

# Colusa Groundwater Authority Board of Directors

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

## **MEETING AGENDA**

**September 26, 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 August 22, 2023 CGA Board Meeting
- b. \*Receive and File August Financial Statements
- c. \*Review and Consider Approval of September Claims

### **4. Presentation on RD108, CCWD, and DWD Groundwater Recharge Data Sharing and Modeling Improvements Project and Consideration of Letter of Support to USBR**

- a. Receive presentation on Groundwater Recharge Data Sharing and Modeling Improvements Project
- b. \*Consider letter of support for USBR WaterSMART Applied Science Grant

### **5. Presentation by LSCE on Fee Structure and Approval of Revenue Projections, Fee Options and Outreach Plan**

- a. Receive update from Luhdorff & Scalmanini Consulting Engineers on fee options and outreach/approval process
- b. \*Approve updated revenue projections for use in public outreach activities.
- c. \*Approve fee option information for use in public outreach activities.

d. \*Approve recommended outreach plan including public workshops (3) and preparation of Project Fact Sheet and FAQ documents for outreach activities

**6. Update on DWR Continuous Subsidence Monitoring Program**

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

**7. DWR Staff Update**

**8. Committee Reports**

a. **Technical Advisory Committee** – Deke Dormer, Bill Vanderwaal, Jim Wallace, Darrin Williams

b. **Long Term Funding ad hoc** – Darrin Williams, Jeff Moresco, Frank A. Nobriga

**9. Administrative Update**

a. Update on Butte Subbasin fee structure

b. Update on auditor selection

c. Other

**10. 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

**11. Report out of Closed Session**

**12. Member Reports and Comments**

**13. Next Meeting:** October 24, 2023

**14. 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.