REGULAR MEETING NOTICE OF THE COLUSA COUNTY GROUNDWATER COMMISSION

Location:  Colusa County Farm Bureau – Please note location!
           520 Market Street, Colusa, CA 95932

Date:    September 11, 2014

Time:    1:30-3:30 p.m.

Meeting Agenda

1. CALL TO ORDER (*action item)
   a. Pledge of Allegiance
   b. Introductions
   c. Roll Call
   d. *Acceptance of Agenda
   e. *Approval of Minutes from April 15, 2014; May 8, 2014 Special Meeting; May 16, 2014
      Special Meeting; June 26, 2014
   f. Comments by Commissioners
   g. Period of Public Comment

Any person wishing to address the Commission on any item not on today’s Agenda may do so at this time. The
Commission will not be making a decision or determination on items brought up during Public Comment.

2. GENERAL BUSINESS (*action item)
   a. Recognize Commissioner Jim Erdman’s service to the Colusa County Groundwater
      Commission
   b. Welcome new Commissioner, Darrin Williams
   c. *Set Terms of Office to comply with Bylaws of the Groundwater Commission
   d. *Discussion and possible action to appoint Chair and Vice Chair

3. STANDING AGENDA ITEMS
   a. Report on Water Users Group activities - Mary Fahey
   b. Report on Technical Support Team activities - Ben Reische, Julie Reische
   c. Update on MOUs with water purveyors – Mary Fahey
4. **INFORMATION ONLY**  
a. Presentation on Summer Groundwater Measurements – Bill Ehorn, Department of Water Resources  
b. 2:30 - Presentation on Groundwater Legislation – Todd Manley, Northern California Water Association (NCWA)  
   *Note: Mr. Manley is available to speak at 2:30 – if we are running ahead of schedule, we will move on to Discussion/Action items until 2:30.*

5. **DISCUSSION/ACTION ITEMS** (*action item*)  
a. *Discussion and possible action to adopt Annual Statement of Goals and Objectives  
b. Items for next agenda

6. **ADJOURNMENT**  
Next meeting date is December 11, 2014 at 1:30 at the Colusa Industrial Park Conference Room

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TO THOSE WHO PARTICIPATE IN COMMISSION PROCEEDINGS: California Government Code Section 84308 requires you to disclose campaign contributions to Groundwater Management Commissioners if they amount to $250 or more and were made within the last twelve months. Please announce your applicable campaign contributions when you speak. Any disabled person needing special accommodation to participate in the Commission proceeding is requested to contact the Colusa County Agriculture Department prior to meeting and arrangements will be made to accommodate you.