

Glenn Groundwater Authority

Groundwater Sustainability Agency

PO Box 351, Willows, CA 95988 | 530.934.6501

Meeting of the Glenn Groundwater Authority Board of Directors

December 15, 2020 | 1:30 PM

LOCATION: Teleconference

Pursuant to Governor Newsom's Executive Order N-29-20 this meeting will be conducted by teleconference.

The meeting can be accessed via telephone at **+1 (786) 535-3211** or by computer, smartphone, or tablet at:

<https://global.gotomeeting.com/join/851466597>

Meeting Access Code: 851-466-597

MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. *Approval of meeting minutes from November 9, 2020.
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. FINANCIAL REPORT
 - a. *Review and accept Monthly Activities Report.
 - b. *Review and consider approval of claims.
7. FISCAL YEAR 2019/2020 ANNUAL AUDIT
 - a. Receive presentation of Draft *Glenn Groundwater Authority Groundwater Sustainability Agency Financial Statements and Supplementary Information Year Ended June 30, 2020*.
8. COLUSA SUBBASIN GROUNDWATER SUSTAINABILITY PLAN
 - a. Receive update on Plan development and activities.
 - b. Receive update on GSP Development Grants (Proposition 1 and Proposition 68).
 - c. Receive update on Project Agreements.
 - d. *Consider recommendation from the CGA/GGA Joint Technical Advisory Committee to adopt the Colusa Subbasin Sustainability Goal.
 - e. *Consider recommendation from the CGA/GGA Joint Technical Advisory Committee to adopt the Colusa Subbasin Undesirable Results Statements.
 - f. *Consider recommendation from the CGA/GGA Joint Technical Advisory Committee to approve the flyer and application for the Well Monitoring Pilot Program.
 - g. Discussion on Project and Management Action solicitation form and approach to solicit ideas for initial Projects and Management Actions.

9. PUBLIC OUTREACH

- a. *Consider GGA Executive Committee recommendation to approve the Colusa Subbasin Logo Design.
- b. Discuss December 9 and December 10 public outreach events.

10. TECHNICAL ADVISORY COMMITTEE VACANCY

- a. Discuss proposed approach to fill TAC vacancy.
- b. *Accept nominations to fill TAC member vacancy from GGA Directors.

11. DISCUSSION ON DIRECTOR TRANSITION(S) AND DEVELOPMENT OF ON-BOARDING MATERIALS

12. 2021 GGA BOARD MEETING SCHEDULE

- a. *Approve revised 2021 GGA Board Meeting Schedule.

13. COMMITTEE UPDATES

- a. Executive Committee
 - i. CGA/GGA Joint Executive Committee
- b. Stakeholder Engagement Committee
- c. Technical Advisory Committee

14. MEMBER REPORTS AND COMMENTS

15. NEXT MEETING

16. ADJOURN

*Indicates Action Item

A complete agenda packet, including back-up information, is available for public inspection during normal work hours at 225 North Tehama Street, Willows, CA 95988. After posting of this Meeting Agenda, the public may request copies of support information for public agenda items listed.

In compliance with the Americans with Disabilities Act, The Glenn Groundwater Authority will make available to persons with a disability disability-related modification or accommodations. Notification two days prior to the meeting will enable the Glenn Groundwater Authority to make arrangements to provide reasonable accommodations. If requested, this document and other agenda materials can be made available in an alternative format for persons with a disability who are covered by the Americans with Disabilities Act. Contact Lisa Hunter at 530-934-6540.

CERTIFICATION: Pursuant to Government Code §54954.2 the agenda for this meeting was properly posted on or before 1:30 pm on December 12, 2020.