Meeting Minutes

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

Date:  June 16, 2017
Time:  1:00-3:00 p.m.

1. CALL TO ORDER (*action item)
   a. Pledge of Allegiance
   b. Introductions
   Staff and public in attendance:
   Mary Fahey, Colusa County Water Resources Manager
   Greg Plucker, Director of the Colusa County Community Development Department
   Tiffany Sines, Vann Brothers
   c. Commissioners' Oath of Office, Colusa County Clerk
   Ann Nordyke, Chief Clerk to the Colusa County Board of Supervisors, gave the Oath of Office to the
   Commissioners present at this meeting.
   d. Roll Call
   Commissioners Present: Williams, Dormer, LaGrande, Moresco
   Commissioners Absent: Charter
   e. *Acceptance of Agenda
   Commissioner Williams moved to accept the agenda. Commissioner LaGrande Seconded. The motion
   passed 4-0 (1 absent).
   f. Period of Public Comment
   Any person wishing to address the Commission on any item not on today's Agenda may do so at this time. The
   Commission will not be making a decision or determination on items brought up during Public Comment.
   There was no public comment.

2. DISCUSSION/ACTION ITEMS (*action item)
   a. *Election of Officers
   Commissioner LaGrande moved to elect Commissioner Williams as Chair and Commissioner Moresco as
   Vice Chair of the Groundwater Commission. Commissioner Dormer Seconded. The motion passed 4-0 (1
   absent).
b. **Sustainable Groundwater Management Act (SGMA) Update, Water Resources Manager**

Ms. Fahey provided a brief summary of the formation of the Colusa Groundwater Authority to serve as the GSA for the County portions of the basins that are subject to SGMA, excluding the service area of Reclamation District 1004 as they will be a stand-alone GSA. She updated the Commission on the public hearing process for the agencies to sign on to the Joint Powers Agreement. Ten agencies have voted unanimously to sign on. There are two more public hearings scheduled for next week for the Cities of Colusa and Williams. Once all agencies have signed on, Ms. Fahey will submit the GSA filing to the Department of Water Resources by the June 30 deadline.

Commissioner Williams asked if there has been much public comment at the hearings. Ms. Fahey said that she has not been able to attend all of them, but the only hearing she has attended where there was public participation was at Reclamation District 479 where two landowners attended and asked questions. Overall it has been a very positive process, however it is a little worrisome that the public does not seem to be very engaged.

c. **Recommendation for appointment by the Colusa County Board of Supervisors, two Commissioners to serve as the private pumper representatives on the Colusa Groundwater Authority board**

Commissioner Moresco moved to recommend Commissioner Williams to serve on the JPA Board. Commissioner LaGrande seconded. The motion passed 4-0 (1 absent). Commissioner LaGrande moved to recommend Commissioner Moresco to serve on the JPA Board. Commissioner Dormer seconded. The motion passed 4-0 (1 absent).

d. **Determine meeting schedule**

The Commission decided to wait until the meeting schedule of the Colusa Groundwater Authority is known, and then schedule the next Commission meeting a week prior to their first meeting. When the Authority meeting schedule is set, the Commission meeting schedule will be set at one week prior to each Authority Board meeting. The Commissioners agreed that a 10:00 a.m. meeting time is desirable.

e. **Commissioner Comments and Updates**

There were no comments or updates.

f. **Items for next agenda**

The Commission requested a SGMA update, including a Colusa Groundwater Authority update. Ms. Fahey will check with Mr. Hull from the California Department of Water Resources about a possible groundwater level update and subsidence survey update.

3. **ADJOURNMENT**

Commissioner Moresco moved to adjourn the meeting. Commissioner Dormer seconded. The motion passed 4-0 (1 absent) and the meeting was adjourned at 1:40 p.m.