

MEETING AGENDA

Colusa Subbasin

Sustainable Groundwater Management Act | Governance Working Group Meeting 13

Thursday, February 23, 2017

9:00 a.m. – 12:00 p.m.

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

Meeting purpose: Continue SGMA Governance Planning Discussions in Colusa County

| Time | Topic |
|-------|---|
| 9:00 | Introduction <ul style="list-style-type: none">• Welcome and Pledge of Allegiance• Agenda review and Introductions |
| 9:05 | SGMA Process Updates |
| 9:15 | Continued Discussion - Joint Powers Agency Funding and Staffing <ul style="list-style-type: none">• Review – Davids Engineering Colusa GSA Work Plan (tasks and costs)• Continue – Potential funding approaches for SGMA implementation costs<ul style="list-style-type: none">○ County Options○ RD 108 Options○ Others |
| 10:15 | Review / Finalize – Draft Memorandum of Agreement (MOA) <ul style="list-style-type: none">• Discussion - Section 5.2.5• Discussion – Section 5.2.3 |
| 11:00 | Discussion - Joint Powers Agency Outline <ul style="list-style-type: none">• Review / Revise - Draft JPA Outline |
| 11:20 | Discussion – West Butte Subbasin and Colusa Subbasin Integration <ul style="list-style-type: none">• Current Conditions / SGMA Integration• Future Options |
| 11:50 | Next Steps / Future Agendas |
| 12:00 | Adjourn |