

Colusa Groundwater Authority Board of Directors

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

MEETING AGENDA

May 26, 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 April 28, 2026 CGA Board Meeting
- b. *Receive and File April Financial Statements
- c. *Review and Consider Approval of May Claims

4. Presentation of FY 2023-24 Audit

- a. *Receive and file FY 2023-24 Audit

5. Review and Consideration of Draft FY 2026-27 Budget *(requires 2/3 vote of directors present)*

- a. Receive budget overview and ad hoc Budget Committee recommendations
- b. *Consider approval of FY 2026-27 Budget

6. Annual Board Review of Operations Fee according to Resolution No. 2019-02 entitled "Resolution Certifying the Results of a Proposition 218 Majority Protest Proceeding and Setting the Authority's Operations Fee" *(requires 2/3 vote of directors present)*

- a. *Consider approval of proposed CGA Operations Fee to fund FY 2026-27 Budget as adopted and determine fee adjustment

7. Collection of Operations Fee

- a. * Consider approval of Resolution No. 2026-01 Requesting Collection of Charges on Colusa County Tax Roll in Fiscal Year 2026-27 and Authorize the Chair to sign
- b. * Consider approval of Resolution No. 2026-02 Requesting Collection of Charges on Yolo County Tax Roll in Fiscal Year 2026-27 and Authorize the Chair to sign

8. Consider Approval of Levy Administration Service Agreement with SCI for Tax Year 2026-27 Direct Charge Preparation, Colusa and Yolo Counties

- a. *Recommendation to approve and authorize the Chair to execute Levy Administration Service Agreement with SCI for Direct Charge Support in an amount not to exceed \$3,935

9. Colusa Subbasin GSP Implementation Update

- a. *Consider amendment of Davids Engineering Task Orders 1173.03.04 and 1173.05.03 (no net change)

10. DWR Staff Update

11. 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

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 – June 12, 2026; Regular Meeting – June 23, 2026

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.