



Joint Colusa Groundwater Authority and Glenn Groundwater Authority Board of Directors

Special Meeting Agenda

October 31, 2022 | 1:00 p.m.

225 North Tehama Street, Willows, CA 95988

Alternate Meeting Locations:

Colusa Industrial Properties, 100 Sunrise Blvd., Colusa, CA 95932

975 Wilson Bend Road, Grimes, CA 95950

381 HCR 2424, Hillsboro, TX 76645

Public input is welcome in person or via Microsoft Teams

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* Indicates an Action Item

1. Call to Order, Roll Call, and Introductions

2. Period of Public Comment

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

3. 2022/2023 Sustainable Groundwater Management Round 2 Grant Application

- a. **Receive recommendation from CGA/GGA TAC on project prioritization for the 2022/2023 Sustainable Groundwater Management Round 2 grant application.**
- b. ***Approve Colusa Subbasin Project List to be used in developing the SGM Round 2 grant application.**
- c. ***Discussion and potential selection of the agency to serve as the grant applicant for the Colusa Subbasin SGM Round 2 grant application.**
- d. ***Approve Grant Applicant Resolution Authorizing Preparation and Submittal of a Sustainable Groundwater Management Act (SGMA) Implementation**

Round 2 Funding Application to the California Department of Water Resources for the Colusa Groundwater Subbasin in Colusa and Glenn Counties, CA.

- e. ***Approve Supporting GSA Resolution Authorizing Preparation and Submittal of a Sustainable Groundwater Management Act (SGMA) Implementation Round 2 Funding Application to the California Department of Water Resources for the Colusa Groundwater Subbasin in Colusa and Glenn Counties, CA.**
4. **Request for Qualifications for Groundwater Sustainability Agency Data Review, Fee Analysis, and Rate Setting Services**
 - a. **Discussion on CGA and GGA RFQ processes and potential opportunities for a coordinated approach.**
 - b. ***Approve CGA Long Term Funding Ad Hoc Committee and GGA Funding Ad Hoc Committee recommendation to select Luhdorff & Scalmanini Consulting Engineers for Groundwater Sustainability Agency Data Review, Fee Analysis, and Rate Setting Services and pursue a coordinated effort.**
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
6. **Report Out From Closed Session**
7. **Member Reports and Comments**
8. **Adjourn**

A complete agenda packet, including back-up information, is available for inspection during normal business hours at 1213 Market Street, Colusa, CA 95932 or 225 N. Tehama St., Willows, CA 95988. The full agenda packet can also be found on the CGA and GGA websites: [Agendas and Minutes 2022 | Colusa Groundwater Authority \(CGA\)](#)

<https://www.countyofglenn.net/dept/planning-community-development-services/water-resources/glenn-groundwater-authority/gga>

In compliance with the Americans with Disability Act, if you require special accommodation to participate in this meeting, please contact the Carol Thomas-Keefer at 650-587-7300 X17 or Glenn County Water Resources Division at 530-934-6540 prior to any meeting and arrangements will be made to accommodate you.