

COUNTY OF COLUSA
DEPARTMENT OF AGRICULTURE GROUNDWATER COMMISSION

Location :Colusa Industrial Park Conference Room
100 Sunrise Boulevard ,Colusa ,CA 95932

Date: February 4, 2015

Time: 10:00 a.m.

Meeting Minutes

1. CALL TO ORDER (*action item)

Meeting was called to order by Chair Lorraine Marsh at 10:00am

a. Pledge of Allegiance

b. Introductions

In attendance:

Mary Fahey, Water Resources Coordinator, Colusa Co. Department of Agriculture

Elly Gutierrez, Colusa County Department of Agriculture

Joe Damiano, Ag Commissioner

John Ayres, Consultant

Oscar Serrano, Colusa Indian Community

Bryan Busch, RD 108

Ben Carter, WUG

Sandy Denn, WUG

Pete Bradford, WUG

Denise Carter, Supervisor

Emily James, Davis Ranches

Bob Harper, Peterson Ranch

Jim LaGrande, Landowner

Daryl Brun,

Roll Call: All Commissioners present:

Lorraine Marsh - Chair, Jeff Moresco, Mark Morris, Bruce Rolen - Vice Chair, Darrin Williams

d. *Acceptance of Agenda

Motion on the table: Accept Agenda as presented

Moved by: Mark Morris

Second by: Bruce Rolen

Voted: Unanimous

Approved

e. *Approval of Minutes from January 15, 2015

Minutes were not available, discussion tabled to next meeting.

f. Comments by Commissioners

There were none.

g. Period of Public Comment

There were none.



2015_02_04 Agenda
Packet.pdf

2. DISCUSSION/ACTION ITEMS (*action item)

a. Continued discussion regarding Groundwater Ordinance revisions

Mary Fahey, Water Resources Coordinator, presented the following:

At the last meeting the Commission asked for more details on:

- *Conditions for approval of a permit
 - *The draft In-county agreement is included in the meeting packet and page 6 of the draft Ordinance*
 - *The draft Out-of-county Agreement is included in the meeting packet and page 10 of the draft Ordinance**
- *Proposed language included in existing Ordinance - attached*
- *Mitigation Plan – draft attached*
- *Information on Warren Act contracts – information from Jeff Sutton, GM at Tehama Colusa Canal Authority, attached*



Warren Act
Information_Sutton_1.27.15.pdf

- *Monitoring Plan – this is included in the Transfer Proposal that comes from the Transferring Entity*

b. *Possible action for moving forward

After much discussion, Commissioner Rolan made a motion to strike the Drought language from the Ordinance. There was not a second. No action was taken at this meeting

It was agreed that the discussion needs to continue regarding revisions in order to make any decisions.

c. Items for next agenda

3. ADJOURNMENT

Motion on the table: Adjourn the meeting at 11:50am

Moved by: Darrin Williams

Second by: Bruce Rolan

Vote: Unanimous

Approved

Next meeting date:

March 12, 2015 at 1:30
Location TBD