

Colusa Groundwater Authority Board of Directors

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

MEETING AGENDA

October 28, 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

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 August 26, 2025 and September 12, 2025 CGA Board Meetings
- b. *Receive and File August/September Financial Statements
- c. *Review and Consider Approval of September/October Claims

4. Presentation of Financial Audits – FY 2021-22 and FY 2022-23

- a. *The board will hear a review of the FY 2021-22 and FY 2022-23 audits and receive and file the reports.

5. Approval of Resolution No. 2025-05 Designating Authorized Individuals for Account with Tri-Counties Bank

- a. *Recommendation to approve Resolution 2025-05 designating authorized individuals to open and manage accounts on behalf of CGA with Tri-Counties Bank

6. Discussion of Proposed FY 2025-26 Budget

- a. *Review and consider adoption of ad hoc committee's proposed FY 2025-26 budget

7. Approval of 50/50 Cost Share of Colusa Subbasin GSP 2027 Periodic Evaluation and Plan Amendment Agreement

- a. *Recommendation to approve 50 percent cost sharing of Agreement with Davids Engineering to prepare Colusa

Subbasin 2027 Periodic Evaluation and Plan Amendment at a cost not to exceed \$148,250 (50 percent of total cost) without prior approval

8. Support of Transportation Grant Opportunity with GGA/Glenn County for Subsidence Monitoring

- a. *Consider approval of support letter with GGA for transportation grant to assist with subsidence monitoring

9. Discussion of Board Meeting Attendance and Notices

10. Colusa Subbasin GSP Implementation Update

11. DWR Staff Update

12. Committee Reports

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

13. Administrative Update

14. 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

15. Report out of Closed Session

16. Member Reports and Comments

17. Next Meeting: Special CGA/GGA Joint Meeting -- November 21, 2025; Regular Meeting – November 25 , 2025

18. 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.