

# Glenn Groundwater Authority

## Groundwater Sustainability Agency

PO Box 351, Willows, CA 95988 | 530.934.6501

### MEETING MINUTES

GLENN GROUNDWATER AUTHORITY BOARD OF DIRECTORS

SEPTEMBER 9, 2019

1:30 PM

702 NORTH COLUSA STREET, WILLOWS, CA 95988

Director Members Present:		Agency Representing:	
X	John Viegas		County of Glenn
X	Bruce Roundy		City of Orland
X	Gary Hansen		City of Willows
	George Nerli		Glide Water District
X	John Amaro		Glenn-Colusa Irrigation District
X	Charles Schonauer		Orland-Artois Water District
X	Randy Hansen		Kanawha Water District
X	Gary Enos		Princeton-Codora-Glenn Irrigation District/ Provident Irrigation District
Alternate Members Present:			
	Vince Minto		County of Glenn
	Pete Carr		City of Orland
X	Evan Markey		City of Willows
X	Leslie Nerli		Glide Water District
	Thaddeus Bettner		Glenn-Colusa Irrigation District
X	Emil Cavagnolo		Orland-Artois Water District
	Wade Danley		Kanawha Water District
	Lance Boyd		Princeton-Codora-Glenn Irrigation District/ Provident Irrigation District
2 <sup>nd</sup> Alternate Members Present:			
	Ed Vonasek		City of Orland
X	Andrea Jones		Orland-Artois Water District
	Michael Alves		Kanawha Water District

#### Others in attendance:

Lisa Hunter, GGA/Glenn County; Mark Lohse, Glenn Ground Water District; George Pendell, Stony Creek; Holly Reimers; Valerie Kincaid, GGA Counsel; Lisa Humphreys, Farm Bureau; Sharla Stockton, Glenn County

#### 1. CALL TO ORDER

John Amaro called the meeting to order at 1:30 PM.

#### 2. ROLL CALL

Roll was taken and is indicated above.

3. APPROVAL OF MINUTES

Approval of meeting minutes from August 1, 2019.

The meeting minutes for August 1, 2019 were approved as submitted.

Motion: John Viegas, Second: Gary Hansen Vote: Unanimous

4. PERIOD OF PUBLIC COMMENT

None

5. STAFF UPDATE

Lisa Hunter gave an update and provided a handout which included the Stakeholder Communication and Engagement Plan developed by the Consensus and Collaboration Program (CCP) through the Facilitation Support Services program funded by DWR. She highlighted tasks and projects including the annual audit progress, CGA/GGA Joint TAC tasks, Technical Support Services project, Facilitation Support Services, the CGA/GGA draft Memorandum of Understanding progress, and review of the westside well query information provided by DWR. Additionally, the Joint CGA/GGA Public Workshops will take place September 19 at Colusa VFW Hall and September 23 at Glenn Success Conference Center. Regarding the long-term funding, all necessary documents have been provided to the Glenn County Department of Finance. Provost & Pritchard staff is reviewing errors. The adjusted total is currently 5,568 parcels for a total of \$449,742.06.

6. ELECTION OF OFFICERS FOR 2019/2020

a. Election of Chairperson

Bruce Roundy nominated John Amaro for the position of Chairperson. John Viegas moved to close nominations, seconded by Bruce Roundy. The Board unanimously voted John Amaro to serve as Chairperson.

b. Election of Vice-Chairperson

John Amaro nominated John Viegas to serve as Vice-Chairperson. Gary Enos moved to close nominations, seconded by Randy Hansen. The Board unanimously voted John Viegas to serve as Vice-Chairperson.

c. Election of Secretary

Leslie Nerli nominated Lisa Hunter for the position of Secretary. John Viegas moved to close nominations, seconded by Randy Hansen. The Board unanimously voted Lisa Hunter to serve as Secretary.

d. Confirm appointment of Treasurer as County of Glenn

Leslie Nerli moved to confirm the appointment of Treasurer as County of Glenn. Gary Hansen moved to close the item, seconded by John Viegas. The Board unanimously confirmed the appointment of Treasurer as County of Glenn.

7. FINANCIAL REPORT

a. Review and accept Monthly Activities Report.

b. Review and consider approval of claims.

The Monthly Activities Report was not available. The Claims Summary was included in the meeting packet materials.

Lisa Hunter discussed the 10% retention policy DWR has on Proposition 1 grant funding and initial discussions on how the retention will be shared by the CGA and GGA. Valerie Kincaid stated if the Proposition 68 grant funding was applied for and awarded, it appears that DWR would not have an additional 10% retention for the second round of grant funding which may be beneficial.

Additional discussion and clarification took place on claims. A motion was made to approve the claims as presented.

Motion: Gary Hansen, Second: Bruce Roundy, Vote: Unanimous

#### 8. LONG-TERM FUNDING

Receive update on Long-Term Funding activities and provide direction as needed.

Lisa Hunter discussed Long-Term Funding activities under the Item 5, Staff Updates. Ms. Hunter stated depending on the errors that Provost & Pritchard are reviewing, additional discussion may take place at a later date.

#### 9. 2018/2019 ANNUAL AUDIT

Receive update on 2018/2019 annual audit and provide direction as needed.

John Amaro stated the 2018/2019 Annual Audit Engagement Letter has been signed and submitted to CLA staff.

#### 10. GLENN GROUND WATER DISTRICT UPDATE

Receive update on Glenn Ground Water District activities and review next steps to confirm membership.

The Glenn Ground Water District letter requesting formal membership into the GGA was included in the meeting packet. Next steps to confirm membership include receipt of payment from the Glenn Ground Water District and for the Glenn Ground Water District to execute the JPA. Once those items have occurred, the GGA can confirm membership of the Glenn Ground Water District in the GGA. Additionally, the Glenn Ground Water District will be changing their District name to the Monroeville Water District.

#### 11. REVIEW AND DISCUSS *SECTION 4.6: VOTING* OF THE GLENN GROUNDWATER AUTHORITY JOINT POWERS AGREEMENT

John Amaro stated the voting structure is up for its two-year review as directed in the JPA. This provision was put in the JPA in case there were concerns with the voting structure as the agency matured. The Board mentioned the voting structure is working well and no changes were necessary. It was the consensus of the Board to keep the voting structure as it is written in the JPA.

#### 12. COMMITTEE UPDATES

##### a. Executive Committee

##### i. CGA/GGA Joint Executive Committee

The GGA Executive Committee met jointly with the CGA Executive Committee on September 4, 2019 principally to review the draft CGA/GGA Memorandum of Understanding.

##### b. Funding Ad Hoc Committee

The Funding Ad Hoc Committee has not met and has nothing to report.

##### c. Stakeholder Engagement Committee

The Stakeholder Engagement Committee has not met.

d. Technical Advisory Committee

The TAC met August 22, 2019 to select an ad hoc committee to review proposals. The CGA/GGA Joint TAC met on September 4, 2019 and discussed interviewing three out of the four proposals received for the remaining Groundwater Sustainability Plan development tasks. Scheduling the interviews is being coordinated. The CGA/GGA Joint TAC recommendation will be brought to the respective Boards for consideration of approval.

e. West Side Ad Hoc Committee

The West Side Ad Hoc Committee has not met. There was some discussion regarding using this committee to brainstorm ideas, available information, data that is lacking, committee purpose, questions on fees, and the development of the fee structure. The remaining stakeholder/landowner position on the committee will likely be filled by Charlie Sullivan.

13. CONSIDER DISSOLVING THE FUNDING AD HOC COMMITTEE

There was a motion to dissolve the Funding Ad Hoc Committee.

Motion: Chuck Schonauer, Second: Randy Hansen Vote: Unanimous

14. CLOSED SESSION

Gov't Code §54956.9 - Conference with Legal Counsel – Anticipated or significant exposure to litigation (1)

John Amaro recessed the Board to Closed Session matters and the Board conferred with Legal Counsel on anticipated or significant exposure to litigation. Mr. Amaro reconvened the Board to Open Session. No reportable action was taken.

15. MEMBER REPORTS AND COMMENTS

None

16. NEXT MEETING

The next meeting is scheduled for October 14, 2019 at 1:30 PM.

17. ADJOURN

The meeting was adjourned 3:24 PM.