

# Colusa Groundwater Authority Board of Directors

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

## **MEETING AGENDA**

(revised)

**March 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:

US: +1 669 444 9171

Webinar ID: 874 0000 4887

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

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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 February 28, 2023, CGA Board Meeting
- b. \*Receive and File February Financial Statements
- c. \* Review and Consider Approval of March Claims

### **4. Presentation on Colusa Subbasin Water Year 2022 Annual Report**

- a. Davids Engineering will provide a presentation on the draft Colusa Subbasin WY 2022 Annual Report.

**5. Update on CGA Fee Study and Approval of Five-Year Revenue Projection**

- a. CGA's ad hoc Long Term Funding Committee, in coordination with representatives of Luhdorff & Scalmanini, will provide an update on CGA's fee study efforts.
- b. \*Consider approval of proposed Five-Year Revenue Projection for use in developing fees

**6. Colusa Subbasin GSP Implementation**

**7. DWR Staff Update**

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

**9. Update on Executive Order No. N-7-22 and Executive Order No. N-4-23**

**10. Administrative Update**

**11. Closed Session**

- a. Conference with Legal Counsel (Gov't Code 54956.9) – 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
- b. Public Employee Performance Evaluation (Gov. Code § 54957)  
Title: Rate Study Consultant

**12. Report out of Closed Session**

**13. Member Reports and Comments**

**14. Next Meeting:** April 25, 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>.

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.