

Colusa Groundwater Authority Board of Directors

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

MEETING AGENDA

April 28, 2026 | 1:30 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-2026/>

** 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 March 24, 2026 CGA Board Meeting
- b. *Receive and File March Financial Statements
- c. *Review and Consider Approval of April Claims

4. Election of Vice Chair

- a. *The Board will consider election of a new Vice Chair.

5. Adoption of Proposed Investment Policy

- a. *The Board will review and consider adoption of a draft Investment Policy.

6. Prop 4 Grant Opportunity: Consideration of Grant Writing Consultant

- a. *The Board will discuss hiring a grant writer to assist with application for Prop 4 grant funds.

7. Discussion of FY 2026-27 Budget Preparation and Funding

- a. Direction to staff and committee on preliminary budget assumptions and structure
- b. Review and direction on funding alternatives

8. Colusa Subbasin GSP Implementation Update

9. DWR Staff Update

10. Committee Reports

- a. **Demand Management ad hoc** – Lewis Bair, Jeff Moresco, Halbert Charter, Jim Wallace
- b. **Budget ad hoc** – Lewis Bair, Jered Shipley, Daurice Kalfsbeek-Smith, Shelly Murphy, Jim Wallace

11. Administrative Update

12. 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

13. Report out of Closed Session

14. Member Reports and Comments

15. Next Meeting: Special CGA/GGA Joint Meeting – May 15, 2026; Regular Meeting – May 26, 2026

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.