

Notice and Agenda

Meeting of the Corning Sub-basin GSA Committee September 28, 2023 | 2:00 p.m.

Glenn-Colusa Irrigation District Main Pump Station 7854 County Road 203, Orland, CA 95963

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- 1. Call to Order (pg. 1)
- 2. Roll Call (pg. 1)
- 3. Meeting Minutes (pg. 1)
 - a. *Approval of August 8, 2023 special meeting minutes. (pg. 2)
 - b. *Approval of August 24, 2023 meeting minutes. (pg. 9)
- 4. Period of Public Comment (pg. 14)
- 5. Staff Reports (pg. 14)
- 6. Financial Report (pg. 14)
 - a. *Review and accept financial reports. (pg. 15-22)
 - b. *Review and consider approval of claims. (pg. 23)

- 7. Insurance through Golden State Risk Management Authority (pg. 24)
 - a. *Authorize submittal of GSRMA insurance application.
 - b. *Authorize purchase of insurance in an amount not to exceed \$2,250.
- 8. Request for Proposals for Annual Audit Services for Fiscal Year 2022/2023 (pg. 24)
 - a. *Approve issuing Request for Proposals for Annual Audit Services for Fiscal Year 2022/2023 pending Counsel review. (pg. 25)
 - *Appoint Audit Services Ad Hoc Committee and authorize the Committee to complete all tasks necessary to bring a consultant recommendation to the CSGSA.
- 9. Corning Sub-basin Groundwater Sustainability Agency (CSGSA) Operations and GSP Implementation Fee Project (pg. 29)
 - a. Receive an update on the CSGSA Fee Project activities.
 - b. Discussion on User Classification Change Request process
- 10. Corning Subbasin Groundwater Sustainability Plan Implementation (pg. 30)
 - a. Receive update on Groundwater Sustainability Plan Implementation.
 - b. Receive update on Request for Qualifications (RFQ) for Professional Services for Groundwater Sustainability Plan (GSP) Annual Reports, DWR GSP Review Response to Comments, and Implementation Activities for the Bowman, Red Bluff, Antelope, Los Molinos, and Corning Subbasins.
 - c. *Select members to participate on the RFQ evaluation team.
- 11. Corning Subbasin Advisory Board Report (pg. 58)
- 12. Corning Sub-basin GSA Committee Member Reports and Comments (pg. 58)
- 13. Next Meeting (pg. 58)
- 14. Adjourn (pg. 58)

A complete agenda packet, including back-up information, is available for public inspection during normal work hours at 225 North Tehama Street, Willows, CA 95988. After posting of this Meeting Agenda, the public may request copies of support information for public agenda items listed.

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