

Colusa Groundwater Authority Board of Directors

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

MEETING AGENDA

October 4, 2022 | 1:30 p.m.

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

Alternative meeting location(s):

365 Ruggieri Way, Williams, CA 95987

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/1448987452>

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Meeting ID: 144 898 7452

International numbers available: <https://meetings.ringcentral.com/teleconference>

** Indicates action item*

1. Call To Order and Determination of Quorum

- a. Roll Call of Directors 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 August 23, 2022 CGA Board Meeting
- b. * Receive and File August Financial Statements
- c. * Review and Consider Approval of Claims

4. Authorization to Accept Proposal from Robert W. Johnson for 2022 Audit Services

- a. * Approve proposal from Robert W. Johnson Accountancy Corp. and authorize Program Manager and Chair to execute engagement letter

5. **Authorization to Issue Request for Proposals in Coordination with Glenn Groundwater Authority for Preparation of Annual Report for Water Year 2022**
 - a. *Authorize staff to coordinate with GGA to issue RFP for WY 2022 Annual Report preparation
 - b. *Direct ad hoc Annual Report Committee to coordinate with GGA on consultant selection and report preparation

6. **Approval of Cost Sharing Amendment to Butte Subbasin Cooperation Agreement**
 - a. *Authorize the Chair to execute Cost Sharing Amendment to Butte Subbasin Cooperation Agreement

7. **Colusa Subbasin Groundwater Sustainability Plan**
 - a. GSP Development Grants (Prop 1 and Prop 68) and Project Agreements
 - b. GSP Implementation

8. **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, Denise Carter

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

10. **DWR Staff Update**

11. **Administrative Update**

12. **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

13. **Report out of Closed Session**

14. **Member Reports and Comments**

15. **Next Meeting:** October 25, 2022

16. 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.