

Colusa Groundwater Authority Board of Directors

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

SPECIAL MEETING AGENDA

June 10, 2025 | 1:00 p.m.

2970 Davison Ct, Colusa, CA 95932

Alternate meeting location(s):
244 SE Piper Dr, Holt, MO 64048
344 E Laurel St, Willows, CA 95988
373 Gold Mountain Drive, La Porte, CA 95981
27791 N Highway 1, Fort Bragg, CA 95437

**Note different
meeting location!**



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

<https://us06web.zoom.us/j/81043773690>

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. *Adoption of Resolution 2025-01 Adopting Proposition 218 Assessment Ballot Procedures and Calling for an Assessment Ballot Proceeding on a Proposed Adoption of the Authority's SGMA Operational Assessment; Adopting Findings and Conclusions of Engineer's Report; Approving Form of Notice and Ballot; and Setting of Noticed Hearing

- a. Review revised Engineer's Report and proposed fees for SGMA Operational Assessment
- b. Review Form of Notice and Ballot
- c. Determine dates of public outreach meetings and set date for Public Hearing
- d. *Adopt Resolution 2025-01

4. Closed Session:

- a. Conference with Legal Counsel (Gov't Code 54956.9) – Potential litigation
- b. Conference with Legal Counsel (Gov't Code 54956.9) – Existing litigation:
 - i. *Aqualliance et al. v. Colusa Groundwater Authority, Glenn Groundwater Authority*
Colusa County Superior Court – Case Number CV24584
 - ii. *Aqualliance et al. v. Biggs-West Gridley Water District, et al.*
Butte County Superior Court – Case Number 22CV00348

5. Report Out of Closed Session

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6. Adjourn

The full agenda packet 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 committee meetings, please contact the Colusa Groundwater Authority Program Manager at 650-587-7300, extension 17, prior to any meeting for accommodations.