

Glenn Groundwater Authority

Groundwater Sustainability Agency

PO Box 351, Willows, CA 95988 | 530.934.6501

Meeting of the Glenn Groundwater Authority Board of Directors

May 11, 2020 | 1:30 PM

Location: Teleconference

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

The meeting can be accessed via telephone at **(571) 317-3122** or by computer, smartphone, or tablet at:

<https://global.gotomeeting.com/join/239775653>

Meeting Access Code: 239-775-653

MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. *Approval of special meeting minutes from April 9, 2020.
 - b. *Approval of Colusa Groundwater Authority/Glenn Groundwater Authority joint meeting minutes from April 13, 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. BUDGET AD HOC COMMITTEE REPORT
 - a. Receive report and recommendations from Budget Ad Hoc Committee.
 - b. Provide input on draft 2020/2021 GGA Budget.
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
9. COLUSA SUBBASIN GROUNDWATER SUSTAINABILITY 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

10. COMMITTEE UPDATES

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

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

12. CLOSED SESSION

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

13. MEMBER REPORTS AND COMMENTS

14. NEXT MEETING

15. 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.

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 530-934-6501.

CERTIFICATION: Pursuant to Government Code § 54954.2 the agenda for this meeting was properly posted on or before 1:30 pm on May 8, 2020.