1. CALL TO ORDER: Meeting was called to order at 1:30pm
   a. Pledge of Allegiance
   b. Introductions
      • Introductions: In attendance:
        o Mary Fahey, Department of Agriculture
        o Ben Reische, Department of Agriculture
        o Elly Gutierrez, Department of Agriculture
        o Joe Damiano, Department of Agriculture
        o Julie Reische, Wood Rodgers, Inc.
        o Darrin Williams, WUG
        o Suzie Dawley, CCEH
        o Shelly Murphy, CCWD
        o Ken Loy, West Yost Associates
        o Jonnalee Henderson, Henderson Farms
        o Oscar Serrano, Colusa Indian Community
        o Jim Wallace, CDMWC
        o Helen Dahlke, U.C. Davis, Roy Hull, DWR
        o Denise Carter, Supervisor
        o Jeff Miller, landowner
        o Doug McGoeghean, WUG
        o Mr. Struckmeyer, landowner

c. Roll Call
   Present:
     o Mark Morris
     o Jeff Moresco
   Absent:
     o Jim Erdman
d. Acceptance of Agenda: Due to lack of a quorum, the acceptance of agenda has been tabled to next meeting.
e. Approval of Minutes from April 15, 2014; May 8, 2014 Special Meeting; May 16, 2014 Special Meeting: Due to lack of quorum the acceptance of minutes has been moved to next meeting.
f. Comments by Commissioners: None
g. Period of Public Comment: None

2. STANDING AGENDA ITEMS

a. Report on Water Users Group activities - Mary Fahey reported that the WUG is reviewing the GWMP and Ordinance and will be working to provide suggested updates to the Ordinance. The next WUG meeting is July 31st 2014.
b. Report on Technical Support Team activities - Ben Reische introduces Julie Reische from Wood Rogers. She will be providing an in depth presentation on research being done by the TST and goals for the Basin Management Objectives.
c. Update on MOUs with water purveyors – Mary Fahey reported that the BOS approved the MOU and she will be giving a report of activities to the different districts and gathering signatures.
d. Annual Statement of Goals and Objectives – (See Bylaws, page 4 under “Annual Goals.”): The annual statement of goals and objectives has four main focuses. Drafting MOU, Groundwater Ordinance, Groundwater Monitoring and Public Outreach.

3. INFORMATION ONLY

a. Presentation on Unintended Consequences of Poor Groundwater Management – Julie Reische, Wood Rogers. Mrs. Reische gave an extensive presentation on the different components they are looking at for the Basin Management Objectives. Three of them included Groundwater Elevation, groundwater quality and land subsidence. A couple of main focuses were groundwater and surface water interaction. She reported that TST uses current data from DWR and they are looking into where there are data gaps.

b. Presentation on U.C. ANR Project, Groundwater Banking Study: An agricultural Systems approach to water security in California
   - Helen Dahlke provided presentation via Power Point. There was brief discussion and suggestions for the project.

4. DISCUSSION/ACTION ITEMS

b. Items for next agenda – Commissioner Morris requested more information on groundwater levels in Williams dropping 50 feet. Ms. Fahey would like information from land owners on well problems. Any well issues can be reported to Ms. Fahey or Environmental Health.

5. ADJOURNMENT 3:10pm

Next meeting date is September 11, 2014 at 1:30 at the Colusa County Farm Bureau Office