

Colusa Groundwater Authority Board of Directors

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

MEETING AGENDA

October 22, 2024 | 1:00 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 September 24, 2024, CGA Board Meeting*
- b. **Receive and File September Financial Statements*
- c. **Review and Consider Approval of October Claims*

4. Long Term Funding Fee Project

- a. Receive update and recommendation from the ad hoc Long Term Funding Committee on proposals for Fee Analysis and Rate Setting Services
- b. **Adopt Committee recommendation re selected consultant proposal for Fee Analysis and Rate Setting Services*
The Board may consider approval of selected consultant proposal and authorize contract to be prepared and signed.

5. Colusa Subbasin GSP Implementation Update

- a. *Consider approval of GSP Implementation Task Orders for Davids Engineering (up to \$70,300 with possible support from Glenn Groundwater Authority)
- b. *Consider appointment of ad hoc committees for development of Demand Management and Well Mitigation programs

6. Review of November and December Meeting Dates

- a. *Review November and December Meeting Dates and Consider Possible Changes

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

11. Report out of Closed Session

12. Member Reports and Comments

13. Next Meeting: November 19, 2024

14. Adjourn

The full agenda packet can be found on the CGA website: <https://colusagroundwater.org>. A complete agenda packet, including back-up information, can also be available for inspection upon request during normal business hours at 1213 Market Street, Colusa, CA 95932. 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.