

Joint Colusa Groundwater Authority and Glenn Groundwater Authority Board of Directors Minutes

April 26, 2022 | 1:00 p.m.
Colusa Industrial Properties Conference Room
100 Sunrise Blvd.
Colusa, CA 95932

Alternate Meeting Location: Glenn County, 225 N. Tehama St., Willows, CA 95988
Alternate meeting location was joined via Zoom

1. Call to Order, Roll Call, and Introductions

In Attendance:

Colusa Groundwater Authority:

Director Members Present:	Alternate/2 nd Alternate Directors	Agency Representing:
X Denise Carter	Gary Evans	County of Colusa
Jesse Cain	X Denise Conrado	City of Colusa
	Tom Reische	City of Colusa
X Sajit Singh	Alfred Sellers, Jr.	City of Williams
Blake Vann	X Thad Bettner	Glenn Colusa Irrigation District
Knute Myers	X Shelly Murphy	Colusa County Water District
Zach Dennis	X Dan Ruiz	Westside Water District
Jim Campbell	X Lance Boyd	Provident Irrigation District
X Hilary Reinhard	X Bill Vanderwaal	Reclamation District 108
Derrick Strain	Vacant	Reclamation District 479
X Jim Wallace	Lynell Pollock	Colusa Drain Mutual Water Company
Darrin Williams		Private Pumper
Jeff Moresco		Private Pumper
Drew Dirks	Chris Dobson	Maxwell Irrigation District
	Dan Ruiz	Maxwell Irrigation District

Glenn Groundwater Authority:

Director Members Present:	Alternate/2 nd Alternate Directors	Agency Representing:
X Grant Carmon	X Tom Arnold	County of Glenn
X Bruce Roundy	Pete Carr	City of Orland
	Ed Vonasek (2 nd)	City of Orland
Gary Hansen	X Evan Markey	City of Willows
X Matt Deadmond	Leslie Nerli	Glide Water District
John Amaro	X Thad Bettner (1:03)	Glenn-Colusa Irrigation District
X Charles Schonauer	X Emil Cavagnolo	Orland-Artois Water District
X Randy Hansen	Wade Danley	Kanawha Water District
X Mark Lohse	Seth Fiack	Monroeville Water District
X Gary Enos	X Lance Boyd	Princeton-Codora-Glenn Irrigation District/ Provident Irrigation District

Others in attendance: Valerie Kincaid (GGA Counsel), Alan Doud (CGA Counsel), Arne Gustafson, Brandon Davison (DWR)

2. * Consider Approval of Resolution No. 2022-04 Renewing Use of Remote Teleconference Meetings in Accordance with Government Code Section 57953(e) (CGA Board)

Moved by Shelly Murphy, second by Denise Conrado, motion carried unanimously.

3. Period of Public Comment

None received.

4. Approval of minutes from the March 10, 2022 Joint GGA-CGA Board Meeting

Shelly Murphy moved to approve the minutes from the March 10, 2022 Joint GGA-CGA Board Meeting. Denise Conrado seconded the motion and passed by the following vote:

Ayes: Denise Carter, Shelly Murphy, Denise Conrado, Thad Bettner (CGA & GGA), Bill Vanderwaal, Jim Wallace, Grant Carmon, Bruce Roundy, Matt Deadmond, Charles Schonauer, Randy Hansen, Mark Lohse, Gary Enos, Evan Markey

Nos: none.

Abstain: Sajit Singh

5. Closed Session:

Gov't Code §54956.9 – Conference with Legal Counsel – Existing Litigation

Aqualliance, California Water Impact Network, and California Sportfishing Alliance vs. Colusa Groundwater Authority, Glenn Groundwater Authority
Colusa County Superior Court - Case Number CV24584

No public comments were heard. The CGA and GGA Boards adjourned to closed session at 1:05 p.m.

6. Report out of Closed Session:

The CGA and GGA Board reconvened to open session at approximately 1:25 p.m. No reportable action was taken.