

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: September 15, 2016
Time: 1:00 to 4:00 p.m.

MEETING AGENDA

1. INTRODUCTION

- a. Pledge of Allegiance
- b. Introductions
- c. Agenda review

2. SGMA IMPLEMENTATION UPDATES

- a. General SGMA/GSP regulations update
- b. Adjacent basins and counties activities
- c. Other

3. DISCUSSION TOPICS

- a. Explore Multi-Agency GSA Governance Proposals
 - i. Learn about and discuss Private Pumper Advisory Committee (PPAC) Proposal
 - ii. Listen to the County's response to the PPAC Proposal
 1. Open Discussion
 - iii. Refine Governance Option Proposals
 1. Integrate governance options #1 and #2 as directed by the Governance Workgroup
 2. Address compatibility with the PPAC governance proposal
 3. Identify and summarize remaining key questions for Governance Workgroup consideration
 4. Seek consensus on what the Subcommittee will present to the Governance Workgroup

4. CONCLUSION

- a. Subcommittee member comments and updates
- b. Public comments
- c. Meeting schedule through December
- d. Agenda topics for October meeting