

# Colusa Groundwater Authority Board of Directors

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

## **MEETING AGENDA**

**November 22, 2022 | 1:00 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/1489129679>**

Or iPhone one-tap :

+1(623)4049000,, 1489129679# (US West)

Or Telephone:

+1(623)4049000 (US West)

Meeting ID: 148 912 9679

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

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*\* 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 October 25, 2022, CGA Board Meeting and November 8, 2022, CGA Special Board Meeting
- b. \*Receive and File October Financial Statements
- c. \* Review and Consider Approval of Claims

### **4. Approval of Letter of Support for Butte Subbasin GSA SGMA Round 2 Grant Application**

- a. \*Approval of Letter of Support for Butte Subbasin Groundwater Sustainability Agency application to Department of Water Resources for SGMA Round 2 grant funding

**5. Discussion of December Board Meeting**

- a. \*Discussion to consider rescheduling or cancelling regular board meeting on December 27, 2022

**6. Review and Approval of 2023 Board Meeting Schedule**

- a. \*Review and Consider Approval of Proposed Board of Directors Meeting Schedule for 2023

**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:** To be determined

**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.