

# Glenn Groundwater Authority

## Groundwater Sustainability Agency

PO Box 351, Willows, CA 95988 | 530.934.6501

### MEETING MINUTES

GLENN GROUNDWATER AUTHORITY BOARD OF DIRECTORS

MAY 11, 2020

1:30 PM

Pursuant to Governor Newsom's Executive Orders N-29-20 this meeting was conducted by teleconference. The meeting was accessible via telephone, computer, smartphone or tablet.

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

Others in attendance:

Lisa Hunter, GGA/Glenn County; Sharla Stockton, Glenn County; Valerie Kincaid, GGA Counsel; Pat Vellines, DWR; Brandon Davison, DWR; Mary Fahey, CGA/Colusa County

#### 1. CALL TO ORDER

John Amaro called the meeting to order at 1:30 PM and briefly reviewed remote meeting protocol.

#### 2. ROLL CALL

Roll was taken and is indicated above.

#### 3. APPROVAL OF MINUTES

- Approval of special meeting minutes from April 9, 2020.
- Approval of Colusa Groundwater Authority/Glenn Groundwater Authority joint meeting minutes from April 13, 2020.

The April 9, 2020 special meeting minutes were approved as submitted. The April 13, 2020 Colusa Groundwater Authority/Glenn Groundwater Authority joint meeting minutes were not available.

Motion: John Viegas, Second: Bruce Roundy, Vote: Unanimous

#### Roll Call Vote

John Viegas: AYE

Bruce Roundy: AYE

Gary Hansen: AYE  
John Amaro: AYE  
Chuck Schonauer: AYE  
Randy Hansen: AYE  
Mark Lohse: AYE  
Gary Enos: AYE  
Leslie Nerli: AYE

4. PERIOD OF PUBLIC COMMENT

None

5. STAFF UPDATES

Lisa Hunter reviewed a Program Manager Report. Items highlighted include the 2019/2020 Form 700s that are due June 1, 2020, Government Compensation in California Report was submitted, the Contribution Indication was reviewed for Golden State Risk Management Authority, and the Colusa Groundwater Authority/Glenn Groundwater Authority Memorandum of Understanding has been finalized and is being prepared for signature.

6. FINANCIAL REPORT

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

A motion was made to accept the monthly activities report as submitted.

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

Roll Call Vote

John Viegas: AYE  
Bruce Roundy: AYE  
Gary Hansen: AYE  
John Amaro: AYE  
Chuck Schonauer: AYE  
Randy Hansen: AYE  
Mark Lohse: AYE  
Gary Enos: AYE  
Leslie Nerli: AYE

A motion was made to approve the claims.

Motion: Chuck Schonauer, Second: Bruce Roundy, Vote: Unanimous

Roll Call Vote

John Viegas: AYE  
Bruce Roundy: AYE  
Gary Hansen: AYE  
John Amaro: AYE

Chuck Schonauer: AYE  
Randy Hansen: AYE  
Mark Lohse: AYE  
Gary Enos: AYE  
Leslie Nerli: AYE

7. BUDGET AD HOC COMMITTEE REPORT

- a. Receive report and recommendations from Budget Ad Hoc Committee.
- b. Provide input on draft 2020/2021 GGA Budget.

The Budget Ad Hoc Committee Report was included in the meeting packet. John Viegas referenced the report and stated he agrees with the budget at the current rate for the 2020/2021 GGA budget. Gary Hansen added with the current unknowns and given the economic situation he believes it is wise to keep the fees at their current rate as well. Mr. Viegas stated there are many unknowns with county and city revenues and general funds that will be decreased due to the COVID-19 pandemic. Leslie Nerli highlighted the reserves in the budget from the 2019 budget year and suggested reducing the fee for the upcoming year. Additional conversation revolved around state, county, and city budgets, uncertainties in possible litigation, appropriate reserve amounts, and the topic of potentially reducing the fee at a later date should be an ongoing discussion. John Amaro commented he is in favor of staying the course for one more year at the current rate. No public comments were made.

8. CONSIDER PROPOSAL FROM PROVOST & PRITCHARD CONSULTING GROUP TITLED ADDENDUM #1 TO CONSULTANT SERVICES AGREEMENT (CSA) NO. 18-344- CONSULTING SERVICES FOR TAX YEAR 2020-2021 DIRECT CHARGE PREPARATION, GLENN GROUNDWATER AUTHORITY, GLENN COUNTY, CALIFORNIA AND AUTHORIZE THE CHAIRMAN TO EXECUTE AN AGREEMENT PENDING LEGAL REVIEW

Lisa Hunter commented this item is up for consideration in order to keep a consistent process for developing the direct charge files relating to the long-term funding process. Staff believes it would be most cost efficient to utilize services with Provost & Pritchard because they already have the previous files and workflow to complete the necessary tasks. There was discussion in support of the proposal. There was a motion to authorize the chairperson to execute an agreement with Provost & Pritchard Consulting Group pending legal review in an amount not to exceed \$3,500.

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

Roll Call Vote

John Viegas: AYE  
Bruce Roundy: AYE  
Gary Hansen: AYE  
John Amaro: AYE  
Chuck Schonauer: AYE  
Randy Hansen: AYE  
Mark Lohse: AYE  
Gary Enos: AYE  
Leslie Nerli: AYE

## 9. COLUSA SUBBASIN GROUNDWATER SUSTAINABILTY PLAN

- a. Receive update on Plan development and upcoming Board and Public Workshops
- b. Receive update on Proposition 1 GSP Development Grant
- c. Receive update on Proposition 68 GSP Development Grant

Lisa Hunter indicated many of the updates are provided in the Program Manager report. Ms. Hunter highlighted updates on conversations with DWR regarding back-up documentation for invoicing and some charges that were determined to be non-reimbursable for the Proposition 1 grant. Staff has been working with Davids Engineering and their subcontractor West Yost Associates who agreed to remove the charges. The Colusa Subbasin received the full requested amount of Proposition 68 grant funding for GSP development totaling at \$999,600 with 100% cost share waiver. Travel costs are not covered under this agreement. The Proposition 1 grant agreement was amended to include Proposition 68 grant award under one single agreement between CGA and DWR. Coordination to determine how to move forward with the new tasks and additional funding for the previous tasks is taking place. A recommendation will be brought to the Board in the near future.

The Hydrogeologic Conceptual Model (HCM) and Water Budget project preliminary results were presented at the April 13, 2020 Joint CGA/GGA Board meeting. The contract was expected to be complete in April; however, the contract may need to be amended with a revised schedule and completion date. Ms. Hunter will coordinate with Legal Counsel and Davids Engineering to determine the next steps. A draft schedule for GSP development is attached in the meeting materials. Ms. Hunter described topics to be covered at future meetings and noted there will be more frequent engagement with the Joint CGA/GGA TAC. Ms. Hunter reviewed topics from the previous joint TAC meeting. A recommendation will be forthcoming regarding the Joint CGA/GGA TAC's level of authority to direct consultant work. Lastly, there is a public workshop scheduled for June.

## 10. COMMITTEE UPDATES

### a. Executive Committee

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

The GGA Executive Committee's next scheduled meeting is May 27, 2020. The committee had nothing to report.

### b. Stakeholder Engagement Committee

The Stakeholder Engagement Committee has not met.

### c. Technical Advisory Committee

The TAC met jointly with the CGA TAC on April 9, 2020. Lisa Hunter provided an update during Item 9. The TAC members had nothing further to add.

### d. Budget Ad Hoc Committee

The Budget Ad Hoc Committee provided a report that was discussed in Item 7.

## 11. REVIEW COMMITTEE PURPOSES AND PROVIDE GUIDANCE TO COMMITTEES OR DISSOLVE COMMITTEES AS NEEDED

Board members were provided a committee list and it was determined to leave all committees in place with no adjustments at this time. There was a motion to keep the committees as-is.

Motion: Gary Enos, Second: Chuck Schonauer, Vote: Unanimous

Roll Call Vote

John Viegas: AYE

Bruce Roundy: AYE

Gary Hansen: AYE

John Amaro: AYE

Chuck Schonauer: AYE

Randy Hansen: AYE

Mark Lohse: AYE

Gary Enos: AYE

Leslie Nerli: AYE

12. 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. The Board conferred with Legal Counsel. John Amaro reconvened the Board to Open Session. No reportable action was taken.

13. MEMBER REPORTS AND COMMENTS

Bruce Roundy commented that in relation to the budget item and discussion on the agenda, the City of Orland has had budgetary discussions as well and does not anticipate a large negative outlook. John Amaro mentioned the City of Willows has some budget concerns.

Leslie Nerli stated she attended the Joint CGA/GGA TAC meeting via zoom and good information was presented. She enjoyed the presentation and encouraged other board members to participate in the future.

14. NEXT MEETING

The next GGA Board meeting is scheduled for June 15, 2020 at 1:30 PM.

15. ADJOURN

The meeting was adjourned at approximately 2:31 PM.