

## MEETING AGENDA

### Sustainable Groundwater Management Act | Colusa Governance Working Group Meeting 17

Friday, April 21, 2017

1:00 p.m. – 4:00 p.m.

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

Meeting purpose: Continue SGMA Governance Planning Discussions in Colusa County

Time	Topic
1:00	<b>Introduction</b> <ul style="list-style-type: none"><li>• Welcome</li><li>• Agenda review and Introductions</li></ul>
1:05	<b>SGMA Process Updates</b>
1:15	<b>Focused Discussion - Joint Powers Agreement Content</b> <ul style="list-style-type: none"><li>• <u>Article 3</u> – GSA Employees – Implications to financial contributions?</li><li>• <u>Article 4</u> – Voting procedures (Sections 4.6 and 4.7)<ul style="list-style-type: none"><li>○ Dispute resolution text (Section 8.6)</li></ul></li><li>• <u>Article 4</u> – Administrator of Funds (Section 4.10)<ul style="list-style-type: none"><li>○ Funding proposals and next steps</li></ul></li><li>• <u>Article 5</u> – Financial Provisions<ul style="list-style-type: none"><li>○ Proposed “Funding Agreement” (Exhibit C) – Terms and Conditions</li><li>○ Depository – Who will be the Treasurer?</li></ul></li><li>• <u>Article 6</u> – “Step In” Rights of new members – Ministerial rights of the Authority and Terms and Conditions for new members?</li><li>• <u>Article 6</u> – Termination of Membership<ul style="list-style-type: none"><li>○ Dispute Resolution Text – See Article 8 or 9</li></ul></li><li>• <u>Articles 7 and 8</u> – Proposed Consolidation</li><li>• <u>Article 8</u> – Dispute Resolution (See above)</li></ul>
3:30	<b>Next Steps</b> <ul style="list-style-type: none"><li>• Individual governing board reviews and ratification</li><li>• Public noticing of ratification meetings</li></ul>
4:00	<b>Adjourn</b>