

# Glenn Groundwater Authority

## Groundwater Sustainability Agency

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### MINUTES

Glenn Groundwater Authority Executive Committee

June 26, 2019

9:30 AM

720 North Colusa Street, Willows, CA 95988

Committee Members Present:	Agency Representing:
<input checked="" type="checkbox"/> John Viegas	County of Glenn
<input checked="" type="checkbox"/> Leslie Nerli	Glide Water District
<input checked="" type="checkbox"/> John Amaro	Glenn-Colusa Irrigation District

Others in attendance:

Lisa Hunter, GGA/Glenn County; Sharla Stockton, Glenn County

1. CALL TO ORDER

John Amaro called the meeting to order at 9:30 AM.

2. ROLL CALL

Roll was taken as indicated above.

3. APPROVAL OF MINUTES

- a. Approval of meeting minutes May 22, 2019.

The May 22, 2019 meeting minutes were approved as submitted.

Motion: John Viegas, Second: Leslie Nerli, Vote: Unanimous

4. PERIOD OF PUBLIC COMMENT

None

5. STAFF UPDATES

Lisa Hunter stated there was a Joint Colusa Groundwater Authority (CGA), Glenn Groundwater Authority (GGA) Technical Advisory Committee (TAC) meeting on June 21, 2019. The committees reviewed the components in the draft Request for Proposal (RFP) for services to complete the Colusa Subbasin Groundwater Sustainability Plan. There were also discussion on the Colusa Subbasin western boundary and landowners expressed their concerns about the current boundaries and fee proposals. John Viegas commented there needs to be more flexibility in the future in regards to the five year timeline of basin boundary modifications. Planning for the July 8, 2019 Public Hearing will be discussed under Item 6.

6. DISCUSSION ON LONG-TERM FUNDING PROCESS AND PLANNING FOR PUBLIC HEARING SCHEDULED FOR JULY 8, 2019.

Lisa Hunter provided an update on long-term funding activities. The committee discussed the Public Hearing procedures. Ms. Hunter stated the consultant created a procedural outline that is being reviewed by staff and will not be provided to committee members at this time. In general, the Board Chair has the main procedural roles and Dave Ceppos will be presenting a condensed version of the SGMA overview and fee study presentation given at the public meetings. The committee reviewed the presentation and offered comments on the content. Staff will revise the presentation, taking into account committee member comments. Ms. Hunter stated the intention of a facilitator is to remain neutral and suggested policy questions be answered only by Valerie Kincaid or Board members. There was general agreement with that approach. Public comment period procedures were also discussed. Mr. Viegas suggested all questions will be directed by the Board Chair to the appropriate individual.

7. REVIEW AND PROVIDE RECOMMENDATION REGARDING THE ENGAGEMENT LETTER RECEIVED FROM CLIFTON LARSON ALLEN LLP FOR THE 2018/2019 AUDIT

Lisa Hunter stated CliftonLarsonAllen LLP (CLA) conducted the GGA annual audit for Fiscal Year 2017/2018. When initially contracting with CLA, there was an option to extend the services for 3 fiscal years. Ms. Hunter suggested having Valerie Kincaid review the current version of the Engagement Letter and bring it to the full Board for consideration of approval or to put out an RFP for these services. A motion was made to have Ms. Kincaid review the Engagement Letter prior to Board consideration and recommends the Board approve continuing services with CLA.

Motion: Leslie Nerli, Second: John Viegas, Vote: Unanimous

8. EXECUTIVE COMMITTEE MEMBER REPORTS AND COMMENTS

John Amaro signed the letter prepared for the Glenn Ground Water District regarding the next steps to be included in the GGA which will be mailed in the next few days.

9. DISCUSS ADDITIONAL POTENTIAL ITEMS TO BE ADDED TO THE NEXT GGA BOARD MEETING AGENDA

The recommendation regarding the draft Engagement Letter for CLA audit services will be brought to the August board meeting. The Public Hearing is scheduled for July 8.

10. NEXT MEETING

The next meeting is scheduled for July 24, 2019 at 9:30 AM.

11. ADJOURN

The meeting was adjourned at 10:41 AM.