MEETING OF THE COLUSA COUNTY PRIVATE PUMPER ADVISORY COMMITTEE (PPAC)

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

Date:  August 26, 2016
Time:  10:00 a.m. – Noon

MEETING AGENDA

1.  INTRODUCTION
   a.  Pledge of Allegiance
   b.  Introductions
   c.  Review of Agenda

2.  SGMA IMPLEMENTATION UPDATES
   a.  PPAC action items progress report
   b.  Other items

3.  DISCUSSION TOPICS
   a.  GSA Formation
      i.  Summary of August 24 Governance Meeting
      ii. PPAC perspectives on merging Governance Options 1 and 2
      iii. PPAC discussion about balance / representation
      iv. PPAC discussion about role of County to represent private interests
         1.  Potential limitations on private pumper authorities in a JPA
   b.  Technical Information Needs
      i.  Questions about private well use as related to proportional representation
   c.  Current and future County funding
      i.  Clarification on roles of PPAC, County Staff
      ii.  Future potential approach for fee assessment

4.  CONCLUSION
   a.  PPAC member comments and updates
   b.  Public comments
   c.  GSA planning timeline and milestones
   d.  Next meeting date and agenda topics