

Colusa Groundwater Authority Board of Directors

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

SPECIAL MEETING AGENDA

November 8, 2022 | 11:00 A.M.

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

Alternative meeting location(s):

365 Ruggieri Way, Williams, CA 95987

547 Market Street, Colusa, CA 95932

975 Wilson Bend Road, Grimes, CA 95950

344 East Laurel Street, Willows, CA 95988

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

RingCentral meetings: <https://meetings.ringcentral.com/j/1451770890>

Or iPhone one-tap :

+1(623)4049000,, 1451770890# (US West)

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+1(623)4049000 (US West)

Meeting ID: 145 177 0890

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. 2022/2023 Sustainable Groundwater Management Round 2 Grant Application

- a. Receive recommendation from CGA/GGA TAC on project prioritization for the 2022/2023 Sustainable Groundwater Management Round 2 grant application
- b. **Approve Colusa Subbasin Project List to be used in developing the SGM Round 2 grant application*
- c. **Discussion and determination of the agency to serve as the grant applicant for the Colusa Subbasin SGM Round 2 grant application*
- d. **Approve Grant Applicant or Supporting GSA Resolution Authorizing Preparation and Submittal of a Sustainable Groundwater Management Act (SGMA) Implementation Round 2 Funding Application to the California Department of Water Resources for the Colusa Groundwater Subbasin*

4. **Request for Qualifications for Groundwater Sustainability Agency Data Review, Fee Analysis, and Rate Setting Services**
 - a. Discussion of CGA and GGA RFQ processes and potential opportunities for a coordinated approach
 - b. *Approve CGA Long Term Funding Ad Hoc Committee recommendation to select Luhdorff & Scalmanini Consulting Engineers for Groundwater Sustainability Agency Data Review, Fee Analysis, and Rate Setting Services and pursue a coordinated effort

5. **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

6. **Report out of Closed Session**

7. **Member Reports and Comments**

8. **Next Meeting:** November 22, 2022

9. **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.