

# Glenn Groundwater Authority

## Groundwater Sustainability Agency

PO Box 351, Willows, CA 95988 | 530.934.6501

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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: APRIL 8, 2019

TIME: 1:30 PM

MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - a. \*Approval of meeting minutes from March 11, 2019.
4. 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.
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. Receive update on long-term funding process and activities.
  - b. \*Receive update on budget development and consider including a minimum fee.
  - c. \*Consider including or excluding parcel acreage that falls outside of the Glenn Groundwater Authority boundary.
  - d. \*Consider including or excluding certain parcel categories.
  - e. Provide additional direction to Program Manager, Legal Counsel, and/or Committees as needed.
8. GLENN GROUNDWATER AUTHORITY WEBSITE
  - a. Receive an overview of current Glenn Groundwater Authority website content and location.
  - b. Provide direction to Program Manager and/or Committees as needed.

9. COMMITTEE UPDATES

- a. Executive Committee
  - i. CGA/GGA Joint Executive Committee
- b. Funding Ad Hoc Committee
- c. Stakeholder Engagement Committee
- d. Technical Advisory Committee

10. MEMBER REPORTS AND COMMENTS

11. NEXT MEETING

12. 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 April 5, 2019.