

Colusa Groundwater Authority Board of Directors

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

MEETING AGENDA

January 23, 2024 | 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:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us06web.zoom.us/j/82885749582>

Or One tap mobile:

+16694449171,,82885749582# US

+17193594580,,82885749582# US

Or join by phone:

US: +1 669 444 9171 or +1 719 359 4580 or +1 720 707 2699

Webinar ID: 828 8574 9582

Full Agenda Packet: <https://colusagroundwater.org/agendas-and-minutes-2024/>

** 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. Election of 2024 Officers

- a. *The Board will consider election of officers for 2024.

3. 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.

4. 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 November 28, 2023 CGA Board Meeting
- b. *Receive and File November and December Financial Statements
- c. *Review and Consider Approval of January Claims (Nov and Dec invoices)

5. Update on Temporary Water Rights Permit Application

- a. Representatives of MBK Engineers will provide an update on CGA's Temporary Water Rights Permit application.

6. Presentation on DWR's Sustainable Groundwater Management Technical Assistance Program

- a. Ms. Jane Gray of Dudek will provide a presentation on DWR's SGM Technical Assistance Services for Tribes, Underrepresented Communities and Small Farmers

- 7. Proposal from Thaddeus Bettner, Water Ecology LLC, for GSP Support Services**
 - a. *Consider approval of proposal from Thaddeus Bettner, Water Ecology LLC, for strategic, policy, vision and implementation support for Colusa Subbasin GSP (approx. \$9,000/mo, duration TBD)
- 8. Schedule for Joint Meetings with Glenn Groundwater Authority**
 - a. *Approval of Schedule for Joint Board Meetings with GGA for GSP Revisions
- 9. Butte Subbasin Advisory Board**
 - a. *Appointment of new Alternate Representative to Butte Subbasin Advisory Board
- 10. GSP Implementation and Revisions Update**
 - a. Implementation Activities
 - b. "Incomplete" Determination Activities
- 11. DWR Staff Update**
- 12. 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
- 13. Administrative Update**
- 14. 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
- 15. Report out of Closed Session**
- 16. Member Reports and Comments**
- 17. Next Meeting:** February 27, 2024
- 18. 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.