

Glenn Groundwater Authority

Groundwater Sustainability Agency

PO Box 351, Willows, CA 95988 | 530.934.6501

Meeting of the Glenn Groundwater Authority Executive Committee

May 27, 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 **1-872-240-3311** or by computer, smartphone, or tablet at:

<https://global.gotomeeting.com/join/299271965>

Meeting Access Code: 299-271-965

MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. *Approval of meeting minutes from March 25, 2020
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. *DISCUSS AND CONSIDER PROVIDING A RECOMMENDATION TO THE GGA BOARD TO GRANT THE TECHNICAL ADVISORY COMMITTEE THE AUTHORITY TO PROVIDE GUIDANCE AND DIRECTION TO THE GROUNDWATER SUSTAINABILITY PLAN (GSP) DEVELOPMENT CONSULTANT TEAM'S APPROACHES TO ANY NON-POLICY RELATED GSP DEVELOPMENT TASKS
7. 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 providing a recommendation to the GGA Board to consider amending GSP Development Agreement with Davids Engineering and/or a recommendation on next steps for completing remaining grant project tasks
8. EXECUTIVE COMMITTEE MEMBER REPORTS AND COMMENTS
9. DISCUSS ADDITIONAL POTENTIAL ITEMS TO BE ADDED TO THE NEXT GGA BOARD MEETING AGENDA

10. NEXT MEETING

11. 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 1:30 pm on May 24, 2020.