

# Glenn Groundwater Authority

## Groundwater Sustainability Agency

225 North Tehama Street, Willows, CA 95988 | 530.934.6540

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### Special Meeting of the Glenn Groundwater Authority Board of Directors

February 23, 2022 | 10:30 a.m.

LOCATION: 225 North Tehama Street, Willows, CA 95988

And

Teleconference

The meeting can be accessed via telephone at [+1 \(872\) 240-3412](tel:+1(872)240-3412) or by computer, smartphone, or tablet at:

<https://meet.goto.com/343760397>

**Meeting Access Code:** 343-760-397

#### MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. 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.
4. \*APPROVE WELL MONITORING PILOT PROGRAM ROUND 2 LANDOWNER AGREEMENT PENDING LEGAL COUNSEL REVIEW
5. CLOSED SESSION  
Gov't Code §54956.9 – Conference with Legal Counsel – Anticipated or significant exposure to litigation regarding tax refund claims and challenges to previously adopted property related fees.
6. CLOSED SESSION  
Gov't Code §54956.9 – Conference with Legal Counsel – Existing Litigation  
Aqualliance, California Water Impact Network, and California Sportfishing Alliance vs. Colusa Groundwater Authority, Glenn Groundwater Authority  
Colusa County Superior Court - Case Number CV24584
7. REPORT OUT FROM CLOSED SESSION
8. MEMBER REPORTS AND COMMENTS
9. NEXT MEETING
10. 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 §54956 the agenda for this meeting was properly posted on or before 10:30 a.m. on February 22, 2022.