



Corning Sub-basin GSA Committee Special Meeting Minutes

February 3, 2023 | 9:00 a.m.
Glenn-Colusa Irrigation District Pump Station
7854 County Rd 203, Orland, CA 95963

Alternate Meeting Locations:
720 N. Colusa St., Willows, CA 95988
1177 Magnolia Ave., Larkspur, CA 93939

Public participation was also offered via teleconference

1. Call to Order

John Amaro called the meeting to order at 9:04 a.m.

2. Roll Call

	Party Representative	Member Agency
X	Tom Arnold	County of Glenn
X	Grant Carmon	County of Glenn
X	John Amaro	Glenn-Colusa Irrigation District
X	Pete Knight	Glenn-Colusa Irrigation District
	Julia Violich	Monroeville Water District
	Seth Fiack	Monroeville Water District

Roll call was taken as noted above.

3. Meeting Minutes

- a. *Approval of December 1, 2022 special meeting minutes.
- b. *Approval of January 26, 2023 meeting minutes.
- No corrections or comments were made to the draft meeting minutes.

On a motion by Mr. Knight, seconded Mr. Arnold, the December 1, 2022 special meeting minutes and the January 26, 2023 meeting minutes were unanimously approved as presented.

4. Period of Public Comment

- No public comments were heard.

5. *Approve agreement for professional services with Luhdorff & Scalmanini Consulting Engineers for Corning Sub-basin Groundwater Sustainability Agency (CSGSA) Operations and GSP Implementation Fee Project and authorize the Chair to execute the agreement in an amount not to exceed \$83,618 without prior approval.

- Mr. Amaro introduced the item. Not questions or comments were raised.

On a motion by Mr. Arnold, seconded Mr. Knight, it was unanimously ordered to approve the agreement for professional services with Luhdorff & Scalmanini Consulting Engineers for Corning Sub-basin Groundwater Sustainability Agency (CSGSA) Operations and GSP Implementation Fee Project and authorize the Chair to execute the agreement in an amount not to exceed \$83,618 without prior approval.

6. *Dissolve the Funding Mechanisms RFP Ad Hoc Committee.

- Mr. Amaro stated the committee is no longer needed. Mr. Arnold thanked the committee for its work.

On a motion by Mr. Knight seconded Mr. Arnold, it was unanimously ordered to dissolve the Funding Mechanisms RFP Ad Hoc Committee.

7. *Discussion and Authorization to Address Correspondence Received from Member Agencies Regarding Corning Sub-basin Groundwater Sustainability Agency Cost Share.

- Mr. Amaro opened the topic for discussion and stated only two of the three agencies are present today. Ms. Hunter stated it would be helpful to have the members provide input on how to best address their respective agency's concerns and suggested a draft letter be prepared to guide the discussion at the next CSGSA meeting. She welcomed any initial input to include in the draft letter.
- Mr. Amaro stated he thinks the CSGSA is moving in the right direction and making progress and agreed a draft letter for discussion would be helpful. Mr. Arnold agreed and suggested sending the draft letter out prior the meeting. Mr. Knight suggested including budget information. Mr. Carmon emphasized the concerns brought up in the letters are also concerns of the Glenn County Board of Supervisors and stated the CSGSA is working as quickly as possible to address the funding needs.
- Direction was provided to staff to bring a draft letter for discussion at the next CSGSA meeting.
- Jaime Lely asked for clarification on the scope of how the funding would be developed between agencies. Mr. Amaro responded the funding process will help to answer that question. Ms. Lely asked if there was consideration of joining with another subbasin. Ms. Hunter clarified, there was a comment made at a prior

CSGSA meeting that one possibility is for the Glenn Groundwater Authority to serve as the GSA for the Glenn County portions of the Colusa and Corning Subbasins. This is an avenue that can be explored, but may not play a major role in the initial funding discussion at this point.

8. Corning Sub-basin GSA Committee Member Reports and Comments

- No member reports or comments were heard.

9. Next Meeting

- The next regular meeting is scheduled for February 23, 2023 at 2:00 p.m.

10. Adjourn

The meeting was adjourned at 9:16 a.m.