

Colusa Groundwater Authority Board of Directors

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

MEETING AGENDA

June 24, 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

344 E Laurel St, Willows, CA 95988

373 Gold Mountain Drive, La Porte, CA 95981

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

<https://us06web.zoom.us/j/83956519409>

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 May 27, 2025, June 3, 2025 and June 10, 2025 CGA Board Meetings
- b. *Receive and File May Financial Statements
- c. *Review and Consider Approval of June Claims

4. Update on Long Term Fee Project

- a. The Board will receive an update on the proposed fee schedule.

5. Colusa Subbasin GSP Implementation Update

- a. *Consider approval of task order with Davids Engineering for continued GSP implementation and outreach support (\$146,000) with a 50/50 cost share with Glenn Groundwater Authority

6. DWR Staff Update

7. Committee Reports

- a. **Long Term Funding ad hoc** – Jeff Moresco, Frank A. Nobriga, Hilary Reinhard, Jim Wallace

- b. **Demand Management ad hoc** – Lewis Bair, Kate Dunlap, Jeff Moresco, Frank A. Nobriga, Jim Wallace
- c. **Well Mitigation ad hoc** – Lewis Bair, Janice Bell, Jeremy Cain, Jered Shipley

8. Administrative Update

9. 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

10. Report out of Closed Session

11. Member Reports and Comments

12. Next Meeting: July 22, 2025

13. 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.