

# Glenn Groundwater Authority

## Groundwater Sustainability Agency

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MEETING OF THE GLENN GROUNDWATER AUTHORITY BOARD OF DIRECTORS

LOCATION: GLENN COUNTY DEPARTMENT OF AGRICULTURE

720 NORTH COLUSA STREET

WILLOWS, CA 95988

DATE: SEPTEMBER 10, 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 August 13, 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. LONG-TERM FUNDING

- a. Receive update from the Executive Committee on long-term funding discussions.
- b. \*Authorize the Executive Committee to request a quote from Provost & Pritchard to complete all necessary tasks to prepare for an implement a Property-Related Fees Assessment for Water Service consistent with the process of Colusa Groundwater Authority.
- c. Provide additional direction to Program Manager, Legal Counsel, and/or Executive Committee as needed.

6. REQUEST FOR PROPOSALS TO PROVIDE ANNUAL AUDIT SERVICES FOR FISCAL YEAR 2017/2018

- a. Receive update from Audit Services RFP Selection Committee.
- b. \*Approve recommendation of the Audit Services RFP Selection Committee to select CliftonLarsonAllen LLP to provide annual audit services for Fiscal Year 2017/2018 with the option of extending the contract for 3 (three) fiscal years thereafter.
- c. \*Authorize the Executive Committee to negotiate a contract with the selected firm.
- d. \*Authorize Chairman to execute the negotiated contract with the selected firm.
- e. Provide direction as needed.

7. BYLAWS

- a. Review, hold discussion, and provide comments on the draft Bylaws.
- b. \*Consider approval of the draft Bylaws.
- c. Provide direction as needed.

8. HCM/WATER BUDGET PROJECT UPDATE

- a. Receive update on HCM/Water Budget Project.
- b. Provide direction as needed.

9. PROGRAM MANAGER UPDATES

10. COMMITTEE UPDATES

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

11. MEMBER REPORTS AND COMMENTS

12. NEXT MEETING

13. 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 September 7, 2018.