

Glenn Groundwater Authority

Groundwater Sustainability Agency

PO Box 351, Willows, CA 95988 | 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: OCTOBER 24, 2018

TIME: 9:30 A.M.

MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. *Approval of meeting minutes from June 27, 2018
 - b. *Approval of special meeting minutes from July 9, 2018.
 - c. *Approval of meeting minutes from August 22, 2018.
4. 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.
5. STAFF UPDATES
6. DEVELOPMENT OF AN AGREEMENT WITH COLUSA GROUNDWATER AUTHORITY TO DESCRIBE COOPERATION BETWEEN THE AGENCIES
 - a. *Discuss development of an Agreement with Colusa Groundwater Authority describing cooperation.
 - b. Provide direction to Program Manager as necessary.
7. ANNUAL AUDIT SERVICES
 - a. Discuss Engagement Letter and Client Portal Agreement provided by CliftonLarsonAllen.
 - b. *Authorize Chairman to execute the Engagement Letter.
 - c. *Authorize the Program Manager to sign the Client Portal Agreement.
 - d. Provide direction to Program Manager as necessary.
8. LONG-TERM FUNDING
 - a. Discuss scope and fee estimate provided by Provost & Pritchard to complete all necessary tasks to prepare for and implement a Property-Related Fee Assessment for Water Service consistent with the process of Colusa Groundwater Authority.

- b. *Consider providing a recommendation to the Board to:
 - i. Engage with Provost & Pritchard to negotiate a contract to provide services to complete all tasks necessary to prepare for and implement a Property-Related Fee Assessment for Water Service
OR
 - ii. Develop a Request for Proposals or Request for Qualifications to provide services to prepare for and implement a Property-Related Fee Assessment for Water Service.
- c. Provide direction to Program Manager as necessary.

9. EXECUTIVE COMMITTEE MEMBER REPORTS AND COMMENTS

10. DISCUSS ADDITIONAL POTENTIAL ITEMS TO BE ADDED TO THE NEXT GGA BOARD MEETING AGENDA

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 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 October 21, 2018.