

Colusa Groundwater Authority Board of Directors

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

MEETING AGENDA

January 28, 2025 | 1:00 p.m.

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

Alternative meeting location(s):

244 SE Piper Dr, Holt, MO 64048

Members of the public may attend this meeting in person or through Zoom:

Please click this URL to join.

https://us06web.zoom.us/j/83956519409?tk=Mtols0P4_qF6Y1KQA0ItLA_OxH1Xpm8Tvb5QC0Tv7Z4.DQcAAAATjDLR8RzRmZXS0x1S1FKQ3YyMEM4S2VqSVIBAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA
[AAAAA](#)

Or One tap mobile:

[+16694449171,83956519409#](tel:+16694449171,83956519409) or [+12532158782,83956519409#](tel:+12532158782,83956519409)

Meeting ID: 839 5651 9409

Full Agenda Packet: <https://colusagroundwater.org/agendas-and-meetings-2025/>

** 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 December 17, 2024, CGA Board Meeting
- b. *Receive and File December Financial Statements
- c. *Review and Consider Approval of January Claims

4. Extension of Agreement with Thaddeus Bettner, Water Ecology LLC, for GSP Support Services

- a. *Consider extension of agreement with Thaddeus Bettner, Water Ecology LLC, for strategic, policy, vision and implementation support for Colusa Subbasin GSP

5. Update on Demand Management Program Development

- a. The Board will receive a report from the joint CGA/GGA Demand Management ad hoc committee.

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
- c. **Demand Management ad hoc** – Lewis Bair, Kate Dunlap, Jeff Moresco, Frank A. Nobriga, 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: February 25, 2025

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.