

Colusa Groundwater Authority Board of Directors

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

MEETING AGENDA

May 23, 2023 | 1:30 p.m.

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

Alternative meeting location(s):

381 HCR 2424, Hillsboro, TX 76645

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

** 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 April 25, 2023, CGA Board Meeting
- b. *Receive and File April Financial Statements
- c. * Review and Consider Approval of May Claims

4. Review and Consideration of CGA Fiscal Year 2023-24 Budget *(requires 2/3 vote of directors present)*

- a. Receive budget overview and ad hoc Budget Committee recommendations
- b. *Consider approval of FY 2023-24 Budget

5. Annual Board Review of Operations Fee according to Resolution No. 2019-02 entitled "Resolution Certifying the Results of a Proposition 218 Majority Protest Proceeding and Setting the Authority's Operations Fee" *(requires 2/3 vote of directors present)*

- a. *Consider approval of proposed CGA Operations Fee to fund FY 2023-24 Budget as adopted and determine if any adjustment of the fee is needed

6. Consider Approval of Provost and Pritchard Consulting Group Addendum #4 to Consultant Services Agreement (CSA) No. 18-197: Consulting Services for Tax Year 2023-24 Direct Charge Preparation, Colusa Groundwater Authority, Colusa and Yolo Counties

- a. *Recommendation to authorize the Chair to execute Addendum #4 to CSA No. 18-197 with Provost and Pritchard in an amount not to exceed \$3,500

7. Colusa Subbasin GSP Implementation

8. DWR Staff Update

9. 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
- d. **FY 2023-24 Budget ad hoc** – Frank Nobriga, Daurice Kalfsbeek-Smith, Jeff Moresco

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

11. Administrative Update

12. 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

13. Report out of Closed Session

14. Member Reports and Comments

15. Next Meeting: June 27, 2023

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 for accommodations.