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