

Joint Colusa Groundwater Authority and Glenn Groundwater Authority Board of Directors

MEETING AGENDA

October 30, 2019 | 1:00 p.m.

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

** Indicates action item*

1. Call To Order and Determination of Quorum

- a. Pledge
- b. Roll Call
- c. Introductions of others in attendance

2. Period Of Public Comment

At this time, members of the public may address the CGA & GGA Board regarding items that are not on the agenda but are of relevance to the CGA & GGA. The Board may not act on items not on the agenda.

3. * Consider recommendation from the Joint CGA/GGA Technical Advisory Committee regarding selection of a Consultant Team to provide services for the development of the Colusa Subbasin Groundwater Sustainability Plan

4. Sustainable Groundwater Management (SGM) Round 3 (Proposition 68) Grant Proposal

- a. Update on status of SGM Round 3 (Proposition 68) grant proposal
- b. * Colusa Groundwater Authority consideration of sharing the costs of consultant services to prepare a grant application for SGM Round 3 (Proposition 68) grant funding
- c. * Consider Approval of Resolution 2019-06 authorizing the Colusa Groundwater Authority to serve as the grant applicant for the Sustainable Groundwater Management (SGM) grant program, round 3 funding for GSP development on behalf of the GSAs in the Colusa Subbasin

5. BOARD WORKSHOP: Groundwater Sustainability Plan Development, Dave Ceppos (DWR Facilitation Support Services)

6. Member Reports and Comments

7. 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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