

Board of Supervisors

Kim Dolbow Vann District I
John D. Loudon, District II
Mark D. Marshall, District III,
Chair
Gary J. Evans, District IV,
Vice-chair
Denise J. Carter, District V



County of Colusa

Robert J. Muszar, Interim Clerk to
the Board of Supervisors/Risk/Safety
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Yolanda Tirado, Chief Deputy Clerk
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Board II
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Minutes

July 14, 2015

The Board of Supervisors of the County of Colusa, State of California meets in Special Session this 14th day of July 2015 at the hour of 3:30 PM. Present, Mark D. Marshall, Chair, Denise J. Carter, Gary J. Evans, Kim Dolbow Vann and John D. Loudon. Absent: None.

Chairman Marshall calls to order the Special meeting of July 14, 2015 at 3:30 p.m., with all Supervisors present.

Present: Marcos Kropf, County Counsel.
Bob Muszar, ICAO/Clerk to the Board/Safety/Risk
Management.
Joe Damiano, Mary Fahey, Ag Department.
Mike Azevedo, Assistant Director, Public Works.
Mike Lindsey, Redding citizen.
Nancy Marshall, Karely Wayman, Sally Mierl, Khloey
Wayman, Williams citizens.
Ann Nordyke, Board Clerk.

Opening Prayer - Pledge of Allegiance.

PERIOD OF PUBLIC COMMENT

Chairman Marshall makes time for period of Public Comment. Hearing none, Chairman Marshall closes the period of Public Comment.

I. STAFF REPORTS

None.

3:30 p.m. PUBLIC HEARING

1. COUNTY COUNSEL/ADMINISTRATION

Chairman Marshall makes time for a Public Hearing to consider the possible election by the County to form a Groundwater Sustainability Agency.

Mr. Kropf states the Board previously held a public hearing on this matter at the June 16, 2015 Regular Board meeting. He states the notice of public hearing was not published twice, so this matter needs to be reconsidered by the Board. He states once an agency has provided notice to the Department of Water Resources (DWR) of

its election, or formation into a GSA, the particular agency shall be presumed to be the exclusive Groundwater Sustainability Agency within the area of the basin the agency is managing, provided that no other notices are submitted to DWR within 90 days. He states this effectively shuts out the ability of other agencies to form a GSA if they do not provide a timely notice to the DWR.

Mr. Kropf continues to state on April 16, 2015 the Provident Irrigation District and Princeton Codora-Glenn Irrigation District provided notice to the DWR of their election to jointly serve as the GSA for one or more groundwater basins underlying Colusa County. He states on May 5, 2015 the Colusa County Water District provided notice to the DWR of its election to serve as the GSA for one or more basins underlying Colusa County, accordingly, unless other notices are provided to the DWR within a limited period of time, these agencies will be presumed to be the exclusive GSAs within the area they are seeking to manage.

3:33 p.m. Chairman Marshall opens the Public Hearing and calls for public comment. Hearing none, Chairman Marshall closes the Public Hearing.

Chairman Marshall states the Board members are in receipt of letters from the following Districts regarding proposed GSAs:

Reclamation District No. 1004, dated July 13, 2015,
Colusa County Water District, dated July 10, 2015 and
Provident Irrigation District/Princeton-Codora-Glenn Irrigation District,
dated July 10, 2015.

2. COUNTY COUNSEL

Consider adopting **Resolution No. 15-034**, a Resolution of the Colusa County Board of Supervisors to Form a Groundwater Sustainability Agency within the Boundaries of Colusa County for All Groundwater Basins and Sub-Basins Underlying the County and authorize the Chair to sign. **Further**, approve letter to the California Department of Water Resources of the Board's Intent to Form a Groundwater Sustainability Agency (GSA) and authorize County Counsel to sign on behalf of the Board Chair.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kim Dolbow Vann, District I
SECONDER:	Denise J. Carter, District V
AYES:	Carter, Evans, Vann, Loudon, Marshall

II. ADMINISTRATION

1. Chairman Marshall makes time for discussion and possible direction regarding governance and contracting options within the Sites Joint Powers Authority.

Supervisor Evans states he and Supervisor Vann sit on the Sites JPA Board Of Directors and the Authority is in the process of attempting to hire a General Manager. He states he asked County Counsel to review the proposed contract and give his legal opinion on same.

Mr. Kropf states there are a number of issues with the contract; such as,

severance payout, violates Government Code, insurance, indemnity and who will be the employer, the Authority or one of the Member Agencies. He states these are just a few of the issues within the contract. He further states if this was a proposed contract for the County he would not recommend entering into it. Discussion is held.

Following discussion, it is the consensus of the Board members that without substantial changes to the proposed contract it should not to be approved.

III. SUPERVISORS' REPORTS OR COMMENTS

Supervisor Loudon

Meetings/functions attended:

Safe Haven VFW lunch.

Grimes Fire breakfast.

Airport Advisory meeting.

Grimes Fire dinner.

Chamber of Commerce Ribbon cutting.

VFW meeting.

IV. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

None.

Chair Marshall adjourned the meeting at 3:47 p.m. to reconvene in Regular Session on July 28, 2015 at the hour of 9:00 a.m.

Mark D. Marshall, Chair

Attest: Robert J. Muszar,
Interim Clerk to the Board of Supervisors

BY _____
Ann Nordyke, Deputy Clerk