

# Colusa Groundwater Authority Board of Directors

P.O. Box 475, Colusa, CA 95932 | [www.colusagroundwater.org](http://www.colusagroundwater.org)

## **MEETING AGENDA**

**November 25, 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/>

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*\* 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 October 28, 2025 CGA Board Meetings
- b. \*Receive and File October Financial Statements
- c. \*Review and Consider Approval of November Claims

### **4. Receive and File Financial Audits – FY 2021-22 and FY 2022-23**

- a. \*The board will receive and file the FY 2021-22 and 2022-23 financial audits.

### **5. Request from Westside Water District for Full-time Board Seat**

- a. \*The board will discuss the request and consider direction to staff.

### **6. Discussion of Initial Member Contributions and Reimbursement Terms**

- a. \*The board will review the initial member contribution information and determine if additional action is needed.

### **7. Report from Ad Hoc Budget Committee on Staffing**

- a. \*The board will hear a report from the ad hoc committee for development of local staffing.

**8. Colusa Subbasin GSP Implementation Update**

**9. Butte Subbasin Update**

**10. DWR Staff Update**

**11. 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

**12. Administrative Update**

**13. 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

**14. Report out of Closed Session**

**15. Member Reports and Comments**

**16. Next Meeting:** Special CGA/GGA Joint Meeting – December 19, 2025; Regular Meeting – December 23, 2025

**17. 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.