

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: AUGUST 13, 2018

TIME: 1:30 P.M.

MEETING AGENDA

1. CALL TO ORDER
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Introductions
2. APPROVAL OF MINUTES
 - a. *Approval of meeting minutes from June 11, 2018.
3. 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.
4. FINANCIAL REPORT
 - a. *Review and accept Monthly Activities Report.
 - b. *Review and consider approval of claims.
5. CONFLICT OF INTEREST CODE
 - a. Review and Discuss Draft Conflict of Interest Code, any comments received, and Resolution to Adopt Conflict of Interest Code.
 - b. *Approve Resolution adopting the Conflict of Interest Code pursuant to the Political Reform Act.
 - c. *Authorize Program Manager to submit any and all necessary documents to the Fair Political Practice Commission as required by the Political Reform Act.
6. ETHICS POLICY
 - a. Review and discuss Draft Ethics Policy and Resolution to Adopt Ethics Policy.
 - b. *Approve Resolution adopting Ethics Policy.
 - c. Provide direction to Program Manager as necessary.

7. LONG-TERM FUNDING
 - a. Review and hold discussion on long-term funding options.
 - b. *Select option to proceed with long-term funding plan.
 - c. Discuss consultant needs for implementing chosen option.
 - d. *Authorize Executive Committee, or other committee, to develop and release a Request for Proposals for one or more consultants to facilitate preparation for and implementation of the chosen option.
 - e. Provide additional direction to Program Manager, Legal Counsel, and/or committees as needed.

8. REQUEST FOR PROPOSALS TO PROVIDE ANNUAL AUDIT SERVICES FOR FISCAL YEAR 2017/2018
 - a. Receive update on Audit Services RFP.
 - b. *Approve process to review proposals submitted to provide annual audit services.
 - c. *Authorize Executive Committee to serve as the Audit Services RFP selection committee.

9. DEPARTMENT OF WATER RESOURCES DRAFT 2018 SGMA BASIN PRIORITIZATION
 - a. *Consider approving recommendation of the Executive Committee to submit a comment letter to the Department of Water Resources concerning the Draft 2018 SGMA Basin Prioritization.
 - b. Provide direction to Program Manager, Legal Counsel, and/or committees as needed.

10. REVIEW COMMITTEES AND REVISE AS NECESSARY
 - a. Review current committees and discuss need for any updates.
 - b. Assign new committees, update membership, and/or dissolve committees as needed.

11. PROGRAM MANAGER UPDATES

12. COMMITTEE UPDATES
 - a. Executive Committee
 - i. CGA/GGA Joint Executive Committee
 - b. CGA/GGA Technical Ad Hoc Committee
 - c. HCM/Water Budget Selection Committee
 - d. Stakeholder Engagement Committee
 - e. Budget Ad Hoc Committee
 - f. Basin Boundary Modification Ad Hoc Committee

13. MEMBER REPORTS AND COMMENTS

14. NEXT MEETING

15. 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 1:30 pm on August 10, 2018.