



Joint Colusa Groundwater Authority and Glenn Groundwater Authority Board of Directors

Special Meeting Agenda

June 13, 2025 | 1:00 p.m.

225 North Tehama Street, Willows, CA 95988

Alternate Meeting Locations:

244 SE Piper Dr., Holt, MO 64048

344 E. Laurel Street, Willows, CA 95988

6589 Harrington Ave, Arbuckle, CA 95912

975 Wilson Bend Road, Grimes, CA 95950

A live online viewing/listening only option is being offered via Microsoft Teams

[Join the meeting now](#)

Meeting ID: 285 642 965 254 2 | Passcode: q7Lt7Jv2

Dial in by phone

[+1 323-676-6164](tel:+13236766164), [371542842#](tel:+1371542842) United States, Los Angeles | [Find a local number](#)

Phone conference ID: 371 542 842#

[Need help?](#)

Please note that when you access the online meeting, you will be placed into a waiting room and admitted into the meeting by the Meeting Host. Public comment will only be taken in person or via email, there will be no option to provide public comment on the remote platform. In addition, if the remote viewing/listening option is interrupted or compromised, the meeting will continue in person.

* Indicates an Action Item

1. Call to Order, Roll Call, and Introductions
2. Approval of Minutes
 - a. *February 14, 2025 CGA/GGA Joint Board Meeting Minutes (CGA, GGA)
3. Period of Public Comment

At this time, members of the public may address the Board Members regarding items that are not on the agenda but are of relevance. The Boards may not act on items not on the agenda.
4. Domestic Well Mitigation Program Development (75 minutes)
 - a. Receive recommendations from CGA/GGA Joint Domestic Well Mitigation Ad Hoc Committee and discuss to reach a consensus on next steps.
 1. Recommendations on program scope and funding requirements.
 - a. Recommendation 1: The well impacts analysis completed for the April 2025 Revised GSP (included in Appendix 5E) is deemed to be sufficient for planning purposes with respect to potential well impacts and associated mitigation costs.

- b. Recommendation 2: The CGA and GGA should target \$4.5M in total funding for implementation of the Colusa Subbasin DWM (CSDWM) program across the entire Subbasin (total estimated program costs from April 2025 Revised GSP Appendix 5E). This is expected to cover the costs of mitigation (temporary and permanent measures) and program administration (estimated as 10% of mitigation costs).
- c. Recommendation 3: For budget planning purposes, the CGA and GGA should aim to fully fund the CSDWM program (i.e., \$4.5 M) through a linear funding plan over a 10-year time horizon (i.e., \$450,000/year).
- d. Recommendation 4: For budget planning purposes, the CGA should aim to raise sufficient funds to cover 45% of the total CSDWM program costs, and the GGA should aim to raise sufficient funds to cover 55%. This split corresponds to the estimated proportion of estimated well impacts in each GSA if groundwater levels drop to the minimum thresholds (from April 2025 Revised GSP Appendix 5E).
- e. Recommendation 5: The CSDWM program should track CGA and GGA contributions to a shared CSDWM program fund separately.
- f. Recommendation 6: The CGA and GGA should split actual CSDWM program administrative costs equally (i.e., 50/50).
- g. Recommendation 7: The CGA and GGA should account, track, and split actual CSDWM program mitigation costs by the actual location of the mitigation actions (i.e., within CGA or GGA).
- h. Recommendation 8: The GSAs should reserve the right to adaptively adjust the annual funding of the CSDWM program within the 10-year period, as appropriate, to adequately fund actual mitigation and administration costs.
- i. Recommendation 9: Annual funding for the CSDWM program should be reviewed through an annual review process conducted by Committee. Recommendations for adjustments to the annual funding amount should be provided to the GSA Boards by this Committee.

2. Recommendations on program administration.

- a. Recommendation 1: The CSDWM program should have a single program manager or management entity (e.g., dedicated staff or a third-party consultant) for the entire Colusa Subbasin.
- b. Recommendation 2: The GSAs should coordinate with the Counties to advertise and administer mitigation services through a single, united program from the perspective of the public (“one stop shop”). This should be facilitated through either a uniform program between the GSAs and Counties, or a planned coordination framework behind the scenes to provide that uniformity from the perspective of the public. This should involve a clear partnership between the GSAs and the Counties, likely with dedicated staff or third-party support (e.g., North Valley Community Foundation).

- c. Recommendation 3: The GSAs should aim to consolidate CSDWM program implementation with County-led programs as much as possible (e.g., solicit opportunities to administer mitigation services through the County/Counties and for the GSAs to provide behind-the-scenes support and funding).
 - d. Recommendation 4: A Committee is suggested to guide CSDWM program administration and mitigation recommendations/actions at the GSA Board level.
- 5. Groundwater Demand Management Program Development (5 minutes)
 - a. Receive update on program development activities.
- 6. *Approve Task Order #1173.05.03 between Davids Engineering, Inc. and Colusa Groundwater Authority in an amount not to exceed \$146,000 without prior approval. (CGA)
- 7. *Approve sharing cost of Task Order #1173.05.03 between Davids Engineering, Inc. and Colusa Groundwater Authority in an amount not to exceed \$73,000 (50 percent of total cost) without prior approval. (GGA)
- 8. Colusa Subbasin Periodic Evaluation
 - a. *Direct Staff to Request Task Order from Davids Engineering, Inc. to complete the Colusa Subbasin Periodic Evaluation or provide direction on preferred next steps.
- 9. Review Meeting Schedule and Next Steps (5 minutes)
- 10. Member Reports and Comments
- 11. Adjourn

Note: Times listed on the agenda are for estimation purposes only.

A complete agenda packet, including back-up information, is available for inspection during normal business hours at 1213 Market Street, Colusa, CA 95932 or 225 N. Tehama St., Willows, CA 95988. The full agenda packet can also be found on the CGA and GGA websites: <https://colusagroundwater.org/agendas-and-meetings-2025/>; <https://www.countyofglenn.net/glenn-groundwater-authority/meetings>

In compliance with the Americans with Disability Act, if you require special accommodation to participate in this meeting, please contact the Carol Thomas Keefer, CGA Program Manager, at 650-587-7300 X17 or Glenn County Water Resources Division at 530-934-6540 prior to any meeting and arrangements will be made to accommodate you.