

Colusa Groundwater Authority Board of Directors

1213 Market Street, Colusa, CA 95932 | 530-458-0891 | www.colusagroundwater.org

MEETING AGENDA

January 25, 2022 | 1:00 p.m.

NOTICE: Pursuant to Government Code section 54953(e) (AB 361), and due to the State of Emergency declared by Governor Newsom on March 4, 2020, this meeting will be conducted by teleconferencing.

Join Zoom Meeting

<https://countyofcolusa.zoom.us/j/6707238820?pwd=NjFMcnJOUENuSFhtRFFtaWltejYzZz09>

Meeting ID: 670 723 8820

Passcode: 004212

One tap mobile

+16699006833,,6707238820#,,,,*004212# US (San Jose)

+12532158782,,6707238820#,,,,*004212# US (Tacoma)

** Indicates action item*

1. Call To Order and Determination of Quorum

- a. Roll Call of Officers and Alternates
- b. Introductions of others in attendance

2. * Consider Approval of Resolution No. 2022-01 Use of Remote Teleconference Meetings in Accordance with Government Code Section 54953(e)

3. Approval of Agenda and Minutes

* Approval of Colusa Groundwater Authority/Glenn Groundwater Authority joint meeting minutes from October 7, 2021

*Approval of Colusa Groundwater Authority December 13, 2021 Board Meeting Minutes

4. 2020-21 Audit

- a. *Presentation and approval of Audit
- b. Review Financial Statements
- c. *Review and consider approval of Claims

5. Period of Public Comment

At this time, members of the public may address the CGA Board regarding items that are not on the agenda but are of relevance to the CGA. The Board may not act on items not on the agenda.

6. Consider approval of Resolution 2022-02 A Resolution of the Colusa Groundwater Authority Authorizing the Submission of a Sustainable Groundwater Planning Grant Application and Designating an Authorized Representative to submit the Application and Execute the Agreement with the State of California as needed.

- 7. FY2022-23 Fiscal Budget**
- 8. Colusa Subbasin Groundwater Sustainability Plan Update**
 - a. Receive update of GSP submittal process
- 9. Butte Subbasin Groundwater Sustainability Plan Update**
 - a. Receive update of GSP submittal process
- 10. Staff Informational/Discussion Items**
- 11. Correspondence Received**
- 12. Member Reports and Comments**
- 13. Next Meeting:** February 22, 2022, 1:00pm
- 14. Adjourn**

A complete agenda packet, including back-up information, is available for inspection during normal business hours at 1213 Market Street, Colusa, CA 95932. The full agenda packet can also be found on the CGA website: <https://colusagroundwater.org>

In compliance with the Americans with Disability Act, if you require special accommodation to participate in CGA Board or Subcommittee meetings, please contact the Colusa County Water Resources Division at 530-458-0891 prior to any meeting and arrangements will be made to accommodate you.