

# Glenn Groundwater Authority

## Groundwater Sustainability Agency

PO Box 351, Willows, CA 95988 | 530.934.6501

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SPECIAL MEETING OF THE GLENN GROUNDWATER AUTHORITY BOARD OF DIRECTORS

LOCATION: GLENN COUNTY DEPARTMENT OF AGRICULTURE

720 NORTH COLUSA STREET

WILLOWS, CA 95988

DATE: NOVEMBER 28, 2018

TIME: 1:00 P.M.

### SPECIAL MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - a. \*Approval of meeting minutes from September 10, 2018.
4. PERIOD OF PUBLIC COMMENT

Members of the public are encouraged to address the GGA Board of Directors. Public comment will be limited to items on the agenda.
5. STAFF UPDATES
6. FINANCIAL REPORT
  - a. \*Review and accept Monthly Activities Report.
  - b. \*Review and consider approval of claims.
7. LONG-TERM FUNDING
  - a. Discuss Quote for Services from Provost & Pritchard.
  - b. \* Authorize the Program Manager or Board Chair to enter into a contract with Provost & Pritchard, on behalf of the GGA, for services to complete a Proposition 218 Majority Protest process for long-term funding of GGA operations.
  - c. Provide additional direction to Program Manager, Legal Counsel, and/or Executive Committee as needed.
8. ANNUAL AUDIT FOR FISCAL YEAR 2017/2018
  - a. Receive update on annual audit progress.
  - b. Discuss draft audit reports from CliftonLarsonAllen LLP.
  - c. Provide direction as needed.
9. \*AUTHORIZE PROGRAM MANAGER OR EXECUTIVE COMMITTEE TO ESTABLISH AND IMPLEMENT A PROTOCOL ALLOWING FOR ELECTRONIC SIGNATURES BY THE CHAIR OR VICE-CHAIR IN ORDER TO FACILITATE EFFICIENT OPERATION OF THE AUTHORITY AS PROVIDED IN ARTICLE 7.1 OF THE BYLAWS

10. \*CONSIDER NOMINATING A CANDIDATE FOR THE SPECIAL DISTRICT REPRESENTATIVE POSITION ON THE GOLDEN STATE RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS

11. COMMITTEE UPDATES

- a. Executive Committee
  - i. CGA/GGA Joint Executive Committee
- b. GGA Technical Ad Hoc Committee
  - i. CGA/GGA Technical Ad Hoc Committee
- c. Stakeholder Engagement Committee
- d. Basin Boundary Modification Ad Hoc Committee

12. \*CONSIDER DISSOLVING 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 that are included on the agenda. Public comments are limited to no more than 5 minutes.

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 § 54956 the agenda for this meeting was properly posted on or before 1:00 pm on November 27, 2018.