

Glenn Groundwater Authority

Groundwater Sustainability Agency

PO Box 351, Willows, CA 95988 | 530.934.6501

Meeting of the Glenn Groundwater Authority Executive Committee

LOCATION: Glenn County Department of Agriculture

720 North Colusa Street

Willows, CA 95988

DATE: March 25, 2020

TIME: 9:30 A.M.

MEETING AGENDA

Please Note: Remote access of this meeting is highly encouraged. The meeting can be accessed via telephone at **1-786-535-3211** or by computer, smartphone, or tablet at: <https://global.gotomeeting.com/join/254024933>

Meeting Access Code: 254-024-933

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. *Approval of meeting minutes from June 26, 2019.
4. PERIOD OF PUBLIC COMMENT

Members of the public are encouraged to address the GGA Executive Committee 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. *APPROVE 2020 MEETING SCHEDULE
7. MEMORANDUM OF UNDERSTANDING BETWEEN THE COLUSA GROUNDWATER AUTHORITY AND GLENN GROUNDWATER AUTHORITY
 - a. Review edits to draft MOU and provide direction to staff and legal counsel as needed.
 - b. *Consider recommendation to GGA Board for approval of the MOU.
8. DISCUSS AND PROVIDE GUIDANCE ON REMOTE MEETINGS IN RESPONSE TO STATE AND FEDERAL COVID-19 GUIDANCE
9. CLOSED SESSION

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

10. EXECUTIVE COMMITTEE MEMBER REPORTS AND COMMENTS

11. DISCUSS ADDITIONAL POTENTIAL ITEMS TO BE ADDED TO THE NEXT GGA BOARD MEETING AGENDA

12. NEXT MEETING

13. ADJOURN

*Indicates Potential 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 three 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 9:30 am on March 22, 2020.