

Colusa Groundwater Authority Board of Directors

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

MEETING AGENDA

August 26, 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. 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 July 22, 2025, August 7, 2025 and August 19, 2025 CGA Board Meetings
- b. *Receive and File Year-end/July Financial Statements
- c. *Review and Consider Approval of August Claims

4. Closed Session:

- a. Conference with Legal Counsel (Gov't Code 54956.9) – Potential litigation (3 items)
- 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

6. PUBLIC HEARING: Colusa Groundwater Authority Operations Fee

- a. The Board will conduct a public hearing in accordance with California Constitution Article XIII D, Section 4 and Water Code Section 10730(b)
- b. * [If necessary] Review and consider adoption of Resolution 2025-03 Certifying the Results of a Proposition 218 Proceeding and Setting the Authority's Operations Fee, in accordance with Water Code Section 10730(c) *(requires 2/3 vote of directors present)*

7. 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

8. 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

9. Banking and Investment Recommendations

- a. *Approve recommendation to move CGA banking to Tri-Counties Bank and authorize Chair and Treasurer to execute documents
- b. *Approve recommendation to open investment account in California CLASS investment pool

10. Discussion of Strategic Planning Workshop

- a. The Board will determine the details and direct staff to coordinate a Board Strategic Planning Workshop.

11. DWR Staff Update

12. 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

13. Administrative Update

14. Member Reports and Comments

15. Next Meeting: Tentative Joint CGA/GGA Board meeting on September 19, 2025;
CGA Regular Board meeting on September 23, 2025

16. 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.