

**Members:** Denise Carter (Colusa County), Bryan Busch (RD 108), Halbert Charter (CCWD), Shelly Murphy (CCWD), Stewart Angerer (Grimes Waterworks), Thad Bettner (GCID), Jim Wallace (RD 479), Mike Mitchell/Chuck Bergson (City of Williams), Derrick Strain (PPAC)

## **MEETING OF THE COLUSA COUNTY GSA GOVERNANCE SUBCOMMITTEE**

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

**Date:** August 12, 2016

**Time:** 9:00 a.m. – Noon

### **MEETING AGENDA**

#### **1. INTRODUCTION**

- a. Pledge of Allegiance
- b. Introductions
- c. Agenda review
- d. Subcommittee purpose and meeting objectives

#### **2. SGMA IMPLEMENTATION UPDATES**

- a. General SGMA/GSP regulations update
- b. Adjacent basins and counties activities
- c. Colusa County SGMA media outreach activities

#### **3. DISCUSSION TOPICS**

- a. Exploration of Preliminary Multi-Agency GSA Governance Proposals
  - i. Discussion about criteria/principles to guide development of options
    1. membership/representation
    2. size of leadership group (e.g. Board)
    3. others
  - ii. Preliminary GSA governance proposal ideas
    1. Merits/pros
    2. Concerns/cons
    3. key questions for consideration
- b. Management Areas
  - i. Discussion about criteria to define Management Areas - Options
    1. groundwater conditions / Sustainability Indicators
    2. geographic location in County
    3. geographic proximity of eligible GSAs
    4. supervisorial districts
    5. others
- c. Preliminary discussion of roles / responsibilities / authorities
- d. Potential Legal Method: JPA, MOA, other

#### **4. CONCLUSION**

- a. Subcommittee member comments and updates
- b. Public comments
- c. Next meeting date and agenda topics