

Glenn Groundwater Authority

Groundwater Sustainability Agency

225 North Tehama Street, Willows, CA 95988 | 530.934.6540

Rescheduled Meeting of the Glenn Groundwater Authority Board of Directors

May 24, 2024 | 9:00 AM

225 North Tehama Street, Willows, CA 95988

Alternate Meeting Location:

107 East Indiana Ave., Berthoud, CO 80513

Remote Public Participation Option:

Microsoft Teams meeting

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Meeting ID: 222 002 593 093

Passcode: KAFqSF

Dial in by phone

[+1 323-676-6164,,51641263#](tel:+13236766164,51641263#) United States, Los Angeles

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Phone conference ID: 516 412 63#

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MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. *Approve the meeting minutes from February 12, 2024.
 - b. *Approve the meeting minutes from March 12, 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. *REVIEW AND AUTHORIZE SUBMITTAL OF 2024 MULTI-COUNTY BIENNIAL NOTICE OF REVIEW OF THE GGA CONFLICT OF INTEREST CODE

8. GSP IMPLEMENTATION FEE PROJECT
 - a. Member agencies representatives report on preferred Surface Water User Classification definition.
 - b. Discuss and provide direction on components of the fee project which may include five-year budget projection, user classifications and definitions, coordination with cities, proposed fees, fee report, fee policy, and public outreach.
9. WELL MITIGATION PROGRAM
 - a. Discuss approach to develop a Well Mitigation Program.
10. DEMAND MANAGEMENT PROGRAM
 - a. Discuss approach to develop a Demand Management Program.
11. COLUSA SUBBASIN GROUNDWATER SUSTAINABILTY PLAN (GSP)
 - a. Receive an update on Colusa Subbasin GSP implementation activities.
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.

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 two 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 530-934-6540.