

# Colusa Groundwater Authority Board of Directors

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

## **MEETING AGENDA**

**June 23, 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>

Full Agenda Packet: <https://colusagroundwater.org/agendas-and-meetings-2026/>

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

### **4. 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.*

### **5. Discussion of Technical Support Consultant**

- a. *\*The Board will consider a technical support consultant versus separate professional services contracts.*

### **6. Colusa Subbasin GSP Implementation Update**

### **7. DWR Staff Update**

### **8. 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

## **9. Administrative Update**

### **10. 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

### **11. Report out of Closed Session**

### **12. Member Reports and Comments**

**13. Next Meeting:** Special CGA/GGA Joint Meeting – July 17, 2026; Regular Meeting – July 28, 2026

### **14. 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.