

Colusa Groundwater Authority Board of Directors

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

MEETING AGENDA

January 24, 2023 | 1:30 p.m.

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

Alternative meeting location(s):

381 HCR 2424, Hillsboro, TX 76645

407 N Virginia St, Reno, NV 89501

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

<https://us06web.zoom.us/j/87400004887>

Or One tap mobile :

US: +16694449171,,87400004887# or +17193594580,,87400004887#

Or Telephone:

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

US: +1 669 444 9171

Webinar ID: 874 0000 4887

International numbers available: <https://us06web.zoom.us/j/87400004887>

** 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 December 19, 2022, CGA Board Meeting
- b. *Receive and File December Financial Statements
- c. * Review and Consider Approval of Claims

4. DWR Presentation on Temporary Water Rights Assistance Program

- a. Jennifer Marr and Ajay Goyal of DWR will provide information on the Temporary Water Rights assistance program.

- 5. Consideration of Support Letter for Glenn Groundwater Authority Recharge Project Application for DWR Urban Community Drought Relief Grant Program**
 - a. *Consider letter of support for Glenn Groundwater Authority’s application for funding of its Recharge Project through DWR’s Urban Community Drought Relief Program

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

- 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. **Temporary Water Rights ad hoc** – Shelly Murphy, Jim Wallace, Darrin Williams
 - c. **Long Term Funding ad hoc** – Thad Bettner, Darrin Williams, Jeff Moresco

- 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:** February 28, 2023

- 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>.

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587-7300, extension 17, prior to any meeting and arrangements will be made to accommodate you.