

BOARD OF SUPERVISORS, GLENN COUNTY, CALIFORNIA

RESOLUTION 2023-079

RESOLUTION OF THE GLENN COUNTY BOARD OF SUPERVISORS FORMING THE GLENN COUNTY DROUGHT AND WATER SHORTAGE TASK FORCE WITH SEVEN MEMBERS

WHEREAS, California Water Code Section 10609.70 enacted by Senate Bill 552 requires counties to establish a standing Task Force that facilitates drought and water shortage preparedness for state small water systems and domestic wells within the County of Glenn.

NOW, THEREFORE, BE IT RESOLVED that:

1. Pursuant to California Water Code Section 10609.70, a drought and water shortage preparedness task force is established, to be known as the "Glenn County Drought and Water Shortage Task Force".
2. The "Glenn County Drought and Water Shortage Task Force", hereinafter referred to as the "Task Force", shall consist of seven (7) members, all who serve at the pleasure of the Board. Two (2) members shall be Board of Supervisors who shall serve a one-year term in keeping with the Board's annual committee appointment process. Five (5) other members of the Task Force, who shall serve at the pleasure of the Board, will be chosen from the following: Farm Bureau representative, a local water district, a domestic well water user, a representative from the City of Orland, or a representative from the City of Willows.
3. After the initial selection and appointment terms, the five (5) regular members of the Task Force shall serve for a term of two (2) years and shall be subject to reappointment only at the pleasure of the Board of Supervisors.
4. Absence of a member from three (3) or more meetings of the Task Force during any one (1) year period shall be deemed a resignation from the Task Force unless such absence has been excused by the Task Force Chairperson.
5. The Task Force shall elect, from its own membership, a Chairperson, Vice-Chairperson, and a Secretary.
6. As is necessary for the effective operation of the Task Force, Glenn County Department Heads and key staff shall make themselves available for Task Force meetings and to assist with meeting the goals of the Task Force.
7. The Task Force shall be governed by the Ralph M. Brown Act, California Government Code Title 5, Division 2, Part 1, Chapter 9 – Meetings [54950 – 54963].
8. The Task Force shall meet annually in non-drought situations and as often is necessary as drought conditions progress.


THIS RESOLUTION WAS PASSED AND ADOPTED by the Glenn County Board of Supervisors, State of California, at the meeting of said Board held on August 29, 2023, by the following vote:

AYES: Supervisors Arnold, Rossman, Yoder and Carmon (Chairman)

NOES: None

ABSENT OR ABSTAIN: None

ATTEST:


SCOTT H. DE MOSS, Clerk of the Board
County of Glenn, California


GRANT CARMON, Chairman
Glenn County Board of Supervisors

APPROVED AS TO FORM:


WILLIAM J. VANASEK, County Counsel
County of Glenn, California