

# Colusa Groundwater Authority Board of Directors

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

## **MEETING AGENDA**

**November 28, 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 October 24, 2023 CGA Board Meeting
- b. \*Receive and File October Financial Statements
- c. \*Review and Consider Approval of November Claims

### **4. Temporary Water Rights Permit Update**

- a. Status of Temporary Water Rights Permit
- b. \*Approval of Notice of Exemption from CEQA requirements

### **5. DWR Determination on GSP, Recommended Revisions and Proposal for Completion**

- a. Review of DWR Determination Letter and Recommended Corrective Actions
- b. \*Approval of Task Order Agreement with Davids Engineering for GSP Revisions (cost to be shared on a 50/50 basis with Glenn Groundwater Authority)
- c. \*Authorization to Issue Phase 1 Task Order with Davids Engineering in amount not to exceed \$47,519 (to be shared on a 50/50 basis with GGA)

**6. Recommendation to Accept Proposal from Nigro & Nigro for Audit Services**

- a. \*Consider authorizing Chairman to execute agreement with Nigro & Nigro for audit services for FY 2021-22 through FY 2023-24

**7. CGA Board Meeting Schedule**

- a. \*Consider Cancellation of December 26, 2023 Board Meeting
- b. \*Consider Requesting Joint Meeting with GGA Board on December 12, 2023
- c. \*Approval of 2024 Board Meeting Schedule

**8. Butte Subbasin Advisory Board Matters**

- a. \*Consider direction to Butte Subbasin Advisory Board representative for member fees
- b. \*Appointment of new Alternate Representative to Butte Subbasin Advisory Board

**9. DWR Staff Update**

**10. Committee Reports**

- a. **Executive Committee** – Darrin Williams, Jim Wallace, Frank Nobriga, Hilary Reinhard, Lance Boyd
- b. **Technical Advisory Committee** – Deke Dormer, Bill Vanderwaal, Jim Wallace, Darrin Williams
- c. **Long Term Funding ad hoc** – Darrin Williams, Jeff Moresco, Frank A. Nobriga
- d. **Temporary Water Rights ad hoc Committee** – Darrin Williams, Jim Wallace, Shelly Murphy

**11. Administrative Update**

- a. Tax Roll Assessment error report
- b. Other

**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:** To be determined

**16. 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.