

COUNTY OF COLUSA

COMMUNITY DEVELOPMENT DEPARTMENT, WATER RESOURCES DIVISION 100 Sunrise Boulevard Suite A, Colusa, CA 95932 | 530-458-0719

COLUSA COUNTY GROUNDWATER COMMISSION

Darrin Williams, Dist. 1 | Deke Dormer, Dist. 2 | Matt LaGrande, Dist. 3 | Tom Charter, Dist. 4 | Jeff Moresco, Dist. 5

Meeting Agenda

Location: Colusa Industrial Properties Conference Room

100 Sunrise Blvd., Colusa, CA 95932

Date: February 12, 2020

Time: 10:00-Noon

1. CALL TO ORDER

- a. Pledge of Allegiance
- b. Roll Call of Commissioners
- c. Introduction of Others
- d. *Approval of Minutes from the November 6, 2019 Meeting
- e. 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.

2. * ELECTION OF OFFICERS

3. PUBLIC FORUM

- a. DWR Update; Brandon Davison, California Department of Water Resources, Northern Region Office
- b. Colusa Groundwater Authority SGMA Update; *Commissioner Moresco, Commissioner Williams, Mary Fahey (Staff)*
- c. Legislative Activities; Staff and Commissioners
 - i. Water Resilience Portfolio comment deadline: February 7, 2020
 - ii. Delta Conveyance Environmental Review comment deadline: March 20, 2020

^{*} Indicates Action Item



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4. <u>DISCUSSION/ACTION ITEMS</u>

- a. * Review and consider approval of Annual Goals and Objectives
- b. Annual Report to the Board of Supervisors
 - i. Review and provide input on Staff Report
 - ii. *Authorize Commission representative or Staff to present the Annual Report to the Colusa County Board of Supervisors at the March 24, 2020 meeting, or as soon as the Board agenda will allow

5. <u>UPDATES AND REMINDERS</u>

- a. Commissioner Comments and Updates
- b. Reminder Commissioner terms of office
- c. Items for Next Agenda

6. ADJOURNMENT

Next Regular meeting date: May 6, 2020

TO THOSE WHO PARTICIPATE IN COMMISSION PROCEEDINGS: California Government Code Section 84308 requires you to disclose campaign contributions to Groundwater Management Commissioners if they amount to \$250 or more and were made within the last twelve months. Please announce your applicable campaign contributions when you speak.

In compliance with the Americans with Disability Act, if you require special accommodations to participate in this meeting, please contact the Colusa County Water Resources Division at 530-458-0719 prior to the meeting and arrangements will be made to accommodate you.