

Glenn Groundwater Authority

Groundwater Sustainability Agency

225 North Tehama Street, Willows, CA 95988 | 530.934.6540

Meeting of the Glenn Groundwater Authority Board of Directors

February 12, 2024 | 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. *Approve the meeting minutes from January 8, 2024.
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. COLUSA SUBBASIN GROUNDWATER SUSTAINABILITY PLAN (GSP)
 - a. Receive an update on Colusa Subbasin GSP implementation activities.
 - b. Receive an update on Colusa Subbasin GSP "Incomplete" Determination.

8. GGA GROUNDWATER RECHARGE SERVICES
 - a. Receive an update on groundwater recharge services and pilot project implementation activities.
 - b. *Approve Geosyntec Consultants Task Order 7 Additional Monitoring and Reporting, Short-Term Groundwater Recharge Projects for an amount not to exceed \$15,000.
 - c. Discuss potential future groundwater recharge services work.
9. GSP IMPLEMENTATION FEE PROJECT
 - a. Review timeline for project completion.
 - b. Discuss and provide direction on five-year budget projection, user classifications and definitions, coordination with cities and urban water suppliers, and public outreach.
10. 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
11. REMINDER: FAIR POLITICAL PRACTICES COMMISSION, FORM 700 DUE APRIL 2, 2024
12. 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.
13. 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
14. REPORT OUT FROM CLOSED SESSION
15. MEMBER REPORTS AND COMMENTS
16. NEXT MEETING
17. 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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