

Colusa Groundwater Authority Board of Directors

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

MEETING AGENDA

September 22, 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

373 Gold Mountain Drive, La Porte, CA 95981

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/>

** 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 25, 2026 CGA Board Meeting
- b. *Receive and File August Financial Statements
- c. *Review and Consider Approval of September Claims

4. Consideration of Amended Conflict of Interest Code

- a. *The Board will consider adoption of an admended Conflict of Interest Code

5. Consider Appointment of CGA Representatives to North Sacramento River Corridor Interbasin Coordination Group

- a. *The CGA Board will consider updating its representatives to the North Sacramento River Corridor Interbasin Coordination Group.

6. Review of Draft Groundwater Sustainability Plan Amendment

- a. The Board will receive a review of proposed revisions and responses to Recommended Corrective Actions to be included in the Draft GSP Amendment

7. Colusa Subbasin GSP Implementation Update

- a. ***Consider approval of Davids Engineering Task Order 1173.03.05 Colusa Subbasin GSP Annual Report Update for Water Year 2026 in an amount not to exceed \$56,100, to be shared on a 50/50 basis with GGA**
- b. ***Consider approval of 50/50 cost share with GGA for Davids Engineering Task Order 1178.10 Colusa Subbasin Groundwater Demand Management Program Development in an amount not to exceed \$74,150 per GSA (\$148,300 total Task Order amount)**

8. DWR Staff Update

9. 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

10. Administrative Update

11. 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

12. Report out of Closed Session

13. Member Reports and Comments

14. Next Meeting: Special CGA/GGA Joint Meeting – October 16, 2026 (tentative); Regular Meeting – October 27, 2026

15. 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.