

# Colusa Groundwater Authority Board of Directors

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

## MEETING AGENDA

**December 19, 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/1463731810?pwd=bjV6VUcxcTFkNktqVlFHWjdPVlBSZz09>

Password: 17ScRLVKME

Or iPhone one-tap :

+1(623)4049000,,1463731810# (US West)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1(623)4049000 (US West)

Meeting ID: 146 373 1810

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 the November 22, 2022, CGA Board Meeting
- b. \*Receive and File November Financial Statements
- c. \*Review and Consider Approval of Claims
- d. \*Receive and Consider Approval of Young Wooldridge new fee schedule

**4. Election of Officers (2023)**

- a. \*Consider recommendation from ad hoc Nominating Committee for election of Chair and Vice Chair effective January 2023

**5. Review and Approval of Agreement with Luhdorff and Scalmanini Consulting Engineers for Data Review, Fee Analysis and Rate Setting Services**

- a. \*Review and consider approval of agreement with LSCE to perform Data Review, Fee Analysis and Rate Setting Services and authorize Chair to sign

**6. Recommendation to Approve Proposal from Davids Engineering/Luhdorff and Scalmanini for preparation of Colusa Subbasin Annual Report**

- a. \*Approve recommendation from CGA and GGA Annual Report Ad Hoc Committee to accept proposal from Davids Engineering/LSCE for preparation of Water Year 2022 Annual Report for Colusa Subbasin
- b. \*Approve options to include Task 6 – Summary of Drought Impacts, and Task 7 – Annual Report Preparation for Water Years 2023 – 2025
- c. \*Authorize Chair to execute agreement with an amount not to exceed \$69,778 without prior approval and share costs 50/50 with Glenn Groundwater Authority

**7. Colusa Subbasin Groundwater Sustainability Plan**

- a. GSP Development Grants (Prop 1 and Prop 68) and Project Agreements
- b. GSP Implementation

**8. DWR Staff Update**

**9. Administrative Update**

**10. Member Reports and Comments**

**11. Next Meeting:** January 24, 2023

**12. 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.