests, data from the pressure transducers and barometer will be downloaded.

The estimated cost for this subtask is **\$7,000** as summarized on Table 1 and are based on the following assumptions:

- All three stilling wells and site visits will be completed withing two (2) 10 hour work days.
- All three pressure transducers and barometer will be downloaded within one 10-hour day
- GGA will provide access to each of the sites.
- Each site will have area that stilling well can be installed and readily accessed

Subtask 2 – Reporting

After completion of each pilot test and downloading of pressure transducers, a report will be prepared summarizing the results of the pilot test. For each site, a hdyrogeologic conceptual model (HCM) will be developed using existing well logs near each site. It is also our understanding that GGA will collect periodic water level data from nearby wells that will be used for development of the HCM and interpretation of infiltration testing (water level data from pressure transducers). The report will also include an assessment of infiltration rates at each site and potential flow pathways to the upper groundwater aquifer.

The estimated cost for this subtask is **\$8,000** as summarized on Table 1 and are based on the following assumptions:

- GGA will provide well logs for identified wells near each site.
- GGA will provide flow rates and volumes discharged during groundwater recharge events
- GGA will provide water level data from nearby wells to each site.
- The report will be revised based on one set of comments from GGA.

SCHEDULE

Site visits for installation of stilling wells and site mapping should be conducted within two weeks of authorization dependent weather conditions and access to each site. The transducers will be downloaded within one week after notification from GGA that the pilot tests have been completed. A draft of the report summarizing the results of pilot test should be submitted within four to five weeks of completion of pilot tests dependent upon receipt of data from GGA (well logs, recharge volumes, and groundwater level data).

COST ESTIMATE

We propose to conduct the proposed tasks on a time-and-materials basis in accordance with the Fee Schedule provided in our existing contract with the GGA dated October 4, 2022, with a not-to-exceed contract amount without prior authorization of **\$15,000**. A summary of fees for each subtask is presented in Table 1.

Table 1 – Summary of Fees

Subtask	Labor	Expenses	Total Cost
1 – Installation and Monitoring	\$6,000	\$1,000	\$7,000
2 – Report	\$7,500	\$500	\$8,000
Totals	\$13,500	\$1,500	\$15,000

AGREEMENT

This project will be conducted as Task 7 under our existing contract with the GGA dated October 4, 2022.

Lisa Hunter
February 9, 2024
Page 4

CLOSING

We greatly appreciate the opportunity to provide our proposal and we look forward to working with you on this project. Should you have any questions, please contact either Joseph Turner at 916.637.8351.

Sincerely,



Joseph Turner, PG, CHg
Senior Consultant



Amer Hussain, PE
Senior Principal

9. GSP IMPLEMENTATION FEE PROJECT

- a. Review timeline for project completion.
- b. Discuss and provide direction on five-year budget projection, user classifications and definitions, coordination with cities and urban water suppliers, and public outreach.

As previously reported, the Fee Study Ad Hoc Committee met with the consultant team (Luhdorff & Scalmanini Consulting Engineers (LSCE)) in November 2023 relating to the ongoing GSP Implementation Fee Project. The committee met again on February 7, 2024 and focused its work on the user classifications and related definitions, the five-year revenue needs projections (budget), public outreach, and coordination with the cities and urban water suppliers. The committee plans to re-engage with LSCE following today's meeting.

The Fee Study Ad Hoc Committee Report is attached with additional information, recommendations, and requests for input.

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

Attachments

- Fee Study Ad Hoc Committee Report

GGA Fee Study Ad Hoc Committee Report

2/12/24

Members:

John Amaro
Grant Carmon
Mark Lohse

Committee formed:

December 19, 2022

Purpose of the Committee:

To work with staff and consultant team, provide guidance on the fee study, and bring options and recommendations to the board.

Discussion:

The committee has identified several key topics for Board discussion and direction.

Five-Year Revenue Needs Projection

The Colusa Subbasin GSP was issued an “incomplete determination” by DWR. The five-year projected revenue needs that were developed in 2023 does not consider the implications of this determination including the GSP revision process and actions related to the revision, which is likely to include immediate implementation of costly projects and management actions (PMAs). As has been discussed at previous Board meetings, the projected five-year revenue projections may not be sufficient to support these activities.

The committee recommends revising the projected five-year revenue needs to include additional costs for legal services, well mitigation program, and project implementation and monitoring (which could also include dedicated funds for cost of water). The attached revenue needs projection is the version that was developed in 2023. Discussion is encouraged to provide input on potential revisions to the revenue needs projection.

User Classifications and Definitions

The fee project work conducted in 2023 provided for three distinct user classifications: Non-Irrigated, Irrigated- Surface Water, and Irrigated- Groundwater. The initial work proposed fees of \$0.52, \$2.40, and \$5.59 per acre per year.

The committee recommends changing the naming convention to provide more clarity to the public on how parcels are classified.

Additionally, the committee recommends adding a fourth user classification for municipal/urban water users in which the entity provides direct payment on behalf of the landowners. This could include cities, community services districts, or water purveyors such as California Water Services Company. This would

lead to efficiencies in billing and consider the characteristics of the unique urban footprint. Urban water use is generally less than irrigated cropland and many landowners within the city have implemented water conservation measures including minimally irrigated or non-irrigated yards, particularly in relation to mandates by the water suppliers.

There is also further interest in adjusting the definition of groundwater users to include parcels within surface water areas that do not take surface water, but rather pump groundwater. Surface water users must use the surface water when it is available to be included in this classification, but may use groundwater when it is not. The GGA could coordinate with the water providers to determine which parcels received water the last year surface water was available to them.

A summary of potential user classifications and defining characteristics is included below. Following discussion and input, the table could be the foundation for user classification definitions. Staff also recommends determining whether parcels must be in a single user classification or a multiple user classifications per parcel is allowable.

User Classification	Defining Characteristics
Dry Land Previously Non-Irrigated Other naming suggestions?	permanently non-irrigated
	rangeland
	dry land farming
	open space
	natural habitat
	vacant
	no wells no wells exception- wells used only for minimal domestic use on large parcels consisting of 5 acres or more
Groundwater User Groundwater Area Previously Irrigated- Groundwater	residential/homes irrigated areas without surface water (sw) supplies or not using sw supplies (topic for discussion)
Surface Water User Surface Water Area Previously Irrigated- Surface Water	within Water/Irrigation District that serves sw (and ultimately uses that sw) (topic related to IGW)
	Utilizes a surface water right or permit
	conjunctive use (but must use sw when avail) use sw when available
Urban/Municipal Water User	within a municipal/urban water supplier water supplier or urban entity must pay on behalf of the landowners

City and Municipal Water Suppliers

The committee also recognizes early communication with the Cities and community services districts or other urban water suppliers is important in order to structure the potential fees appropriately and prepare for any mailings. The committee recommends the representatives from these agencies initiate discussion on this topic.

Public Outreach

Public outreach has been and will continue to be an important part of the fee process. In 2023, three public outreach meetings were held to share information about the fee process and receive input from stakeholders. The Board should discuss further outreach needs and opportunities. This could include potential materials to provide online or via mailers, public meetings or workshops, a landowner survey, or related outreach ideas. A survey or similar effort could be an avenue to verify parcel and address information, update records, and gain a better understanding of the classifications prior to finalizing the proposed fees, ensuring a more accurate revenue projection.

Meeting Schedule

In order to have the fee placed on the 2024/2025 Glenn County tax bills, the information must be submitted to the County's Department of Finance prior to August 10, 2024. To meet that deadline, a draft schedule is shown below. Discussion and input on the draft schedule is encouraged.

Meeting Date	Potential Topics
2/12/2023	User Classification definitions (input) Encourage reps to begin communication with cities Discussion on GSP determination implications on projected budget Direction on Landowner Survey Discussion on public outreach and/or meetings
3/12/2023	Finalize User Classification definitions Input on Draft Fee Policy Report on communication with cities Finalize approach to account for GSP determination implications on projected budget (Finalize if needed) Authorization for Landowner Survey (if interest) Finalize approach on public outreach and/or meetings (if needed)
4/8/2023	Approve Fee Report Authorize mailing of notices by April 15 Set public hearing date/time
5/13/2023	
6/11/2023	Public Hearing Approve Fees
7/8/2023	
8/12/2023	Report Outcomes

Recommendation:

Hold discussion and provide direction on the fee project activities:

- Revenue Needs Projection revisions
- User Classifications and definitions
- Encourage City Representatives to initiate discussion at their respective Council meetings to consider continuing to directly fund the GGA on behalf of the parcel owners in their jurisdiction.
- Landowner Survey
- Outreach meeting(s)
- Direction for LSCE
 - Utilize assessor data for the basis of acreage, except boundary parcels which will utilize a GIS calculation

Attachments:

- GGA Five-Year Budget Projections

COLUSA SUBBASIN GGA GSA - Long Term Funding Strategy
Five-Year DRAFT GSA Operational Budget - GSP Implementation With SGMA Compliance Costs

5-Year GSP Implementation Inflation Adjustment	0%	CPI Index	CPI Index	CPI Index	CPI Index
Proposed	Year 1	Year 2	Year 3	Year 4	Year 5
Cost Category-GSA Administration	2024	2025	2026	2027	2028
Administration - Contracted Services	\$170,000	\$200,000	\$220,000	\$170,000	\$170,000
Legal Services	\$150,000	\$150,000	\$150,000	\$150,000	\$150,000
CPA Audit Services - Financial	\$10,000	\$10,500	\$11,000	\$11,500	\$11,500
JPA Insurance	\$2,000	\$2,500	\$2,500	\$2,500	\$2,500
County A-87 Cost Allocation (Bookkeeper services)	\$2,500	\$2,500	\$2,500	\$2,500	\$2,500
Professional Services	\$40,000	\$40,000	\$40,000	\$40,000	\$40,000
Board Expenses	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000
Special Department Expenses	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000
Legal Notices	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000
County Tax Roll Fee	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000
Contingency (10%)	\$40,750	\$43,850	\$45,900	\$40,950	\$40,950
GSA Administration Sub-Total	\$448,250	\$482,350	\$504,900	\$450,450	\$450,450
5-Year GSP Implementation Inflation Adjustment	0%	CPI Index	CPI Index	CPI Index	CPI Index
Cost Category-SGMA Compliance	2024	2025	2026	2027	2028
Annual Reporting	\$35,000	\$35,000	\$35,000	\$35,000	\$35,000
Five Year GSP Update w/Modeling Calibrations (due 2027)	\$60,625	\$60,625	\$60,625	\$60,625	\$48,500
Surface-GW Interaction Modeling	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000
GSA Coordination & Outreach (w/in and between GSAs)	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000
Data Management System Upgrades and Maintenance	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000
Long Term Financial Planning/Fees	\$17,500	\$17,500	\$17,500	\$17,500	\$17,500
Grant Procurement	\$30,000	\$30,000	\$30,000	\$30,000	\$30,000
GSP Project Implementation and Monitoring	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000
Contingency (8%)	\$24,650	\$24,650	\$24,650	\$24,650	\$23,680
Sub-Total	\$332,775	\$332,775	\$332,775	\$332,775	\$319,680
TOTAL GGA Administration (w/3% inflation adjustment)	\$448,250	\$496,821	\$535,194	\$490,991	\$504,504
TOTAL GGA SGMA Compliance (w/3% inflation adjustment)	\$332,775	\$342,758	\$352,742	\$362,725	\$358,042
TOTAL GGA Operational Budget	\$781,025	\$839,579	\$887,936	\$853,715	\$862,546

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 last met on February 7, 2024. The outcomes of the committee's work were shared during Item 9. It is anticipated the Committee will meet with LSCE in the near-term and next steps will be determined based on input from the Board's discussion.

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 January 12, 2024 and February 9, 2024. The meetings have focused on the GSP revision process including approaches for estimating overdraft, updates to Projects and Management Actions (PMAs), Groundwater Level Sustainable Management Criteria (SMC), and the monitoring network and basis of SMC for land subsidence. Outcomes from these meetings are used to prepare for DWR consultation meetings and are refined for discussion and guidance at the previous Joint Board meeting on January 26, 2024, and the upcoming Joint Board meeting scheduled for February 23, 2024.

The next CGA/GGA Joint TAC meeting is scheduled for March 8, 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. REMINDER: FAIR POLITICAL PRACTICES COMMISSION, FORM 700 DUE APRIL 2, 2024

California Fair Political Practices Commission (FPPC) Statement of Economic Interests (Form 700s)- 2023/2024 Forms are due April 2, 2024. Directors and Alternates and TAC members are required to complete the Form 700 and send the signed original to Lisa Hunter.

Mailing address:

Glenn Groundwater Authority

ATTN: Lisa Hunter

225 N. Tehama St.

Willows, CA 95988

Hand delivery:

Planning and Community Development Services Agency

Lisa Hunter

225 N. Tehama St.

Willows, CA 95988

Forms and guidance documents can be found at the FPPC website at: <http://www.fppc.ca.gov/Form700.html>

or contact Ms. Hunter to request a paper copy.

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

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.

16. NEXT MEETING

A special meeting to be held jointly with the CGA is scheduled for February 23, 2024 at 10:00 a.m. The next regular meeting is scheduled for March 12, 2024 at 1:30 p.m.

17. ADJOURN

The meeting will be adjourned.

*Indicates Action Item