

Colusa Groundwater Authority Board of Directors

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

MEETING AGENDA

May 24, 2022 | 1:00 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 Zoom using the link below:

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 April 26, 2022 CGA/GGA Joint Board Meeting
- b. * Approval of Minutes from the April 26, 2022 CGA 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 of Operations Fee according to Resolution No. 2019-02 entitled "Resolution Certifying the Results of a Proposition 218 Majority Protest Proceeding and setting the Authority's Operations Fee" *Requires 2/3rds vote of Directors present*

- a. Background
- b. * Consider Budget Ad Hoc Committee recommendation regarding the CGA Operations Fee and determine whether any adjustment of the fee is appropriate for fiscal year 2022/2023 as authorized by Resolution No. 2019-02

6. Annual Board Review and consideration of the fiscal year 2022-2023 CGA Budget *Requires 2/3rds vote of Directors present*

- a. *Receive budget overview and consider approval of fiscal year 2022-2023.

7. Program Manager Recruitment

- a. Receive update from Program Manager Ad Hoc
- b. *Consider approval of Professional Services Contract for Program Manager Services effective May 25, 2022.

8. Review Project & Management Actions and establish priority for CGA TAC Work Plan

9. Governor Newsom Executive Order N-7-22 Update

10. Colusa Subbasin Groundwater Sustainability Plan (GSP)

- a. General GSP Updates
- b. Well Monitoring Pilot Program Update

11. 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
- e. Long Term Financing Ad Hoc – Thad Bettner, Darrin Williams, Jeff Moresco
- f. Water Rights for Unappropriated Flood Water Ad Hoc – Bill Vanderwaal, Jim Wallace, Darrin Williams, Thad Bettner, Ben King, Halbert Charter, Glenn County representatives (to be invited), Sites Authority (to be invited)

12. Administrative Update

13. Closed Session

Gov't Code 54956.9 – Conference with Legal Counsel – existing litigation
Aqualliance et al. v. Colusa Groundwater Authority, Glenn Groundwater Authority
Colusa County Superior Court – Case Number CV24584

Aqualliance et al. v. Biggs-West Gridley Water District, et al.
Butte County Superior Court – Case Number 22CV00348

14. Report out of Closed Session

15. Member Reports and Comments

16. Next Meeting: June 28, 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.