

CGA Technical Advisory Committee Meeting

August 22, 2019 | 9:00 a.m.

Colusa Industrial Properties, Water Resources Office

100 Sunrise Blvd., Suite A, Colusa, CA 95932

MEETING MINUTES

Call to Order and Introductions

Mary Fahey, CGA Staff, opened the meeting at 9:00 a.m.

In Attendance:

TAC Members: Darrin Williams, Jim Wallace, Bill Vanderwaal, Thad Bettner, Oscar Serrano

Staff: Mary Fahey, CGA Program Manager

Public: Stephen Marsh, Matt Williams, Lester Messina

Approval of Minutes from the June 21, 2019 meeting

Mr. Vanderwaal moved to approve the minutes from the June 21, 2019 Joint CGA/GGA TAC meeting. Mr. Bettner seconded and the motion passed unanimously

Period of Public Comment

There was no public comment

Appoint an Ad Hoc Committee of the Joint CGA/GGA Technical Advisory Committee and authorize said Committee to take all steps necessary to provide a recommendation to the Joint CGA/GGA TAC for Consultant selection from the proposals received for the Groundwater Sustainability Plan for the Colusa Subbasin

Discussion was held regarding the procedure to review proposals and provide a recommendation on a Consultant team to complete the Groundwater Sustainability Plan for the Colusa Subbasin.

Ms. Fahey presented a plan that she and Lisa Hunter (GGA Staff) had discussed to appoint an Ad Hoc Committee consisting of members the Colusa Groundwater Authority and Glenn Groundwater Authority TACs. This Joint CGA/GGA TAC Ad Hoc Committee would be responsible for initial review and ranking of the proposals, and if needed, carry out interviews with select Consultant teams. After the interviews were completed, the Ad Hoc Committee would then bring a recommendation to the full Joint CGA/GGA TAC and the Joint TAC would decide on a recommendation of a Consultant team that would be brought to both the CGA and GGA Boards. Ms. Fahey stated that the CGA TAC could appoint only two members to the Ad Hoc committee since three members makes up a quorum of the Committee.

During discussion, the CGA TAC expressed a preference for having the full Joint TAC more involved in the process, rather than a small subset of the group in the form of an Ad Hoc Committee taking on such a large role. It was decided to form the Ad Hoc committee to go forward, working with a GGA Ad Hoc Committee, to complete an initial screening of proposals at a meeting to be held on September 4. After the initial screening,

a follow-up meeting would be held with the full Joint CGA/GGA TAC to develop a final recommendation for the CGA and GGA Boards. This Joint TAC meeting could include consultant interviews and/or presentations.

Action: Mr. Vanderwaal made a motion to appoint Oscar Serrano, and Jim Wallace to the CGA TAC Ad Hoc Committee, with Darrin Williams as an alternate if needed, to work with a GGA TAC Ad Hoc Committee to complete the initial screening of the Proposals for consultant services for GSP development. Mr. Bettner seconded and the motion passed unanimously.

Member Reports and Comments

Ms. Fahey described upcoming public workshops that were being planned and said that the CGA and GGA Board Members would be receiving an email describing the details from the Colusa Subbasin facilitator, Dave Ceppos, later today.

The meeting was adjourned at 9:40 a.m.

Respectfully submitted;



Mary Fahey
Secretary

DRAFT

GGA Technical Advisory Committee Meeting

MEETING MINUTES

August 22, 2019 | 2:00 p.m.

Glenn County Department of Agriculture, 720 N. Colusa St., Willows, CA 95988

1. Call to Order and Introductions

The meeting was called to order at 2:00 p.m.

In Attendance:

Committee Members: Emil Cavagnolo, Zac Dickens, David Kehn

Others in Attendance: Lisa Hunter (GGA Staff), Lester Messina (Colusa Glenn Subwatershed Program), Byron Clark (Davids Engineering, Inc.)

2. * Approval of Minutes from the June 21, 2019 meeting

Emil Cavagnolo made a motion to approve the minutes from the June 21, 2019 meeting as written. Zac Dickens seconded and the motion passed unanimously.

3. Period of Public Comment

None

4. * Appoint an Ad Hoc Committee of the Joint CGA/GGA Technical Advisory Committee and authorize said Committee to take all steps necessary to provide a recommendation to the Joint CGA/GGA TAC for Consultant selection from the proposals received for the Groundwater Sustainability Plan for the Colusa Subbasin

Lisa Hunter reviewed the item and stated four proposals were received. The ad hoc committee will tentatively meet September 4 to review proposals and provide recommendations to the full TACs or select respondents to interview. Interviews would likely be scheduled September 11-3, possible through September 18. The CGA/GGA Joint TAC needs to meet to receive recommendations and make recommendations to the Boards prior to the CGA September 24 Board Meeting. Emil Cavagnolo and Zac Dickens volunteered to be considered for the ad hoc committee. A motion was made by David Kehn to appoint Emil Cavagnolo and Zac Dickens to the Selection Ad Hoc Committee. Zac Dickens seconded the motion and the motion passed unanimously.

5. Member Reports and Comments

Emil Cavagnolo provided an update on a potential recharge project.

6. Next Meeting

The next meeting will be determined at a future date. The meeting will occur after proposal review by the Selection Ad Hoc Committee, but prior to the September 24 CGA Board meeting.

7. Adjourn

The meeting was adjourned at 2:18 p.m.