REGULAR MEETING NOTICE OF THE COLUSA COUNTY GROUNDWATER COMMISSION

Location: Colusa Industrial Properties Conference Room
100 Sunrise Blvd., Colusa, CA 95932

Date: March 10, 2016
Time: 10:00 a.m. - Noon

1. CALL TO ORDER (*action item) Meeting called to order at 10:00 by Commissioner Lorraine Marsh
   a. Pledge of Allegiance
   b. Introductions
   c. Roll Call
   d. *Acceptance of Agenda
      Motion: To accept agenda as presented made by Commissioner Moresco
      2nd: Commissioner Rolen
      Action: Accepted
   e. *Approval of Minutes from September 10, 2015 and January 20, 2016 Special Meeting
      Motion: To approve minutes as presented Commissioner Lagrange
      2nd: Commissioner Williams
      Action: Accepted
   f. Period of Public Comment: None

2. GENERAL BUSINESS
   a. Staff Report and Discussion

Mary Fahey updated the Commission on the application for Proposition 1, Counties with Stressed Basins funding. We received approval for a $250,000 grant for a Groundwater level monitoring network and data management program. The project will update our current monitoring network and provide a greater understanding of groundwater conditions in the county. The monitoring network and data management program will also be integrated into the future groundwater sustainability plan. We will have final word of approval any day now.

Regarding SGMA, Ms. Fahey reported that the County received facilitation services from DWR. A public meeting was held in January and we are moving forward with the GSA workgroup meetings to develop a local governance structure. Past and upcoming facilitated meetings include:
   • Public Meeting January 11, 2016
   • GSA Working Group Meeting #1 January 19, 2016
Ms. Fahey mentioned that she is also working on ongoing SGMA-related outreach. As part of SGMA planning, a Private Pumper Advisory group has been established and that group will start meeting regularly.

Ms. Fahey reported that the Groundwater Sustainability Plan (GSP) draft regulations came out a couple of weeks ago. These guidelines will inform potential GSAs of the requirements to implement SGMA. The information is available on the DWR website.

Ms. Fahey announced City of Williams will hold a public meeting to decide whether to form a GSA.

Commissioner Rolen reported that Glenn Colusa Irrigation District will be having a landowner meeting at 1:30 at Granzella's banquet today.

Chair Marsh inquired about news on water transfers. Ms. Fahey reported there are no known transfers being proposed.

b. **Election of Officers (Chair and Vice Chair)**
   Motion made to maintain current officers by Commissioner Williams.
   2nd: Commissioner LaGrande
   Action: Unanimous consent

3. **DISCUSSION/ACTION ITEMS** (*action item*)
   a. **SGMA Update and Discussion:** None, already discussed in Staff Report
   b. **Commissioner Comments and Updates:** None
   c. **Items for next agenda**
      - Commissioner Rolen would like the DWR reps at the next meeting and another SGMA update.
      - Supervisor Denise Carter stated that we will have something to report by June meeting about the GSA’s.
      - Supervisor Carter would like a letter to go to all the private pumpers informing them about the SGMA process and also asking if they would like to have their wells monitored.

4. **ADJOURNMENT** Meeting was adjourned at 10:54 am.
   Next Regular meeting date: June 16, 2016 @ 10:00 a.m. at CIP