

CGA/GGA Joint Technical Advisory Committee Meeting

MEETING AGENDA

October 16, 2019 | 1:00 p.m.

Sites Project Office, 122 Old Highway 99, Maxwell, CA 95955

* Indicates an Action Item

1. Call to Order and Introductions

2. * Approval of Minutes from the September 20, 2019 Joint CGA/ GGA TAC meeting

3. Period of Public Comment

At this time, members of the public may address the Joint Technical Advisory Committee Members regarding items that are not on the agenda but are of relevance. The Board may not act on items not on the agenda.

4. Discussion; Proposition 68 Grant Funding Opportunity

5. Closed Session

One item – consideration of employment pursuant to Government Code section 54957.

6. Report out of closed session any recommendation made by the Joint TAC in closed session.

7. Member Reports and Comments

8. Next Meeting: To be determined

9. Adjourn

A complete agenda packet, including back-up information, is available for inspection during normal business hours at 100 Sunrise Blvd., Suite A, Colusa, CA 95932 or 720 N. Colusa St., Willows, CA 95988. The full agenda packet can also be found on the CGA and GGA websites:

<https://colusagroundwater.org/meetings/agendas/>

<https://www.countyofglenn.net/dept/agriculture/water-resources/glenn-groundwater-authority/gga-meetings>

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CGA/GGA Joint Technical Advisory Committee Meeting

MEETING MINUTES

September 20, 2019 | 9:00 a.m.

Willows City Council Chambers, 201 N. Lassen St., Willows, CA 95988

1. Call to Order and Introductions

The meeting was called to order at approximately 9:15 a.m.

In Attendance:

Committee Members: David Kehn, Emil Cavagnolo, Zac Dickens, Ron Stilwell, Jim Wallace, Darrin Williams, Oscar Serrano, Brandon Davison

Others in Attendance: Lisa Hunter (GGA Staff), Mary Fahey (CGA Staff), Sharla Stockton (Glenn County), Stephen Marsh, Lester Messina, Betsy Elzufon, John Woodling, David Ceppos, Chris Petersen, Maria Pascoal, Byron Clark, Ken Loy, John Ayres, Duncan MacEwan, Reza Namvar, Laura Foglia, Lisa Porta, Ryan Alward

2. * Approval of Minutes from the August 22, 2019 CGA TAC meeting (CGA TAC)

Oscar Serrano made a motion to approve the minutes from the August 22, 2019 CGA TAC meeting. Jim Wallace seconded and the motion passed unanimously.

3. * Approval of Minutes from the August 22, 2019 GGA TAC meeting (GGA TAC)

Zac Dickens suggested corrections in Item 4 to change the statement "Interviews would likely be scheduled September 11-3, possible through September 18" to "Interviews would likely be scheduled September 11-13, possibly through September 18."

Zac Dickens made a motion to approve the minutes from the August 22, 2019 GGA TAC meeting as corrected. David Kehn seconded and the motion passed unanimously.

4. Period of Public Comment

None

5. Presentations of proposals received from the Request for Proposals to Provide Services for the Development of the Colusa Subbasin Groundwater Sustainability Plan

- a. **GEI (9:30 am)**
- b. **Dauids Engineering (10:30 am)**
- c. **Larry Walker Associates (11:30 am)**

Presentations were made on the Proposals submitted to provide services for the Development of the Colusa Subbasin Groundwater Sustainability Plan.

The GEI team consisted of John Woodling, David Ceppos, Chris Petersen, and Maria Pascoal.

The Dauids Engineering team consisted of Byron Clark, Ken Loy, John Ayres, Duncan MacEwan, Reza Namvar, and David Ceppos.

The Larry Walker Associates team consisted of Laura Foglia, Lisa Porta, and Ryan Alward

6. Closed Session

One item – consideration of employment pursuant to Government Code section 54957. There were no comments prior to the Joint TAC adjourning to closed session.

7. Report out of closed session any recommendation made by the Joint TAC in closed session.

The Joint TAC reported that no action or recommendation was made during closed session.

8. Member Reports and Comments

Mary Fahey commented on the Public Meeting held in Colusa on September 19, 2019, and mentioned that another public meeting would be held in Orland on September 23.

9. Next Meeting

To be determined

10. Adjourn

The meeting was adjourned at approximately 2:10 p.m.

ACTION ITEMS:

- Ms. Hunter and Ms. Fahey will work on tasks related to the proposals that are necessary for the TAC to make a recommendation to the CGA/GGA Boards including requesting clarifications from the proposal teams.