

Colusa Groundwater Authority Board of Directors

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

MEETING AGENDA

October 24, 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/>

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

4. Presentation by Colusa County Environmental Health on Well Permitting Process

- a. Colusa County Environmental Health personnel will provide a presentation on the County's water well permitting process

5. Update on LSCE Fee Study Project

- a. Staff will provide an update on the Fee Study Project materials and outreach schedule

6. DWR Staff Update

7. 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
- c. **Temporary Water Rights ad hoc Committee** – Darrin Williams, Jim Wallace, Shelly Murphy

8. Administrative Update

- a. Update on Butte Subbasin fee structure
- b. Update on auditor selection
- c. December meeting discussion
- d. Other

9. 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

10. Report out of Closed Session

11. Member Reports and Comments

12. Next Meeting: November 28, 2023

13. 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.