

Colusa Groundwater Authority Board of Directors

P.O. Box 475, Colusa, CA 95932 | www.colusagroundwater.org

MEETING AGENDA

June 27, 2023 | 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

22 South Hoback Street, Helena, MT 59601

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

Full Agenda Packet: <https://colusagroundwater.org/meetings/agendas-and-minutes-2023/>

** 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 May 23, 2023, CGA Board Meeting
- b. *Receive and File May Financial Statements
- c. *Review and Consider Approval of June Claims

4. Collection of Operations Fee

- a. * Consider approval of Resolution No. 2023-01 Requesting Collection of Charges on Colusa County Tax Roll in Fiscal Year 2023/2024 and Authorize the Chair to sign
- b. * Consider approval of Resolution No. 2023-02 Requesting Collection of Charges on Yolo County Tax Roll in Fiscal Year 2023/2024 and Authorize the Chair to sign

5. Approval of Request for Proposals for Biennial Audit FY 2021-22 and FY 2022-23

- a. *Consider authorization to issue Request for Proposals for Biennial Audit for FY 2021-22 and FY 2022-23

6. Renewal of Contract with Regional Government Services for Comprehensive Administrative Services for FY 2023-24

- a. *Consider approval of amendment to contract with Regional Government Services to provide comprehensive administrative services for FY 2023-24 at a cost not to exceed \$175,000

7. Colusa Subbasin GSP Implementation

8. DWR Staff Update

9. Committee Reports

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

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
- b. Public Employee Performance Evaluation (Gov't Code 54957)
Title: Administrative Services Consultant

13. Report out of Closed Session

14. Member Reports and Comments

15. Next Meeting: July 25, 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.