

# Colusa Groundwater Authority Board of Directors

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

## **MEETING AGENDA**

**March 26, 2024 | 1:30 p.m.**

**Colusa Industrial Properties, 100 Sunrise Blvd., Colusa, CA 95932**

**Alternative meeting location(s):**

**381 HCR 2424, Hillsboro, TX 76645**

**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/>

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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 February 27, 2024 CGA Board Meeting
- b. \*Receive and File February Financial Statements
- c. \*Review and Consider Approval of March Claims

### **4. Approval of Second Amendment to Butte Subbasin Cooperation Agreement**

- a. \*The board will consider approval of the Second Amendment to the Butte Subbasin Cooperation Agreement regarding cost sharing.

### **5. Update on Long-Term Funding/Fee Study Progress**

- a. The board will receive an update on Fee Study progress and outreach efforts.

### **6. GSP Update**

- a. The board will receive an update on GSP implementation and revisions.

**7. DWR Staff Update**

**8. Committee Reports**

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

**9. Administrative Update**

**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:** April 12, 2024 (special meeting); April 19 (special meeting); April 23, 2024 (regular meeting)

**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.