

# Colusa Groundwater Authority Board of Directors

1213 Market Street, Colusa, CA 95932 | 530-458-0891 | [www.colusagroundwater.org](http://www.colusagroundwater.org)

## **MEETING AGENDA**

**July 26, 2022**

**1:00 p.m.**

**This meeting will be held in-person**

**Colusa Industrial Properties, 100 Sunrise Blvd., Colusa, CA 95932**

The public may attend the meeting in person or via RingCentral using the link below:  
Join From PC, Mac, Linux, IOS or Android: <https://meetings.ringcentral.com/j/1460652502>

Or iPhone one-tap :  
US: +1(646)3573664,,1460652502#  
  
+1(623)4049000,,1460652502# (US West)  
+1(650)2424929,,1460652502#

Or Telephone:  
US: +1(646)3573664  
+1(623)4049000 (US West)

Meeting ID: 146 065 2502

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*\* 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. 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.*

### **3. Consent Calendar**

*All consent calendar items may be acted upon by a single motion unless otherwise requested by a board member for separate consideration.*

- a. \* Approval of Minutes from the May 24, 2022 CGA Board Meeting
  
- b. \*Adoption of Agenda and Resolution No. 2022-05 Finding of Need to Allow Virtual Meeting  
Attendance and Authorizing Remote Teleconference Meetings (AB 361)

- c. \* Receive and File Financial Statements
- d. \* Review and consider approval of Claims
- e. \*Appointment of Carol Thomas-Keefer as board Secretary and Lori Frontella as Assistant Secretary
- f. \*Dissolve ad hoc 2022/23 Budget Committee
- g. \*Dissolve ad hoc Program Manager Recruitment Committee

#### **4. Operations Fee**

- a. \*Consider approval of Resolution No. 2022-06 Requesting Collection of Charges on Colusa County Tax Roll in Fiscal Year 2022/2023 and Authorize the Chair to sign
- b. \*Consider approval of Resolution No. 2022-07 Requesting Collection of Charges on Yolo County Tax Roll in Fiscal Year 2022/2023 and Authorize the Chair to sign

#### **5. Request for Qualifications for Groundwater Sustainability Agency Data Review, Fee Analysis and Rate Setting Services**

- a. \*Approve issuing Request for Qualifications for GSA Data Review, Fee Analysis and Rate Setting Services, pending Counsel review
- b. \*Authorize ad hoc Long Term Funding Committee to bring a consultant recommendation to the CGA board and to coordinate with the Glenn Groundwater Authority as appropriate

#### **6. Request for Proposals for Annual Audit Services for Fiscal Year 2021/22**

- a. \*Approve issuing Request for Proposals for Annual Audit Services for FY 2021/22

#### **7. Colusa Subbasin Groundwater Sustainability Plan (GSP)**

- a. GSP Development grants (Prop 1 and Prop 68) and Project Agreements
- b. GSP Implementation
- c. Discussion on upcoming Sustainable Groundwater Management grants
- d. Discussion on Water Year 2022 Annual Report

#### **8. Committee Reports**

- a. TAC – Bill Vanderwaal, Thad Bettner, Jim Wallace, Denise Carter, Darrin Williams, CC Groundwater Commission, Deke Dormer, Ben King, Brandon Davison DWR (ex-officio)

- b. 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)

**9. Update on Executive Order No. N-7-22**

**10. DWR Staff Update**

**11. Administrative Update**

- a. Conflict of Interest Code review and confirmation
- b. Appointment of ad hoc By-laws Committee

**12. Closed Session** 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

**13. Report out of Closed Session**

**14. Member Reports and Comments**

**15. Next Meeting:** August 23, 2022

**16. Adjourn**

**CERTIFICATE OF POSTING**

I Carol Thomas-Keefer, Secretary of the Board, do hereby declare under penalty of perjury that the foregoing agenda was posted on the Public Notice Bulletin Board and made available for public review prior to July 22, 2022 at 5:00 p.m.

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Carol Thomas-Keefer, Secretary of the Board

Notice is hereby given that the Board may discuss and/or take action on any or all of the items listed on this agenda. If any of these matters above are challenged in Court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this agenda, or in written

correspondence delivered at, or prior to, this Board meeting. Judicial review of an administrative decision of the Board of Directors must be filed with the Court not later than the 90<sup>th</sup> day following the date of the Board meeting decision (Code of Civil Procedure Section 1094.6)

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 Groundwater Authority Program Manager at 650-587-7300, extension 17, prior to any meeting and arrangements will be made to accommodate you.