

# Glenn Groundwater Authority

## Groundwater Sustainability Agency

225 North Tehama Street, Willows, CA 95988 | 530.934.6540

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

February 13, 2023 | 1:30 PM

225 North Tehama Street, Willows, CA 95988

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### MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - a. \*Approval of the special meeting minutes from December 19, 2022.
  - b. \*Approval of the meeting minutes from January 9, 2023.
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. COLUSA SUBBASIN GROUNDWATER SUSTAINABILTY PLAN IMPLEMENTATION

8. GSP IMPLEMENTATION FEE PROJECT
  - a. Receive report from GGA Fee Study Ad Hoc Committee.
  - b. Receive presentation from consultant team.
  - c. Provide input on the preliminary five-year revenue projection.
  - d. Provide input on outreach plan and public outreach meetings.
9. UPDATE ON 2022 URBAN COMMUNITY DROUGHT RELIEF GRANT PROGRAM APPLICATION STATUS
10. \*CONSIDER SPONSORING REGISTRATION FOR ATTENDANCE AT CALIFORNIA IRRIGATION INSTITUTE ANNUAL CONFERENCE
11. COMMITTEE UPDATES
  - a. Executive Committee
    - i. CGA/GGA Joint Executive Committee
  - b. Fee Study Ad Hoc Committee
  - c. Groundwater Recharge Pilot Project Ad Hoc Committee
  - d. Technical Advisory Committee
12. FAIR POLITICAL PRACTICES COMMISSION: FORM 700 REMINDER
13. 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.
14. 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
15. CLOSED SESSION

Gov't Code §54956.9 (d)(2) Conference with Legal Counsel – Significant exposure to litigation – one matter.
16. REPORT OUT FROM CLOSED SESSION
17. MEMBER REPORTS AND COMMENTS
18. NEXT MEETING
19. 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.