

Colusa Groundwater Authority Board of Directors

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

MEETING AGENDA

March 22, 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 in person with a teleconference option. The public may attend the meeting and offer public comments in person or via
Zoom

In-person meeting location: Colusa Industrial Properties, 100 Sunrise Blvd., Colusa, CA 95932

Virtual meeting via Zoom:

Colusa Groundwater Authority Board of Directors Meeting

Time: Mar 22, 2022 01:00 PM Pacific Time (US and Canada)

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. Approval of Agenda and Minutes

- a. * Approval of Minutes from the January 25, 2022 Board Meeting

3. 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.

4. Financial Report

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

5. Colusa Subbasin Groundwater Sustainability Plan Update

- a. Groundwater Sustainability Plan Annual Report-Presentation by Davids Engineering

- b. GSP Development Grants (Proposition 1 and Proposition 68) and Project Agreements
- c. Groundwater Sustainability Plan Implementation

6. *Consider approval of Provost and Prichard Addendum #3 to Consultant Services Agreement (CSA) No. 18-197: Consulting Services for Tax Year 2022-2023 Direct Charge Preparation, Colusa Groundwater Authority, Colusa and Yolo Counties, California

- a. Staff recommends authorizing the Chair to execute an agreement with Provost & Pritchard Consulting Group pending legal review in an amount not to exceed \$3,500.

7. *Consider approval of RFP for Program Manager Services for the CGA.

Ad Hoc Committee Report (Denise Carter, Shelly Murphy)

- a. Ad Hoc recommends approval to release RFP for Program Manager Services.

8. Committee Reports

- a. Long Term Funding Ad Hoc – Thad Bettner, Darrin Williams, Jeff Moresco
- b. Program Manager Ad Hoc – Shelly Murphy, Denise Carter
- c. Budget Ad Hoc – Dan Ruiz, Shelly Murphy, Jeff Moresco, Denise Carter.
- d. Consider adding Ad Hoc on community outreach –

9. Presentation: Pilot Project, Trickle charge to Ephemeral Streams – William Vanderwaal

10. Presentation from RCD on funding opportunities for Groundwater Sustainability Projects-Liz Harper

11. DWR Update: Brandon Davison

12. Program Manager Report

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 of Closed Session

15. Member Reports and Comments

16. Next Meeting: April 26, 2022

17. 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.