MEETING DATE: September 19, 2017
Submitting Department(s):
Board of Supervisors – Supervisor

Contact: John K. Viegas
Phone: 934-6400

AGENDA PLACEMENT

Required ___ Minutes

☐ Business – No ☐ Consent
☐ Correspondence ☐ Reports & Notices

AFFECTED DEPARTMENT(S)

☐ Receive Concurrence

ATTACHMENTS

☐ Board Report ☐ Letter
☐ Minute Order ☐ Contract
☐ Transfer ☐ Grant App.
☐ Resolution ☐ Ordinance
☐ Proclamation ☐ Policy Update
☐ Code Update ☐ Other
☐ Resignation Letters ☐ Appointment
☐ Roster

LEGAL/PERSONNEL/FISCAL

☐ County Counsel ☐ Personnel
☐ Finance

CLERK INSTRUCTIONS

☐ Return Minute Order
☐ Return Certified Copy Of:

☐ Other:

PUBLIC HEARINGS & COMMITTEE VACANCIES

Public Hearings:
☐ Published
☐ Affidavit on File w/Clerk
☐ Affected Parties Notified

Committees:
☐ Vacancy Posted
☐ Application Attached

LEGISLATION

☐ State ☐ Federal

Bill#.
☐ Latest Version of Bill
☐ Draft Letter Attached
☐ List of Supporters/Opposers
☐ Statement of Relevance to County Interests
☐ Description Attached

FUNDING SOURCE/IMPACT

☐ General Fund Impact
☐ Other:
☐ Budgeted
☐ Transfer Attached
☐ 4/5ths Vote Required
☐ Contingency Request

CONTRACTS, LEASES & AGREEMENTS

☐ New ☐ Renewal
☐ Amendment ☐ Insurance Certificate
☐ Contract Report

Date of Original Contract:
Contract No.:
Fiscal Year:

RECOMMENDED ACTION/MOTION:

Hold discussion to consider dissolving the Private Pumper Advisory Committee and provide direction.

Reviewed By (if applicable):

Personnel Director

Department of Finance

cc: 1

John K. Viegas, Supervisor District 1
The following Minute Order of the Board of Supervisors is being sent to you for information or possible action. If you have any questions concerning this matter, please call the Board’s office.

**Minute Order of the Board of Supervisors**  
**August 16, 2016 Regular Meeting**  
**County of Glenn, State of California**

10. **SUSTAINABLE GROUNDWATER MANAGEMENT ACT (SGMA) - PRIVATE PUMPER ADVISORY COMMITTEE**

   **Also Present:** Lisa Hunter, Water Resource Coordinator  
   **Matter:** Recommendation of Agricultural Commissioner Marcie Skelton to:  
      a. Approve the formation of a Private Pumper Advisory Committee to serve at the pleasure of the Board of Supervisors to advise in matters relating to the Sustainable Groundwater Management Act; and  
      b. Provide direction to staff regarding the configuration and membership of the Private Pumper Advisory Committee.

   **Proceedings:**  
      a. Mrs. Hunter reviewed the aforesaid matter, advised that forming the Committee would provide Private Pumps a voice in the Sustainable Groundwater Management Act (SGMA) planning process for those in areas not managed by another agencies;  
      b. Discussion was held regarding committee composition;  
      c. Sharon Ellis recommended looking at Colusa County’s Private Pumpers composition and activities for guidance;  
      d. It was Chairman Direction and a general consensus that the Committee consist of seven members with one applicant to be brought forward by each Supervisor for consideration, and to also appoint two members at large.
Glenn County Board of Supervisors
525 West Sycamore St.  Ste B1
Willows, CA  95988

07/09/17

Dear Glenn County Board of Supervisors:

This letter is to confirm my announced resignation at the June 26, 2017 Private Pumper Advisory Committee Meeting.

Thank you for the opportunity to serve our county.

Sincerely,

Rick Beale

Cc: Di Aulabuagh, Clerk of the Board of Supervisors
    Lisa Hunter, Water Resource Coordinator
Hi Lisa,

Please accept this notice as my resignation from the PPAC (private pumpers advisory committee). I am transferring to another water district out of the area and unfortunately will no longer be able to perform my duties on the advisory committee.

It has been a pleasure working with you and the county and I wish all parties the best as you move forward protecting groundwater in a collaborative effort.

Sincerely,

Geoff Fulks
Sharron Ellis  
4101 County Road S  
Orland, CA 95962  
PH 530-865-9318  
E-mail: plumdehy@yahoo.com

July 14, 2017

Keith Corum, Chair  
Board of Supervisors  
County of Glenn  
525 W. Sycamore St.  
Willows, CA. 95988

Re: Resignation from Glenn Co.Private Pumpers Advisory Committee.

Dear Chairman Corum and Honorable Members of Board of Supervisors,

This is my formal notice that I am stepping down from this Advisory Committee. I had hoped this Private Pumper Advisory Committee would help the County represent “Groundwater Dependent Stakeholders” in the white areas, and also have representation at the governance table, but alas, this did not happen. Protection and sustainability of our water resources has been and will continue to be a priority for me. I will continue to be persistent on these issues.

Sincerely Yours,

Sharron Ellis
# Private Pumper Advisory Committee

**Address:** 720 N. Colusa St., Willows, CA 95988

**Authority:** Minute Order 22 of November 15, 2016

**Appointing Power:** Board of Supervisors

**Appointees:** 5 Members brought forward by each Supervisor, 2 Members at large

**Qualification:** Uses groundwater in area not managed by a local agency and at-large members cover variety of uses (industrial, domestic, agriculture)

**Term:** Pleasure of the Board

**Oath:** No

**Bond:** No

**Compensation:** None

**Contact Person:** Lisa Hunter

## Staff Notes:

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<tr>
<th>Appointee</th>
<th>Area of Representation</th>
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**Print Date:** 1/13/2017