

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

CGA Board of Directors Meeting, August 7, 2025

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.

Colusa Groundwater Authority Board of Directors Meeting

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

AGENDA SUPPORT MATERIALS

AGENDA ITEM 3: PUBLIC HEARING: Colusa Groundwater Authority Operations Fee

ACTION ITEM

The CGA Long Term Funding ad hoc committee, the CGA Board, staff and consultant SCI and team have prepared a proposed new fee structure to implement beginning Fiscal Year 2025-26. The development of budgets for implementation of new programs in the recently-approved revised Groundwater Sustainability Plan has been essential to identifying a proposed 5-year operating budget for use in fee recommendations.

The preliminary proposed assessment was reviewed at CGA's May 27 board meeting, with additional discussion, review and revisions at a June 3 board workshop. The CGA Board then held a Special Meeting on June 10 to adopt the findings and conclusions of the Engineer's Report, hold community meetings for review of proposed fees, and set a Public Hearing date of August 7 to tabulate ballots and consider adoption of the assessment. The Engineer's Report can be found here:

<https://colusagroundwater.org/wp-content/uploads/2025/06/Colusa-Groundwater-Authority-Draft-ER-25-26.pdf>. The current timeline for finalizing, approving and implementing the fees is below:

Date	Item	Notes
6/10	BOARD MEETING: Engineer's Report Considered and Approved	
6/18	Notices and Ballots Mailed	
6/24	Community Meetings Held	Two meetings to be held on the same day (1:30 pm and 6:00 pm).
7/22	Community Meetings Held	Two meetings to be held on the same day (2:00 pm and 6:00 pm).
8/2	Deadline to Submit Exhaustion of Remedies Objections	Provides 45 days to submit objections.
8/7	BOARD MEETING: Public Hearing / Tabulation of Ballots	Provides 51 days to submit protests.
8/8	Direct Charge Rolls Finalized and Submitted to Auditor's Offices.	

In addition to the events in the schedule above, and in addition to CGA's regular monthly board meetings, CGA also held special meetings on June 3 and July 11 to discuss and hear comments on fee-related matters. Additionally, a Frequently Asked Questions document was prepared and distributed to the CGA email list, with additional distribution courtesy of the Colusa County Resource Conservation District staff.

The proposed fees are based on parcel water use classifications, as follows:

- | | |
|--|------------------|
| ▪ Non-Irrigable Parcels: | \$0.53 per acre |
| ▪ Groundwater Only Parcels: | \$11.19 per acre |
| ▪ Conjunctive Use Parcels (surface water and groundwater use): | \$7.42 per acre |
| ▪ Surface Water Parcels (primarily surface water use): | \$2.66 per acre |

3a. PUBLIC HEARING:

At this time, the Board will conduct a public hearing in accordance with the California Constitution Article XIII D (Proposition 218) and Water Code Section 10730(b). The Board will hear comments on the proposed fees, and a time limit will be imposed on comments. Landowner ballots voting on the fee proposal may also be submitted at this time.

3b. Review and Consideration Adoption of Resolution 2025-03 Certifying the Results of a Proposition 218 Assessment Ballot Proceeding and Setting the Authority's Operations Fee:

Following close of the Public Hearing and final call for landowner ballots, the Board may then proceed to tabulate the ballots and determine the final vote. If there are sufficient votes in favor of the fee, the Board should consider adoption of Resolution 2025-03 certifying the results of the ballot proceeding and setting the CGA's new fees.

ATTACHMENT:

- Resolution 2025-03 Certifying the Results of a Proposition 218 Assessment Ballot Proceeding and Setting the Authority's Operations Fee

**BEFORE THE BOARD OF DIRECTORS OF
THE COLUSA GROUNDWATER AUTHORITY**

IN THE MATTER OF:

RESOLUTION NO. 2025-03

**RESOLUTION OF THE BOARD CERTIFYING THE RESULTS OF A
PROPOSITION 218 ASSESSMENT BALLOT PROCEEDING AND ADOPTING THE
SGMA OPERATIONAL ASSESSMENT**

WHEREAS, as authorized by the Sustainable Groundwater Management Act and Proposition 218, this Board has proposed a special benefit assessment upon lands within the jurisdiction of the Authority; and,

WHEREAS, on June 10, 2025, the Board of Directors passed and adopted Resolution 2025-01 that, among other things, (1) outlined procedures to be used in an assessment ballot proceeding for adopting the proposed SGMA Operational Assessment, (2) adopted the Engineer’s Report for the Assessment (the “Engineer’s Report”) and called for an assessment ballot proceeding, (3) scheduled the hearing for the adoption of the Assessment, and (4) directed Authority representatives to prepare and send notices and ballots for the proceedings, all in a manner that is consistent with Article XIID of the California Constitution (“Proposition 218”) and Government Code sections 53750 *et seq.* (“Implementation Act”); and,

WHEREAS, the Authority called for and held a Proposition 218 public hearing and assessment ballot proceeding on August 7, 2025; and,

WHEREAS, in accordance with the provisions of Proposition 218, the Implementation Act, and Resolution No. 2025-01, the ballots have been received, collected and tabulated.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE COLUSA GROUNDWATER AUTHORITY does hereby resolve, declare and order as follows:

- 1) **Results.** In accordance the provisions of Proposition 218, the Implementation Act and Board Resolution 2025-01, the Authority’s consultant, Ryan Aston of the SCI Consulting Group, oversaw and tabulated all ballots received as further described in the “Affidavit Certifying Election Results For Adoption of the SGMA Operational Assessment,” which is on file with the Authority. The summary results of the tabulation are as follows:

Total Ballots Mailed To Landowners: _____

Total Ballots Received by Authority: _____

Total Number of Ballots Rejected: _____

Total Number of Potential Votes: _____

Total Number of Votes Received: _____

Total Number of Votes Rejected: _____

Total Number of Votes Supporting Adoption: _____

Total Number of Votes Opposing Adoption: _____

- 2) **Imposition of Assessment.** Based upon the results listed above, which demonstrate that a majority of properly cast votes were in support of the adoption of the Assessment, this Board in accordance with the provisions of Proposition 218, the Implementation Act, and Resolution 2025-01, does hereby adopt the Assessment as described in the Engineer’s Report and Resolution 2025-03, effective immediately.
- 3) **Staff Direction.** In accordance with this Resolution and applicable law, this Board does hereby direct Authority representatives to take the appropriate steps necessary to ensure the collection of Assessment.

All the foregoing being on motion of Director, _____ seconded by Director _____ and authorized by the following vote, to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution is the resolution of the Authority as duly passed and adopted by the Board of Directors on this 7th day of August 2025.

Witness my hand and seal of said Board of Directors this 7th day of August 2025.

 Secretary of the Board of Directors

Attachments: Exhibit A: Affidavit Certifying Election Results For Adoption of the SGMA
Operational Fee

COLUSA GROUNDWATER AUTHORITY
AFFIDAVIT CERTIFYING ELECTION RESULTS FOR ADOPTION OF
THE SGMA OPERATIONAL FEE

STATE OF CALIFORNIA }
 } ss.
COUNTY OF COLUSA

The undersigned, being first duly sworn, says:

That I am a representative of the SCI Consulting Group, retained by the Authority to assist with the assessment ballot proceeding for the adoption of the SGMA Operational Assessment.

That in accordance with authority and responsibilities assigned to me by the Board of Directors in accordance with the Provisions of Article XIII of the California Constitution, the Proposition 218 Omnibus Implementation Act, and Resolution No. 2025-03 of the Board of Directors of the Colusa Groundwater Authority, I personally attest and swear upon penalty of perjury to the following:

- 1) On August 8, 2025, after the conclusion of the Public Hearing on the matter and the deadline for submission of ballots on the issue of whether the Authority would adopt the Assessment, I collected all the ballots cast in preparation for tabulating the ballots.
- 2) I then proceeded to tabulate the ballots in accordance with the provisions of Board of Directors Resolution No.2025-01, Government Code Sections 53750 *et seq.* and Article XIII D of the California Constitution.
- 3) The results of that tabulation showed the following:
 - A) The Total Number of Ballots mailed to potential voters was _____.
 - B) The Total Number of Ballots Returned was _____.
 - C) The Total Number of Ballots Rejected in accordance the provisions of Board of Directors Resolution No. 2025-01, Government Code Sections 53750 *et seq.*, and Article XIII of the California Constitution was _____.
 - D) In accordance with ballot weighing provisions of Board of Directors Resolution No. 2025-01, Government Code Sections 53750 *et seq.*, and Article XIII of the California Constitution the maximum number of potential votes was _____.

E) The actual number of votes received during the voting time period was _____.

F) The number of votes rejected in accordance with paragraph C above was ____.

G) The number of votes cast in favor of adoption was _____.

H) The number of votes cast against adoption was _____.

- 4) As a result of the above, voting tabulation and in accordance with the provisions of Board of Directors Resolution No. 2025-01, Government Code Sections 53750 *et seq.*, and Article XIII D of the California Constitution, the Assessment is deemed to have been approved.
- 5) The County of Colusa is therefore requested and authorized under the provisions of Board of Directors Resolution No. 2025-01, and resolution No. 2025-03, to collect the Assessment authorized in said resolutions effective immediately.

I CERTIFY and ATTEST under penalty of perjury that the foregoing is true and correct.

Executed at Colusa, California, this 7th day of August, 2025

Ryan Aston

Colusa Groundwater Authority Board of Directors Meeting

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

AGENDA SUPPORT MATERIALS

AGENDA ITEM 6: Review and Consideration of Alternate CGA Fiscal Year 2025-26 Budget

ACTION ITEM – [If necessary]

4a. *Consider approval of Alternate FY 2025-26 Budget *(requires 2/3 vote of directors present)*

The budget for Fiscal Year 2025-26 was developed as part of CGA’s fee study and was approved as part of the 2025 SGMA Operational Assessment Engineer’s Report for that fee. That budget totals approximately \$1.9 million and supports implementation of several programs and management actions in the approved Groundwater Sustainability Plan for the Colusa Subbasin.

In the event the CGA does not approve or implement the new proposed Proposition 218 fees to support the approved FY 2025-26 Budget, the Board should consider adoption of an alternate budget that can accommodate the fees currently in place. The alternate budget would necessarily be modified to address CGA’s and the GSP’s highest priority activities while limiting revenue needs to those provided by the existing fees along with any prior year balances that can be conservatively made available after deducting previously-approved reserves.

Staff is assisting the CGA Treasurer in the preparation of an alternate budget for FY 2025-26. It is anticipated that that the modified budget amount would total between \$1 – 1.2 million, with approximately two-thirds of the budget allocated to GSP implementation-related costs. With anticipated fee revenue based on \$1.21/acre, it would provide about one-half or less of the budget needs, and the balance would require use of prior-year funds -- although CGA would still retain reserves as previously designated for legal costs (\$150,000) and for general use (\$150,000). A final proposed alternate budget is still being completed and will be available for discussion at the August 26 board meeting if necessary.

RECOMMENDATION:

In the event that the CGA does not implement new fees sufficient to support the approved FY 2025-26 budget contained in the 2025 SGMA Operational Assessment Engineer’s Report, it should consider adoption of an alternate budget that supports the current approved fee of \$1.21/acre (or \$1.21/acre plus inflation adjustment), with use of prior-year funds, within authorized amounts, to balance the budget. Consideration of an alternate budget should be deferred to CGA’s regular meeting on August 26, 2025.

Colusa Groundwater Authority Board of Directors Meeting

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

AGENDA SUPPORT MATERIALS

AGENDA ITEM 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"

ACTION ITEM [If necessary]

5a. * Consider approval of proposed CGA Operations Fee to fund FY 2025-26 Budget as adopted

BACKGROUND:

The Colusa Groundwater Authority (CGA) is a twelve-member Joint Powers Authority that serves as the Groundwater Sustainability Agency for the Colusa County portion of the Colusa Subbasin and a portion of the Butte Subbasin. The CGA was formed on June 29, 2017, to ensure compliance with the Sustainable Groundwater Management Act (SGMA) and avoid State intervention for all landowners in the CGA's jurisdiction.

CGA is responsible for implementing SGMA according to the statute, including developing, adopting and implementing a Groundwater Sustainability Plan (GSP). CGA is also responsible for complying with all public agency legal requirements. Public agency administration requires staffing, insurance, professional consultants and legal counsel services, among other expenses. Upon formation, the Members of the Authority agreed to finance the agency for two years, through fiscal year 2018/2019, after which a long-term funding plan was adopted.

In March 2019, a *Fee Study for the Colusa Groundwater Authority* was completed by Provost and Pritchard Consulting Group. The fee study was prepared by a professional Engineer and describes information about the CGA and SGMA, the Operations Fee structure, and the need and purpose for the fee. (The Fee Study can be downloaded from the CGA website here: https://colusagroundwater.org/mdocs-posts/2019_03_26_cga-prop-218-fee-study/). The study provided a recommended budget and Operations Fee. On April 10, 2019, the CGA board passed Resolution No. 2019-01: a "Resolution of the Board of Directors of the Colusa Groundwater Authority Fixing Procedures for a Proposition 218 Majority Protest Regarding the Operations Fee and Declaring its Intent to Adopt a Five Year Budget, to Fix and Collect the Operations Fee, to Declare the Necessity for Levying the Operations Fee, and to Call and Notice a Public Hearing." (Resolution No. 2019-01 can be downloaded from the CGA website here: https://colusagroundwater.org/mdocs-posts/cga-resolution-2019-01_prop-218/).

On June 5, 2019, the CGA Board held a public hearing and passed Resolution No. 2019-02: a “Resolution Certifying the Results of a Proposition 218 Majority Protest Proceeding and Setting the Authority’s Operations Fee”. (Resolution No. 2019-02 can be downloaded from the CGA website here: https://colusagroundwater.org/mdocs-posts/cga-resolution-2019_02_prop-218/).

The Operations Fee was adopted at a maximum rate of \$1.21 per acre with the option in subsequent years to include an inflation factor indexed to the Consumer Price Index, Western Region. For years 2019-20 through 2023-24, the Operations Fee was set at \$1.00/acre to support a modest administration and planning budget that included grant funding to develop and submit a Groundwater Sustainability Plan. As CGA moved into implementation of its GSP, the CGA Board adjusted the Operations Fee for FY 2024-25 to the maximum of \$1.21/acre (without an inflation adjustment).

For the past two years, CGA has been working to develop a new fee structure to support the increased budget needs associated with GSP implementation. In the event CGA does not implement the new proposed fees for FY 2025-26, an alternative budget will be adopted to accommodate the fees currently authorized in 2019. Consequently, in that event, the Board should set its Operations Fee at \$1.21/acre (or at \$1.21 plus the allowed inflation adjustment) to support the adopted budget.

RECOMMENDATION:

In the event that the CGA Board does not implement new fees for FY 2025-26, the Board should consider approval of the proposed Operations Fee as authorized in 2019 to fund the FY 2025-26 budget as adopted, and the Board should establish the amount of that fee. The recommended fee to support a modified budget for FY 2025-26 is \$1.21/acre or \$1.21 plus the allowed inflation adjustment.

Colusa Groundwater Authority Board of Directors Meeting

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

AGENDA SUPPORT MATERIALS

AGENDA ITEM 6: Prop 218 Fee Assessment Collections

ACTION ITEM

AGENDA ITEM 6a and 6b: Consider approval of Resolutions Requesting Collection of Charges on Colusa County Tax Roll and Yolo County Tax Roll in Fiscal Year 2025-26

BACKGROUND:

In August 2025, the CGA Board is expected to set an Operations Fee to support its adopted budget for Fiscal Year 2025-26.

CGA collects parcels charges within Colusa County as well as a few within Yolo County. Both counties require a Resolution from agencies requesting fee collections on County Tax Rolls. Normally, all files associated with the fee collections, including the Resolution, are due to the County no later than August 10 each year; however, Colusa County has indicated it will accept direct charge forms from CGA as late as September 3 this year.

RECOMMENDATION:

That the CGA Board adopt a) Resolution No. 2025-XX Requesting Collection of Charges on the Colusa County Tax Roll in FY 2025-26; and b) Resolution No. 2025-XX Requesting Collection of Charges on the Yolo County Tax Roll in FY 2025-26.

ATTACHMENTS:

- Resolution No. 2025-XX (Exhibit 1 to be finalized prior to submittal to Colusa County)
- Resolution No. 2025-XX (Exhibit 1 to be finalized prior to submittal to Yolo County)

**COLUSA GROUNDWATER AUTHORITY
RESOLUTION NO. 2025-__**

RESOLUTION REQUESTING COLLECTION OF CHARGES ON TAX ROLL

WHEREAS, the Colusa Groundwater Authority (the "Authority") requests the County of Colusa (the "County") to collect on the County tax rolls certain fees which the Authority has adopted pursuant to section 10730 of the California Water Code; and

WHEREAS, the County has required as a condition of the collection of said charges that the Authority warrant the legality of said fees and defend and indemnify the County from any challenge to the legality thereof;

NOW THEREFORE BE IT RESOLVED by the Authority's Board of Directors that:

1. The Auditor-Controller of the County is requested to attach for collection on the County tax rolls the fees listed on Exhibit 1, attached hereto and incorporated herein.
2. The Authority warrants and represents that fees imposed by the Authority and being requested to be collected by the County comply with all requirements of state law, including but not limited to Article XIID of the California Constitution (Proposition 218).
3. The Authority releases and discharges County, and its officers, agents and employees from any and all claims, demands, liabilities, costs and expenses, damages, causes of action, and judgments, in any manner arising out of the collection by County of the fees on behalf of Authority.
4. The Authority agrees to and shall defend, indemnify and hold harmless the County, its officers, agents and employees (the "Indemnified Parties") from any and all claims, demands, liabilities, costs and expenses, damages, causes of action, and judgments, in any manner arising out of the collection by County of any of Authority's fees requested to be collected by County for Authority, or in any manner arising out of Authority's establishment and imposition of said fees. Authority agrees that, in the event a judgment is entered in a court of law against any of the Indemnified Parties as a result of the collection of Authority's fees, the County may offset the amount of the judgment from any other monies collected by County on behalf of Authority.
5. The Authority agrees that its officers, agents and employees will cooperate with the County in answering questions referred to Authority by County from any person concerning the Authority's fees, and that Authority will not refer such persons to County officers and employees for response.

6. The Authority agrees to pay such reasonable and ordinary charges as the County may prescribe to recoup its costs in placing on the tax rolls and collecting the fees, as provided by Government Code sections 29304 and 51800.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the **COLUSA GROUNDWATER AUTHORITY** this ___th day of August, 2025.

AYES:

NOES:

ABSTAIN:

ABSTAIN:

CERTIFICATE OF RESOLUTION

We, the undersigned, hereby certify as follows:

1. That we are the Chair and Secretary of the COLUSA GROUNDWATER AUTHORITY; and
2. That the foregoing resolution, consisting of 3 pages, including this page, is a true and correct copy of a resolution of the Board of Directors of the Colusa Groundwater Authority, passed at the meeting of the Board of Directors held on August __, 2025, held at Colusa Industrial Properties, 100 Sunrise Boulevard, Colusa, CA 95932.

IN WITNESS WHEREOF, we have signed this certificate this __th day of August, 2025, at Colusa, California.

Chair of the Board of Directors

Carol Thomas-Keefer
Secretary

**COLUSA GROUNDWATER AUTHORITY
RESOLUTION NO. 2025-__**

RESOLUTION REQUESTING COLLECTION OF CHARGES ON TAX ROLL

WHEREAS, the Colusa Groundwater Authority (the "Authority") requests the County of Yolo (the "County") to collect on the County tax rolls certain fees which the Authority has adopted pursuant to section 10730 of the California Water Code; and

WHEREAS, the County has required as a condition of the collection of said charges that the Authority warrant the legality of said fees and defend and indemnify the County from any challenge to the legality thereof;

NOW THEREFORE BE IT RESOLVED by the Authority's Board of Directors that:

1. The Auditor-Controller of the County is requested to attach for collection on the County tax rolls the fees listed on Exhibit 1, attached hereto and incorporated herein.
2. The Authority warrants and represents that fees imposed by the Authority and being requested to be collected by the County comply with all requirements of state law, including but not limited to Article XIID of the California Constitution (Proposition 218).
3. The Authority releases and discharges County, and its officers, agents and employees from any and all claims, demands, liabilities, costs and expenses, damages, causes of action, and judgments, in any manner arising out of the collection by County of the fees on behalf of Authority.
4. The Authority agrees to and shall defend, indemnify and hold harmless the County, its officers, agents and employees (the "Indemnified Parties") from any and all claims, demands, liabilities, costs and expenses, damages, causes of action, and judgments, in any manner arising out of the collection by County of any of Authority's fees requested to be collected by County for Authority, or in any manner arising out of Authority's establishment and imposition of said fees. Authority agrees that, in the event a judgment is entered in a court of law against any of the Indemnified Parties as a result of the collection of Authority's fees, the County may offset the amount of the judgment from any other monies collected by County on behalf of Authority.
5. The Authority agrees that its officers, agents and employees will cooperate with the County in answering questions referred to Authority by County from any person concerning the Authority's fees, and that Authority will not refer such persons to County officers and employees for response.

6. The Authority agrees to pay such reasonable and ordinary charges as the County may prescribe to recoup its costs in placing on the tax rolls and collecting the fees, as provided by Government Code sections 29304 and 51800.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the **COLUSA GROUNDWATER AUTHORITY** this ___th day of August, 2025.

AYES:

NOES:

ABSTAIN:

ABSENT:

CERTIFICATE OF RESOLUTION

We, the undersigned, hereby certify as follows:

1. That we are the Chair and Secretary of the COLUSA GROUNDWATER AUTHORITY; and
2. That the foregoing resolution, consisting of 3 pages, including this page, is a true and correct copy of a resolution of the Board of Directors of the Colusa Groundwater Authority, passed at the meeting of the Board of Directors held on August __, 2025, held at Colusa Industrial Properties, 100 Sunrise Boulevard, Colusa, CA 95932.

IN WITNESS WHEREOF, we have signed this certificate this __th day of August, 2025, at Colusa, California.

Chair of the Board of Directors

Carol Thomas-Keefer
Secretary