



Joint Colusa Groundwater Authority and Glenn Groundwater Authority Board of Directors

Special Meeting Agenda

January 26, 2024 | 10:00 a.m.

122 Old Highway 99W, Maxwell, CA 95955

Alternate Meeting Locations:

381 HCR 2424, Hillsboro, TX 76645

Public input is welcome in person or via Microsoft Teams

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 218 564 380 908

Passcode: VD8EJd

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 323-676-6164,,197753749#](#) United States, Los Angeles

Phone Conference ID: 197 753 749#

[Find a local number](#) | [Reset PIN](#)

[Learn More](#) | [Meeting options](#)

* 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. Update on Water Year 2023 Annual Report (10 minutes)

4. Colusa Subbasin Groundwater Sustainability Plan (GSP) (90 minutes)

- a. GSP revision schedule overview
- b. Discussion and concurrence on approaches for estimating overdraft.
- c. Discussion and concurrence on approach to update the Projects and Management Actions.
- d. Discussion on monitoring network and basis of Sustainable Management Criteria for land subsidence.

5. **Agreement 1173.04 between Davids Engineering, Inc. and Colusa Groundwater Authority Task Order 2 for Phase 2 Colusa Subbasin GSP Revisions**
 - a. ***Approve Davids Engineering Agreement 1173.04 Task Order 2 not to exceed \$186,221. (CGA)**
 - b. ***Approve a cost share on a 50/50 basis between the Colusa Groundwater Authority and Glenn Groundwater Authority for Davids Engineering Agreement 1173.04 Task Oder 2 not to exceed \$93,110.50 each.**
6. **Proposal from Thaddeus Bettner, Water Ecology LLC, for GSP Support Services**
 - a. ***Consider approval from Thaddeus Bettner, Water Ecology LLC, for strategic, policy, vision and implementation support for Colusa Subbasin GSP (approx. \$9,000/mo, duration TBD) (CGA)**
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 2023 | 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, CGA Program Manager, 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.