

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 11-13, possibly 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.