

GLENN GROUNDWATER AUTHORITY
720 N. Colusa Street, Willows, CA 95988
Telephone: 530-934-6501

MEETING OF THE GLENN GROUNDWATER AUTHORITY BOARD OF DIRECTORS

LOCATION: Glenn County Department of Agriculture
720 NORTH COLUSA STREET
WILLOWS, CA 95988

DATE: December 11, 2017

TIME: 9:00 A.M.

REGULAR MEETING AGENDA

1. CALL TO ORDER
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Introductions
2. APPROVAL OF AGENDA AND MINUTES
 - a. *Approval of meeting minutes from October 9, 2017.
 - b. *Review and approve agenda.
3. PERIOD OF PUBLIC COMMENT
4. PRESENTATION- PROPOSITION 1 STRESSED BASINS GRANT UPDATE
 - a. Davids Engineering and West Yost staff will provide an update on the current grant administered by Glenn County.
5. PRESENTATION- RECONNAISSANCE LEVEL GROUNDWATER SUSTAINABILITY RISK ASSESSMENT
 - a. Davids Engineering staff will provide a presentation regarding the county-wide reconnaissance level groundwater sustainability risk assessment which was funded through a partnership of several agencies within Glenn County.
6. DISCUSSION, RECOMMENDATION, AND SELECTION OF GENERAL COUNSEL LEGAL SERVICES
 - a. Receive report and recommendation from Legal Counsel Selection Committee.
 - b. *Hold discussion and consider selecting firm for general counsel legal services.
 - c. *Authorize Chairman to enter into contract on behalf of the Glenn Groundwater Authority with selected firm.
 - d. *Provide additional direction to Selection Committee and Program Manager if necessary.
7. *AUTHORIZE PROGRAM MANAGER TO APPLY FOR FEDERAL TAX ID NUMBER
8. *DISCUSS AND CONSIDER ADOPTING A REVISED MEETING SCHEDULE

9. APPROVAL OF CLAIMS

- a. *Review and consider approval of Program Management Invoices for July through October 2017.

10. PROGRAM MANAGER UPDATES

11. COMMITTEE UPDATES

- a. Executive Committee
 - i. CGA/GGA Joint Executive Committee
- b. Legal Counsel Ad Hoc Committee
- c. CGA/GGA Technical Ad Hoc Committee

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.

During the period of public comment, members of the public are encouraged to address the GGA Board of Directors on items relevant to the GGA that are not on the agenda. Public comments are limited to no more than 5 minutes. No action may be taken on public comments.

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 9:00 am on December 8, 2017.