

Colusa Groundwater Authority Board of Directors

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

MEETING AGENDA

August 27, 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 June 25, 2024, CGA Board Meeting
- b. *Receive and File June Financial Statements
- c. *Review and Consider Approval of July/August Claims

4. Consider Change of Time for Monthly Board Meetings

- a. *The Board will consider changing the time of monthly board meetings from 1:30 p.m. to 1:00 p.m.

5. Long Term Funding Fee Project Update

- a. Receive update and recommendation from the ad hoc Long Term Funding Committee on fee development

6. Colusa Subbasin GSP Implementation Update

7. DWR Staff Update

8. 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

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
- b. Public Employee Performance Evaluation (Gov't Code 54957)
Title: Rate Study Consultant

11. Report out of Closed Session

12. Member Reports and Comments

13. Next Meeting: September 24, 2024

14. 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.