

Colusa Groundwater Authority Board of Directors

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

MEETING AGENDA

April 26, 2022 | 1:30 p.m.

This meeting will be held in-person

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

The public may attend the meeting in person or via conference line, using the call-in number below.

Phone-in: 1-800-356-8278

** 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 Agenda
- b. * Approval of Minutes from the March 22, 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. *Annual Board Review and consideration of the fiscal year 2022-2023 CGA Budget

6. Program Manager RFP Update

7. *Review and possible action on entering into a Task Order Agreement with Davids Engineering for Professional Engineering Services

8. *Outreach Ad Hoc regarding Governor Newsom Executive Order N-7-22

- a. Receive Ad Hoc update and review Executive Order N-7-22
- b. *Consider approval of Task Order with Davids Engineering to assist Outreach Ad Hoc with technical expertise in analysis of Executive Order N-7-22
- c. *Review and consider approval of Consistency Determination Form for CGA compliance with Executive Order N-7-22

9. *Colusa Subbasin Groundwater Sustainability Plan (GSP) Development

- a. General GSP Updates
- b. *Well Monitoring Pilot Program Round 2 Site Selection
- c. GSP Funding Update

10. Ad Hoc Committee Reports

- a. Long Term Funding Ad Hoc – Thad Bettner, Darrin Williams, Jeff Moresco
- b. Program Manager Ad Hoc –Shelly Murphy, Denise Carter, Denise Conrado, Jim Wallace
- c. Budget Ad Hoc – Dan Ruiz, Shelly Murphy, Jeff Moresco, Denise Carter.
- d. Outreach Ad Hoc – Jim Wallace, Darrin Williams, Jeff Moresco, Bill Vanderwaal

11. Program Manager Report

12. Member Reports and Comments

13. Next Meeting: May 24, 2022

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.