

# Glenn Groundwater Authority

## Groundwater Sustainability Agency

225 North Tehama Street, Willows, CA 95988 | 530.934.6540

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### Meeting of the Glenn Groundwater Authority Board of Directors

December 12, 2023 | 1:30 PM

225 North Tehama Street, Willows, CA 95988

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### MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - a. \*Approval of the meeting minutes from November 13, 2023.
4. PERIOD OF PUBLIC COMMENT

Members of the public are encouraged to address the GGA Board of Directors on items relevant to the GGA. 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. \*APPROVE REVISED 2024 MEETING SCHEDULE
8. CITY OF ORLAND NOTICE OF GENERAL PLAN AMENDMENT / NOTICE OF INTENT TO RE-ADOPT THE CITY OF ORLAND 2021-2029 6<sup>TH</sup> CYCLE HOUSING ELEMENT UPDATE
  - a. \*Discuss and consider submitting comments on draft document.

9. COLUSA SUBBASIN GROUNDWATER SUSTAINABILTY PLAN (GSP)
  - a. Receive an update on Colusa Subbasin GSP implementation activities.
  - b. Receive an update on Colusa Subbasin GSP “Incomplete” Determination, Recommended Revisions, and Proposal for Completion.
  - c. \*Approve cost share on a 50/50 basis with Colusa Groundwater Authority for Phase 1 Task Order 1 with Davids Engineering for a total Task 1 amount not to exceed \$47,519.
10. GGA GROUNDWATER RECHARGE SERVICES
  - a. Receive an update on groundwater recharge services and pilot project implementation activities.
  - b. Discuss and provide direction on long-term groundwater recharge priorities.
11. SUSTAINABLE GROUNDWATER MANAGEMENT (SGM) ROUND 2 GRANT APPLICATION FEEDBACK
  - a. Receive an update on meeting with Department of Water Resources regarding the Colusa Subbasin SGM Round 2 grant application.
  - b. \*Authorize Chairman to coordinate with Colusa Groundwater Authority and send a letter to Luhdorff and Scalmanini Consulting Engineers regarding the feedback received on the SGM Round 2 grant application.
12. COMMITTEE UPDATES
  - a. Executive Committee
    - i. CGA/GGA Joint Executive Committee
  - b. Fee Study Ad Hoc Committee
  - c. Groundwater Recharge Pilot Project Ad Hoc Committee
  - d. Technical Advisory Committee
13. CLOSED SESSION
 

Gov’t Code §54956.9 – Conference with Legal Counsel – Anticipated or significant exposure to litigation regarding tax refund claims and challenges to previously adopted property related fees.
14. CLOSED SESSION
 

Gov’t Code §54956.9 – Conference with Legal Counsel – Existing Litigation  
 Aqualliance, California Water Impact Network, and California Sportfishing Alliance vs. Colusa Groundwater Authority, Glenn Groundwater Authority  
 Colusa County Superior Court - Case Number CV24584
15. REPORT OUT FROM CLOSED SESSION
16. MEMBER REPORTS AND COMMENTS
17. NEXT MEETING
18. ADJOURN

\*Indicates Action Item

A complete agenda packet, including back-up information, is available for public inspection during normal work hours at 225 North Tehama Street, Willows, CA 95988. After posting of this Meeting Agenda, the public may request copies of support information for public agenda items listed.

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