

Colusa Groundwater Authority Board of Directors

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

MEETING AGENDA

February 28, 2023 | 1:30 p.m.

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

Alternative meeting location(s):

381 HCR 2424, Hillsboro, TX 76645

7 Fourth St., Suite 25, Petaluma, CA 94952

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 January 24, 2023, CGA Board Meeting
- b. *Receive and File January Financial Statements
- c. * Review and Consider Approval of February Claims

4. Election of Treasurer

- a. *The board will accept nominations for the office of Treasurer

5. Authorization to Purchase Audio/Visual Meeting Equipment

- a. *The Board will consider authorizing staff to purchase audio/visual meeting support equipment at a cost not to exceed \$2,250.

6. Presentation on Sites Reservoir Project

- a. Ali Forsythe will provide an update on the Sites Reservoir Project.

7. Presentation on Dunnigan Recharge Project (video)

- a. Bill Vanderwaal will be available to answer questions and provide additional information.

8. Update from LSCE on CGA Fee Study

- a. Representatives of Luhdorff & Scalmanini will provide an update on CGA's fee study efforts, proposed 5-year operating budget and outreach plan.

9. CGA 2023 Committee Appointments

- a. The Chair will update the committee roster and make appointments for 2023.

10. 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

11. Update on Executive Order No. N-7-22

12. DWR Staff Update

13. Administrative Update

14. 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

15. Report out of Closed Session

16. Member Reports and Comments

17. Next Meeting: March 28, 2023

18. 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.