

# Colusa Groundwater Authority Board of Directors

P.O. Box 475, Colusa, CA 95932 | [www.colusagroundwater.org](http://www.colusagroundwater.org)

## **MEETING AGENDA**

**August 22, 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

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

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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 June 27, 2023 CGA Board Meeting
- b. \*Receive and File June Financial Statements
- c. \*Review and Consider Approval of July and August Claims

### **4. Review and Approval of Pilot Project for DWR Temporary Water Rights Assistance Program**

- a. Receive update from ad hoc Temporary Water Rights Committee
- b. \*Review proposed pilot project and authorize committee and staff to proceed with DWR application process

### **5. Approval of Contract Amendment with Regional Government Services for Comprehensive Administrative Services**

- a. Receive report from Executive Committee
- b. \*Consider approval of amendment to contract with Regional Government Services to provide comprehensive administrative services on a month-to-month basis at a cost not to exceed \$175,000/year or \$15,000/mo

**6. Colusa Subbasin GSP Implementation**

- a. Grant administration update
- b. \*Authorize use of existing on-call consultant services contract for GSP implementation support
- c. \*Authorize Program Manager to initiate development of USBR WaterSMART grant application in coordination with Glenn Groundwater Authority

**7. Report on DWR Continuous Subsidence Monitoring Program**

- a. Staff update on DWR's Continuous Subsidence Monitoring Program

**8. DWR Staff Update**

**9. Committee Reports**

- a. **Technical Advisory Committee** – Thad Bettner, Deke Dormer, Bill Vanderwaal, Jim Wallace, Darrin Williams
- b. **Long Term Funding ad hoc** – Thad Bettner, Darrin Williams, Jeff Moresco, Frank A. Nobriga

**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

**12. Report out of Closed Session**

**13. Member Reports and Comments**

**14. Next Meeting:** September 26, 2023

**15. Adjourn**

A complete agenda packet, including back-up information, can 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.