

Colusa Groundwater Authority Board of Directors

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

SPECIAL MEETING AGENDA

August 7, 2025 | 1:00 p.m.

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

Alternate meeting location(s):
244 SE Piper Dr, Holt, MO 64048
344 E Laurel St, Willows, CA 95988

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

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

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. PUBLIC HEARING: Colusa Groundwater Authority Operations Fee

- a. The Board will conduct a public hearing in accordance with California Constitution Article XIII D, Section 6 and Water Code Section 10730(b)
- b. * [If necessary] Review and consider adoption of Resolution 2025-03 Certifying the Results of a Proposition 218 Majority Protest Proceeding and Setting the Authority's Operations Fee, in accordance with Water Code **Section 10730(c)** *(requires 2/3 vote of directors present)*

4. Review and Consideration of Alternate CGA Fiscal Year 2025-26 Budget [If necessary]

(requires 2/3 vote of directors present)

- a. *Consider approval of Alternate FY 2025-26 Budget

5. Annual Board Review of Operations Fee according to Resolution No. 2019-02 Certifying the Results of a Proposition 218 Majority Protest Proceeding and Setting the Authority's Operations Fee [If necessary] *(requires 2/3 vote of directors present)*

- a. *Consider approval of proposed CGA Operations Fee to fund FY 2025-26 Budget as adopted

6. Proposition 218 Fee Assessment Collections

- a. * Consider approval of Resolution 2025-XX Requesting Collection of Charges on Colusa County Tax Roll
- b. * Consider approval of Resolution 2025-XX Requesting Collection of Charges on Yolo County Tax Roll

7. 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.