

# Glenn Groundwater Authority

## Groundwater Sustainability Agency

PO Box 351, Willows, CA 95988 | 530.934.6501

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MEETING OF THE GLENN GROUNDWATER AUTHORITY BOARD OF DIRECTORS

LOCATION: GLENN COUNTY DEPARTMENT OF AGRICULTURE

720 NORTH COLUSA STREET

WILLOWS, CA 95988

DATE: SEPTEMBER 9, 2019

TIME: 1:30 PM

### MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - \*Approval of special meeting minutes from August 1, 2019.
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
6. ELECTION OF OFFICERS FOR 2019/2020
  - a. \*Election of Chairperson
  - b. \*Election of Vice-Chairperson
  - c. \*Election of Secretary
  - d. \*Confirm appointment of Treasurer as County of Glenn
7. FINANCIAL REPORT
  - a. \*Review and accept Monthly Activities Report.
  - b. \*Review and consider approval of claims.
8. LONG-TERM FUNDING
  - Receive update on Long-Term Funding activities and provide direction as needed.
9. 2018/2019 ANNUAL AUDIT
  - Receive update on 2018/2019 annual audit and provide direction as needed.
10. GLENN GROUND WATER DISTRICT UPDATE
  - Receive update on Glenn Ground Water District activities and review next steps to confirm membership.

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

12. COMMITTEE UPDATES

- a. Executive Committee
  - i. CGA/GGA Joint Executive Committee
- b. Funding Ad Hoc Committee
- c. Stakeholder Engagement Committee
- d. Technical Advisory Committee
- e. West Side Ad Hoc Committee

13. \*CONSIDER DISSOLVING THE FUNDING AD HOC COMMITTEE

14. CLOSED SESSION

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

15. MEMBER REPORTS AND COMMENTS

16. NEXT MEETING

17. ADJOURN

\*Indicates Action Item

A complete agenda packet, including back-up information, is available for public inspection during normal work hours at 720 North Colusa Street, Willows, CA 95988. After posting of this Meeting Agenda, the public may request copies of support information for public agenda items listed.

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CERTIFICATION: Pursuant to Government Code § 54954.2 the agenda for this meeting was properly posted on or before 1:30 PM on September 6, 2019.