

Colusa Groundwater Authority Board of Directors

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

MEETING AGENDA

August 23, 2022 | 1:00 p.m.

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

Alternative meeting location(s):

381 HCR 2424, Hillsboro, TX 76645

Board members and members of the public may attend this meeting in person or through

RingCentral meetings: <https://meetings.ringcentral.com/j/1472766525>

Or iPhone one-tap :

+1(623)4049000,,1472766525# (US West)

+1(650)2424929,,1472766525#

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

+1(650)2424929

Meeting ID: 147 276 6525

**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 July 26, 2022 CGA Board Meeting
- b. * Receive and File Financial Statements
- c. * Review and Consider Approval of Claims

4. Approval of Approach for Water Year 2022 Annual Report

- a. *Authorize staff to work with GGA to develop and issue RFP for preparation of WY 2022 Annual Report
- b. *Appoint ad hoc Annual Report Committee to review proposals and manage project

5. Approval of Approach for SGMA Round 2 Grant Writing Services

- a. *Authorize staff to work with GGA to develop and issue RFP/RFQ for grant writing services for SGMA Round 2 Grant application
- b. *Authorize TAC to review proposals and application process

6. Colusa Subbasin Groundwater Sustainability Plan (GSP)

- a. GSP Development grants (Prop 1 and Prop 68) and Project Agreements
- b. GSP Implementation
- c. Northern Sacramento Valley Integrated Regional Water Management Plan Project Solicitation

7. Committee Reports

- a. **TAC** – Bill Vanderwaal, Thad Bettner, Jim Wallace, Denise Carter, Darrin Williams, 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)
- c. **Long Term Funding ad hoc** – Thad Bettner, Darrin Williams, Jeff Moresco, Sajit Singh

8. Update on Executive Order No. N-7-22

9. DWR Staff Update

10. Administrative Update

11. 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

12. Report out of Closed Session

13. Member Reports and Comments

14. Next Meeting: September 27, 2022

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