

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

MEETING OF THE GLENN GROUNDWATER AUTHORITY EXECUTIVE COMMITTEE

LOCATION: GLENN COUNTY DEPARTMENT OF AGRICULTURE

720 NORTH COLUSA STREET

WILLOWS, CA 95988

DATE: AUGUST 22, 2018

TIME: 9:30 A.M.

MEETING AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - a. *Approval of meeting minutes from June 27, 2018
 - b. *Approval of special meeting minutes from July 9, 2018.
3. PERIOD OF PUBLIC COMMENT

Members of the public are encouraged to address the GGA Executive Committee 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. ANNUAL AUDITS
 - a. Receive update on Request for Proposals to provide Annual Audit Services process.
 - b. Provide direction to Program Manager as necessary.
5. BYLAWS
 - a. Discuss and review Draft Bylaws.
 - b. Provide direction to Program Manager as necessary.
6. DEVELOPMENT OF AN AGREEMENT WITH COLUSA GROUNDWATER AUTHORITY TO DESCRIBE COOPERATION BETWEEN THE AGENCIES
 - a. Discuss development of Agreement with Colusa Groundwater Authority describing cooperation.
 - b. Provide direction to Program Manager as necessary.
7. LONG-TERM FUNDING
 - a. Discuss long-term funding plan and develop options or recommendations regarding next steps in the process for the GGA Board's consideration.
 - b. Provide direction to Program Manager as necessary.

8. HYDROGEOLOGIC CONCEPTUAL MODEL/WATER BUDGET PROJECT
 - a. Discussion on project progress.
 - b. Review draft Funding Agreement.
 - c. Provide direction to Program Manager as necessary.
9. PROGRAM MANAGER UPDATES
10. EXECUTIVE COMMITTEE MEMBER REPORTS AND COMMENTS
11. DISCUSS ADDITIONAL POTENTIAL ITEMS TO BE ADDED TO THE SEPTEMBER 10, 2018 GGA BOARD MEETING AGENDA
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 Executive Committee 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 9:30 am on August 19, 2018.