

# Colusa Groundwater Authority Board of Directors

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

## **MEETING AGENDA**

**June 25, 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/>

---

*\* 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 April 23, 2024, CGA Board Meeting
- b. \*Receive and File April/May Financial Statements
- c. \*Review and Consider Approval of May/June Claims

### **4. Election of Officers**

- a. \*The Board will consider election of Chairman and Vice chairman for the balance of CY 2024.

### **5. Long Term Funding Fee Project Update and LSCE Contract Extension**

- a. Receive update and recommendation from the ad hoc Long Term Funding Committee on fee development and timing
- b. \*Recommendation to amend contract with Luhdorff & Scalmanini to complete fee study in FY 2024-25 (contract increase of \$36,725)

6. **Review and Consideration of CGA Fiscal Year 2024-25 Budget** *(requires 2/3 vote of directors present)*
  - a. Receive budget overview and ad hoc Budget Committee recommendations
  - b. \*Consider approval of FY 2024-25 Budget
  
7. **Annual Board Review of Operations Fee according to Resolution No. 2019-02 entitled “Resolution Certifying the Results of a Proposition 218 Majority Protest Proceeding and Setting the Authority’s Operations Fee”** *(requires 2/3 vote of directors present)*
  - a. \*Consider approval of proposed CGA Operations Fee to fund FY 2024-25 Budget as adopted and determine fee adjustment
  
8. **Consider Approval of Provost and Pritchard Consulting Group Addendum #5 to Consultant Services Agreement (CSA) No. 18-197: Consulting Services for Tax Year 2024-25 Direct Charge Preparation, Colusa Groundwater Authority, Colusa and Yolo Counties**
  - a. \*Recommendation to authorize the Chair to execute Addendum #5 to CSA No. 18-197 with Provost and Pritchard in an amount not to exceed \$3,500
  
9. **Collection of Operations Fee**
  - a. \* Consider approval of Resolution No. 2024-01 Requesting Collection of Charges on Colusa County Tax Roll in Fiscal Year 2024/2025 and Authorize the Chair to sign
  - b. \* Consider approval of Resolution No. 2024-02 Requesting Collection of Charges on Yolo County Tax Roll in Fiscal Year 2024/2025 and Authorize the Chair to sign
  
10. **Adoption of Resolution No. 24-03 Affirming Meaning of the Joint Exercise of Powers Agreement Establishing the Colusa Groundwater Authority**
  - a. \*Consider adoption of Resolution No. 24-03 Affirming Meaning of Joint Exercise of Powers Agreement Establishing the Colusa Groundwater Authority
  
11. **Colusa Subbasin GSP Implementation Update**
  
12. **DWR Staff Update**
  
13. **Committee Reports**
  - a. **Technical Advisory Committee** – Deke Dormer, Kate Dunlap, Jim Wallace
  - b. **Long Term Funding ad hoc** – Jeff Moresco, Frank A. Nobriga, Hilary Reinhard, Jim Wallace
  
14. **Administrative Update**
  
15. **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
  - b. Public Employee Performance Evaluation (Gov’t Code 54957)  
Title: Administrative Services Consultant

**16. Report out of Closed Session**

**17. Member Reports and Comments**

**18. Next Meeting:** July 23, 2024

**19. Adjourn**

A complete agenda packet, including back-up information, is available for inspection during normal business hours at 1213 Market Street, Colusa, CA 95932. The full agenda packet can also 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.