

Glenn Groundwater Authority

Groundwater Sustainability Agency

PO Box 351, Willows, CA 95988 | 530.934.6501

Meeting of the Glenn Groundwater Authority Board of Directors

September 8, 2020 | 9:00 AM

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 (571) 317-3122** or by computer, smartphone, or tablet at:

<https://global.gotomeeting.com/join/367866069>

Meeting Access Code: 367-866-069

MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. *Approval of meeting minutes from August 10, 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. POTENTIAL PLACEMENT AND STAFFING CHANGES TO THE GLENN COUNTY WATER RESOURCES PROGRAM
 - a. Presentation by Glenn County staff regarding the possible changes to organization structure and staffing including potential impacts to GGA Administrative Services
 - b. Discuss possible changes to Glenn County organization structure and staffing including potential impacts to the GGA Administrative Services
 - c. *Consider sending letter to Glenn County regarding concerns with potential organizational and staffing changes
6. STAFF UPDATES
7. FINANCIAL REPORT
 - a. *Review and accept Monthly Activities Report.
 - b. *Review and consider approval of claims.
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

9. *SUSTAINABLE GROUNDWATER MANAGEMENT WATERSHED COORDINATOR GRANT

Consider sending a Letter of Support for the Colusa County Resource Conservation District to apply for and, if awarded, administer a Sustainable Groundwater Management Watershed Coordinator Grant through the California Department of Conservation on behalf of the Colusa Subbasin.

10. COMMITTEE UPDATES

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

11. CLOSED SESSION

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

12. MEMBER REPORTS AND COMMENTS

13. NEXT MEETING

14. 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 9:00 am on September 5, 2020.